

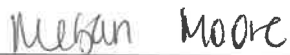


Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, June 21, 2018
6:30 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 6:30 p.m.	Noted.
Roll Call	Present: Village President Harry Jennings; Village Clerk Megan Moore; Trustees: Dick Samples, John Gotschall, Stacy Pinkerton, Paula Stewart, Chris Norton and Greg Nelson Also present, Office Manager/Treasurer Tiffanee Peters, Chief of Police Tim Mann, Fire Chief David Hickox and John Green Superintendent of Public Works	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Paula Stewart made the motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
Approval of Minutes	Mayor Jennings asked for a motion to approve the minutes, Stacy Pinkerton made the motion, Dick Samples seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor.	None.	Noted.
Public Protection	Chief Mann mentioned to the board, we will need to approve the in-car cameras at the next board meeting. Chief Hickox mentioned there will be a letter of resignation as well at the next board meeting.	Noted.
Finance	Office Manager-Treasurer mentioned that we will need to set an Appropriations meeting the night of the board meeting 6:45pm-July 5, 2018 and handed a handout to the board of the Appropriations that will be read at the meeting.	Noted.
Planning & Public Facilities	Trustee Dick Samples explained the 2015 IPMC amendments, including grass height, etcetera. He explained that during the Board meeting we need to approve this with the amendments that he will address what the changes are again at the meeting. The board also spoke on having a local attorney (Tom Veith) for if must take these issues to court.	
Parks & Tourism	Village Property Beautification; trustees agreed they all would like all of Village Property to be in good shape, they discussed possibly hiring a company to cover all the Village grounds for mowing etc. Discussion on Tourism paying for the South Jacksonville Celebration.	

Old Business.	<p>Mayor Jennings explained that the board, village officials/ employees and families are welcome to ride in the Fourth of July Parade on a float on one of John Green-Superintendent of Public Works trailers. Jennings mentioned Lomelino Sign Company can get us a magnetic sign for the float for \$85.00.</p> <p>Tiffanee Peters- Office Manager/Treasurer let the board know that all the Concert in the Cornfield numbers are in and they will be up on the Village website in the next week- everything looked great.</p> <p>Peters also mentioned the board needs to add Employee Annual Raises as an action item for the board meeting ranging from 1.5%-5%/Federal Cost of Living.</p> <p>Mayor Jennings noted we need to add Gaming license to action items for board meeting as well.</p> <p>Tiffanee Peters mentioned to the board there was a TIF request from Amvets. Discussion ensued.</p> <p>Fitzgerald Memorial 5K was discussed. The board agreed to speak with the wife and family whether they would like this to further or not.</p>	Noted.
New Business.	None.	Noted.
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 7:32 p.m., Chris Norton seconded; and the motion carried unanimously.	Motion carried.


Harry Jennings, Village President


Megan Moore, Village Clerk

(SEAL)