



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Special Session Minutes
Thursday, November 15, 2018
6:30 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings called the meeting order at 6:34p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Megan Moore	Noted.
Roll Call	<p>Present: Mayor Harry Jennings, Clerk Megan Moore Trustees; Greg Nelson, Dick Samples and Chris Norton.</p> <p>Also present: Tiffanee Peters-Office Manager/Treasurer, Chief Tim Mann Superintendent of Public Works John Green and Chief David Hickox.</p> <p>Absent: Attorney Rob Cross, , Stacy Pinkerton, Paula Stewart and John Gotschall</p>	Noted.
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda Chris Norton made a motion, Dick Samples seconded, and the motion carried unanimously.	Motion Carried.
Comments from the floor	None.	Noted.
Discussion of action items	<ol style="list-style-type: none"> 1. Jim Burke spoke on behalf of the grant resolution/ safe routes to school Burke explains the grant to the board and how it works. 2. Discussion on Police Department Canine squad- Chief Mann noted that Ruger graduated top in his class. The canine officer has permission to take the canine squad car home for call outs. Weather siren is up and working great Chief Mann says. <p>Action item #2 is being removed from tonight's agenda as Mayor Jennings has not heard back from Attorney Rob Cross thus far.</p>	
Action items	<ol style="list-style-type: none"> 1. Grant Resolution- Mayor Jennings asked for a motion to approve this Greg Nelson made a motion Chris Norton seconded followed by roll call (YES) Dick Samples, Chris Norton and Greg Nelson. 2. Fire Fund Resolution- Mayor Jennings asked for a motion to table this resolution Chris Norton made a motion to table this Greg Nelson made a motion and the motion carried unanimously. 	<p>Motion Carried</p> <p>Motion Carried.</p>

	<p>3. Fire Department Election Ordinance- Mayor Jennings asked for a motion to approve this Chris Norton made a motion, Dick Samples seconded followed by roll call (YES) Chris Norton, Greg Nelson and Dick Samples.</p>	Motion Carried.
	<p>4. Special Use Permit- Mayor Jennings asked for a motion to approve this Chris Norton made a motion, Dick Samples seconded followed by roll call (YES) Greg Nelson, Dick Samples and Chris Norton.</p>	Motion Carried.
	<p>5. Code Enforcement Job Description(s)- Dick Samples mentioned that these two sheets have not been to committee other than tonight. Tiffanee Peters replies to Samples response (inaudible). Discussion ensues. Mayor Jennings asked for a motion to approve this Chris Norton made a motion, Greg Nelson seconded followed by roll call (YES) Chris Norton and Greg Nelson. (NO) Dick Samples.</p>	Motion Carried.

Old business	None.	Noted.
New business	John Green mentions that the people that are building the Hardin Garage are a personal construction couple and ask if we could pay them weekly as they have to buy the supplies etcetera. They will send a bill for their labor and so on. The board agrees to pay weekly.	Noted.
Adjournment	Chris Norton made a motion to adjourn at 7:36 p.m., Greg Nelson seconded; and the motion carried unanimously.	Motion carried.

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Harry Jennings, Village President


Megan Moore, Village Clerk

(SEAL)