

	<p>Mayor Jennings broke a tie with a yes.</p> <p>Base Bid #2. – Remove and replace fence- \$25,486.00- Neff Colvin- Mayor Jennings asked for a motion to approve Stacy Pinkerton made a motion, Chris Norton seconded followed by a roll call -YES- Greg Nelson, Stacy Pinkerton and Chris Norton; -NO- Dick Samples, John Gotschall and Paula Stewart. Mayor Jennings broke the tie with a yes.</p> <p>Base Bid #3. – Open Air Pavilion/Lean to-Neff Colvin- Alternate bid 2- Mayor Jennings asked for a motion to approve Stacy Pinkerton made a motion, Chris Norton seconded followed by roll call -YES- Chris Norton and Stacy Pinkerton, -NO- John Gotschall, Paula Stewart, Greg Nelson and Dick Samples. Motion not carried.</p> <p>2. Ordinance Modifying Golf Cart Ordinance - Removed.</p>	<p>Motion Carried.</p> <p>Motion not Carried.</p>
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Old business	Trustee Dick Samples asks about the Resolution drafted from the Attorney regarding the Fitzgerald 5k. Mayor Jennings noted there is a resolution from the Attorney and it may be discussed at the next committee meeting.	Noted.
New business	None.	Noted.
Adjournment	John Gotschall made a motion to adjourn at 7:36 p.m., Greg Nelson seconded; and the motion carried unanimously.	Motion carried.


Harry Jennings, Village President


Megan Moore, Village Clerk

(SEAL)



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, September 6, 2018
7:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings called the meeting to order at 7:00p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Chris Norton.	Noted.
Roll Call	<p>Present: Village President Harry Jennings Village Clerk Megan Moore; Trustees: Dick Samples, Greg Nelson, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart and Chris Norton.</p> <p>Also present: Office Manager Tiffanee Peters, Lieutenant Tim Mann, Fire Chief David Hickox, Tiffanee Peters Treasurer/ Office Manager, Superintendent of Public Works John Green and Attorney Rob Cross.</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda Chris Norton made a motion, Stacy Pinkerton seconded, and the motion carried unanimously.	Motion carried.
Comments from the Floor	<p>Sleep Inn- The owner of Sleep Inn spoke on behalf of wanting a removal of the 30' easement for a possible restaurant opening.</p> <p>-The owner of Sleep Inn also spoke on behalf of his concerns of a TIF application for rebate, he wanted a reason for not being accepted.</p> <p>Rebekah Tavender- 504 Sandusky- Adventurine Boutique. Ms. Tavender talked about her traveling boutique where she sells gently used handbags. She spoke to the board about setting up in South Jacksonville and what she would need to do so.</p> <p>Chief Mann will bring information on this subject to the next committee meeting.</p> <p>The board set a committee meeting for Tuesday, September 11, 2018 at 6:30pm and a Special Board of Trustee Meeting September 11, 2018 at 7:00pm for the purpose of approving/not approving bids.</p>	<p>Noted.</p> <p>Noted.</p>
Clerk's Report	1 Stacy Pinkerton made a motion to approve the Board of Trustees special minutes of July 11, 2018, Dick Samples seconded, and the motion carried unanimously.	Motion carried.

		Chris Norton made a motion to approve August 2, 2018 regular session minutes, Greg Nelson seconded, and the motion carried unanimously.	
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Treasurer's Report	1	<p>Mayor Jennings asked for an approval of the July 2018 Treasurers Report; Stacy Pinkerton made a motion, Dick Samples seconded, and the motion carried unanimously.</p> <p>Mayor Jennings asked for a motion to approve August 2018 Payables, Dick Samples made a motion, Stacy Pinkerton seconded, the motion carried unanimously.</p> <p>General Fund checks- \$170,112.16 TIF- \$330,187.45 MFT- \$452.92 Tourism-\$9,509.00 Water/Sewer deposit refund checks- \$320.00 Manual checks- \$340, 016.45 Total Payables- \$510,128.61</p>	<p>Motion carried.</p> <p>Motion carried.</p>
Mayor's Report		<ol style="list-style-type: none"> 1. Godfrey Park Water Park Closure- Toy is closed, the bathrooms will be closing 10/15/2018. 2. Leaf Burning- must be contained- no open burning. 3. Building Permits- 10 building permits total estimated cost \$42,482.00, permit fees \$165.00. 4. Cruise Nite- September 15, 2018. 5. Praireland Heritage Steam Show- September 28-30, 2018. 6. South Jacksonville Little Mr & Miss Contest- October 5, 2018. 7. WJVO/SJPD Thin Blue Line 5k in Memory of Scot Fitzgerald October 6, 2018. 8. South Jacksonville Celebration Parade & Celebration October 6, 2018. 9. WJVO Safe Halloween October 25, 2018 at Prairieland. <p>Mayor Jennings congratulated Trustee John Gotschall for 40 years of service.</p>	<p>Noted.</p> <p>Motion carried.</p>

