



Village of South Jacksonville ~ Whole Committee  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, August 23, 2018**  
**6:30 p.m.**

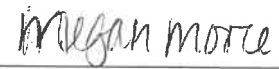
TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 6:24 p.m.	Noted.
Roll Call	<b>Present:</b> Village President Harry Jennings; Village Clerk Megan Moore; Trustees: John Gotschall, Stacy Pinkerton, Paula Stewart, Chris Norton, Dick Samples and Greg Nelson. <b>Also present,</b> Office Manager/Treasurer Tiffanee Peters, Chief of Police Tim Mann	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Stacy Pinkerton made the motion, Dick Samples seconded, and the motion carried unanimously.	Motion carried.
Approval of Minutes	Dick Samples made a motion to approve minutes, Stacy Pinkerton seconded. The motion carried unanimously.	Motion carried.
Comments from the floor.	None.	Noted.
Open discussion	The board discusses Chilton water issue and how to resolve this. Mayor Jennings will send a letter to the owner and he will have 10 days to respond before action.	Noted.
Parks & Tourism.	<p>Trustee/ Chair Stacy Pinkerton notes we have a tourism grant from WJVO in the amount of \$3,950.00 this is for the parade and the 5k together she mentions.</p> <p>Pinkerton explains the billboard and notes that Scot Fitzgerald's name was misspelled on the billboard. Trustee Norton notes to fix this. He mentioned we can not just "slap something on it". Board agrees.</p> <p>Pinkerton explains what all will be attending the celebration such as musician, bounce house, band etcetera. She spoke with George Murphy and he is happy to be the Parade Marshall this year.</p> <p>Trustee Paula steward explains that in the past the magnetic signs have come from Lomelino Sign Co. Trustee Pinkerton notes they will do this year as well.</p> <p>This years' celebration will be held at the South Jacksonville Emergency Services Complex on October 6, 2018 due to a scheduling conflict at Prairieland Heritage. Pinkerton also handed out information on the pageant to everyone. The board also discussed stage/trailer for the pageant.</p>	

	<p>Parks Beautification sub-committee- Discussion on volunteers for parks beautification was discussed for flowers etcetera and budget it out of Parks. Trustee Stewart suggested a P.T.O. Discussion ensues.</p>	
Personnel.	<p>Official Pay-</p> <p>The board discusses what the city of Jacksonville makes versus South Jacksonville. The board decided to have Trustee's make \$250.00 a month. The board decided to not raise the Clerk. Stewart noted that there is a gap between trustee, clerk and mayor. She feels it should not be across the board, just the Trustees. The trustees feel that training pay for IML conference/compensating for a day off of work is not necessary since it is not mandatory.</p>	Noted.
Finance.	<p>IML reservation; Office Manager Tiffanee Peters notes she would like a head count on who plans to attend the IML conference for reservation purposes. The board will get back to her if they choose to attend.</p> <p>Peters mentions and I.T. Proposal: Matt Martin. Paying him \$500.00 a month for services versus per hour. This excludes the Police Department. Peters handed out a handout for the board to look over.</p> <p>Monthly set bills- to pay ahead- 6 bills- Fuel- Loves, Prairieland, Ameren, Illinois Power, Illinois Electric and Mediacom. The board decides to put this as an action item. Nothing will be added to this list without permission. All were in agreeance on this to avoid late fees. These will show up in payables and a copy of the check Peters explains.</p>	Noted.
Planning & Public Facilities.	<p>Lift Station Update:</p> <p>Superintendent of Public Works John Green explains an unfortunate fire at the Life Station and the loss of control panel, took out both pumps and all controls- also flooded two basements with sewage that will be covered by insurance, he estimates \$150,000.00 worth of damage after it is all said and done. He is back up and running 'on a band aide' with one pump and a 'make shift' panel. Homeowners would like the Village to Pay for their clean up from Service Master as the board agrees. Our insurance will reimburse. Service Master from one house \$1,292.42. Talk about paying Service Master direct and getting a receipt from the homeowner and Service Master. Have the second house bring us the receipt from Service Master and we will pay them direct.</p>	

	<p>Trustee Pinkerton asks about mowing and grooming of the Firehouse- Green notes they have been mowing already for the celebration this week and will be doing this on a regular basis for this event, so it looks good.</p> <p>John Green feels that we need a 'back-up' pump (\$33,000.00) and if we purchase now it will be 10% cheaper than next year. This will be higher next year. He notes this is not budgeted but the money is there in his budget that has been appropriated. Discussion on budgeting and appropriations. Tiffanee will talk with Suzanne Steckel- Village Auditor on insurance purposes. This will be added as an action item.</p> <p>Chief Mann notes that it was great to see the community come together and help with this disaster for 24 hours around the clock attention to this.</p> <p>Peters mentioned the board had passed resolutions for the approval of the Police and Water Departments vehicles. Wanted to make sure it was okay to go ahead and pay when get invoices. The board agrees to go ahead.</p>	
Old Business	<p>Trustee Paula Stewart asks about the extra account involving the Fire Department-d what is the status on this?</p> <p>Mayor Jennings noted he spoke with the auditor and would like the Village Attorney and the Auditor to sit down together and discuss this along with Treasurer Peters, Mayor Jennings and Chief Hickox.</p> <p>Discussion ensues on 'jeopardy of money' between Mayor Jennings and Chief Hickox.</p> <p>Discussion ensues on possibilities with funds.</p> <p>Questions arose on if Village money or the Fire Departments/Auxiliary money? Mayor Jennings noted it is Village money as of how it is right now but would like to see it separate and the Village have nothing to do with it. The board would like to see this resolved and in the hands of the Fire Department/Auxiliary alone.</p> <p>Explanation ensues from Mayor Jennings on the process of getting the funds away from the Village such as a donation. Trustee Stewart would like to get it out of the Village hands.</p> <p>Discussion ensues on getting a meeting time for them to get together to untangle the accounts.</p> <p>Trustee Dick Samples asked how F.S. Fast Stop is coming along with the licensing of gaming/liquor. Chief Mann noted he</p>	

	<p>spoke with an employee there and they were not going to go forward with gaming now.</p> <p>Tiffanee Peters-Office Manager notes her concerns of the IMRF-Benefits for her and another Village employee. Feels like she has lost some professional credibility. Expresses her concerns of a letter from the Village Attorney. The trustees note they have not seen the letter that was sent.</p> <p>Discussion ensues.</p> <p>The board adjourns to go to closed session to discuss Peters' concerns and the benefits at 7:54pm. Stacy Pinkerton made a motion, Dick Samples seconded, and the motion followed unanimously.</p> <p>The board goes back into open session at 8:19pm. Greg Nelson made a motion, Stacy Pinkerton seconded. The motion carried unanimously.</p>	<p>Motion carried.</p> <p>Motion carried.</p>
New Business	None.	Noted.
Adjournment	There being no further business for discussion, Stacy Pinkerton made a motion to adjourn at 8:19p.m., Greg Nelson seconded; and the motion carried unanimously.	Motion carried.

  
Harry Jennings, Village President

  
Megan Moore, Village Clerk

(SEAL)