		Trustee John Gotschall thanks everyone for the refreshments and nice thoughts. Trustee Gotschall explains the story 40 years ago where he was approached to join the Village Board. He has really enjoyed it he explains.	
Committee Reports	1	<p>Personnel- Mayor Jennings noted there was nothing to report.</p> <p>Planning & Public Facilities- Chair Greg Nelson mentioned the committee mostly talked about fire and damage that happened at the lift station and Superintendent of Public Works John Green needs an extra/backup pump for if anything happens in the future. Nelson mentions- as an action item tonight- we are needing to buy a pump for the list station.</p> <p>Mayor Jennings mentioned the Village does has a payout on the TIF account- \$280,00.00 and \$34,000.00 approximately – Tiffanee Peters mentions they are on the sheet showing the board.</p> <p>Public Protection- Chief Mann handed out the monthly police report and is willing to answer questions about the report if the board has any. Chair John Gotschall would like to include Public Protection on the next committee meeting when the board has one. Mayor Jennings notes we can set it now for September 27, 2018 at 6:30pm.</p> <p>Discussion takes place on golf carts for Prairieland and having the people provide proof of insurance, Chief Mann will bring something to committee for this topic.</p> <p>Finance- Chair Dick Samples noted there was nothing to report.</p> <p>Parks and Tourism- Chair Stacy Pinkerton noted that Sarah at WJVO is more than willing to give the proceeds to the Scot Fitzgerald family.</p> <p>She explains the celebration such as <i>burgoo</i> where she has people helping her put this together and prices etcetera.</p> <p>October 5-6, 2018 is the celebration. October 5 is the pageant at 6:00pm. The memorial 5k will start at 8:00</p>	Noted.

am. The celebration will be at the Emergency Services Complex from 11:00 am – 5:00 pm

Action Items	1 1.5	<p>Billboard Approval; Mayor Jennings asked for a motion to approve the current Billboard, Stacy Pinkerton made a motion, Dick Samples seconded followed by a roll call -YES- Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton. There were no dissenting votes.</p> <p>Mayor Jennings asked for a motion to approve Safe Halloween for the Billboard next for October 25, 2018 at Prairieland. Stacy Pinkerton made a motion, Dick Samples seconded, followed by a roll call -YES- Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall. There were no dissenting votes.</p>	Motion Carried.
	2	<p>Tourism Grant Application- \$3,950.00 to cover 5k and parade from WJVO. Stacy Pinkerton made a motion, Greg Nelson seconded followed by roll call – YES – Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall and Paula Stewart. There were no dissenting votes.</p>	Motion carried.
	3.	<p>Parade Route / Street Closure Resolution- Mayor Jennings asked for a motion Stacy Pinkerton made a motion, Dick Samples seconded followed by a roll call – YES- Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton and Paula Stewart. There were no dissenting votes.</p>	Motion carried.
	4.	<p>Compensation Increase for Trustees- Mayor Jennings asked for a motion, it will be \$250.00 per month taking effect next elections, Mayor Jennings notes no one here is voting on their own raise. Stacy Pinkerton made a motion, Greg Nelson seconded followed by a roll call – YES- John Gotschall, Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton and Dick Samples. There were no dissenting votes.</p>	Motion carried.
	5.	<p>IT Maintenance Proposal - \$500.00/month. Greg Nelson made a motion, Stacy Pinkerton seconded followed by a roll call – YES – Chris Norton, Greg</p>	Motion Carried.

		Nelson, Stacy Pinkerton, Dick Samples, John Gotschall and Paula Stewart. There were no dissenting votes.	
	6.	South Main Lift Station Pump Purchase - \$33,000.00- Dick Samples made a motion, Stacy Pinkerton seconded followed by a roll call – YES- Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton, Paula Stewart and Greg Nelson. There were no dissenting votes.	Motion Carried.
Old Business		Trustee Dick Samples asks about the water leak on Chilton. Superintendent of Public Works John Green explains A. Shut off and house B. replied to letter Mayor sent out and got a plumber and is waiting on a bid then will go ahead.	Noted.
New Business		Trustee Dick Samples would like to publicly state what was talked about in the committee meeting on in regards to the Scot Fitzgerald Memorial 5k that if we can not have dealings in this race but if a 3 rd party would come to us and want to put this on, then the Village has the right to say yes or no depending on what their intention are with the money he explains. Samples explains we can approve/not approve their tourism money. He noted he would like this to be stated for future board members to be able to look back on this. Mayor Jennings and Attorney Rob Cross mentioned there is a resolution draft regarding this but since it is not on the agenda they will wait until the next meeting.	Noted.
Adjournment		There being no further business for discussion John Gotschall made a motion to adjourn at 7:44p.m., Dick Samples seconded; and the motion carried unanimously.	Motion carried.


 Harry Jennings, Village President


 Megan Moore, Village Clerk

(SEAL)