



Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, November 8, 2018
6:30 p.m.

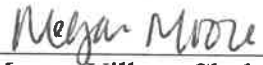
TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 6:30 p.m.	Noted.
Roll Call	<p>Present: Village President Harry Jennings; Village Clerk Megan Moore; Trustees: Paula Stewart, Stacy Pinkerton, John Gotschall, Chris Norton, Dick Samples and Greg Nelson.</p> <p>Also present, Office Manager/Treasurer Tiffanee Peters, Chief of Police Tim Mann, Fire Chief David Hickox.</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Stacy Pinkerton 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 (10-18-18 and 10-29-18), Chris Norton made a motion, Stacy Pinkerton seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor.	<p>Larry Moore- 227 Vandalia- Spoke on behalf of building permit fees for not-for-profit organizations. Mr. Moore feels not for profit organizations should not be charged for building permits because they depend upon donations to operate. Mr. Moore would like to see a written policy for A- No charge for not for profit permit fees and B- if need to chard something, the Village could do it for a lesser amount for these organizations. Discussion ensues with the board.</p> <p>Note: Kevin Defrates handed his resignation in to the board and his uniforms and mentioned he did not agree with how the Department is being ran and exited.</p> <p>Todd Warrick- 308 E. Vandalia- Spoke on behalf of the SJFD Ordinance/Election amending the process for selection of Fire Department officers. Mr. Warrick explains his hand out that he handed to the board. Mayor Jennings notes that Section 4 of the new ordinance covers most of what Mr. Warrick is speaking of. Discussion ensues.</p> <p>Kirk Hoots- 300 W. Vandalia- Spoke on behalf of a Fire Department issue. Mr. Hoots explains to the board that at a Firemen Meeting he was asked to resign or be fired. Mr.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted.</p>

	<p>Hoots asks the board since he did not resign is he fired? The board hands over to Chief Hickox who stated he was not fired. The board agreed as there was no board action. He asked if Frank #9 is available- Chief responds that #9 is not available. Discussion ensues.</p> <p>Alan McClennan- 413 Pendik- Spoke on behalf of a Fire Department issue. Mr. McClennan explained he to was in the same predicament as Mr. Hoots and asked 2 board members, if they were there to observe and not Personnel issues at the meeting at the Fire Department then why were they in Chief Hickox's office when this was taking place if they knew nothing about it? He felt that he was put on the spot when he was felt like he was forced to resign or be fired. Mr. McClennan states he did not resign. Discussion ensues.</p> <p>Rhiane Hoots- 511 W. Greenwood- Spoke on behalf of a Fire Department issue. Mr. Hoots explains he was in the meeting and after the meeting Chief Hickox called him in to his office and gave him the option for resign or be fired, Mr. Hoots explains Chief Hickox terminated him due to lack of participation. Discussion ensues.</p> <p>Dana Jokisch- W Vandalia- Wanted to speak on behalf of what she observed at the Fire Department meeting. She explains Kirk Hoots came in to the meeting and stated, "Well boys I was just asked to either resign or be fired, and I resign, peace." Mr. Hoots chimes in "that is a lie." Discussion ensues. Dana Jokisch mentions she does not was any disrespect to any one, she just wants to speak her truth of what she observed. She added that she enjoys doing calls with Mr. Hoots and that she has no disrespect against Kirk other than the behavior at the meeting, she has no reason to lie she mentions.</p> <p>Office Manager/Treasurer Tiffanee Peters wanted to mention that none of this was done at her direction or advice.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted.</p>
<p>Finance.</p>	<p>Trustee Dick Samples mentioned he spoke with Dusty Douglas' office to discussion the TIF Application that the board has been discussing for Mr. Patel. Samples explains to the board. Discussion ensues sewer extension etcetera.</p> <p>Office Manager/Treasurer Tiffanee Peters mentioned she would like to add a few notes. The tax levy will be voted on in the December meeting and the hand out the board</p>	

	<p>got in November is what is being voted on, no changes. Celebration numbers came in at \$18,328.97 spent. The South Jacksonville Celebration pageant did well and there were many local businesses that donated toward this and a thank you to Kate Mann and Jennifer Dyche for organizing this. There is a list ready for surplus supplies. Matt Martin gave an estimate of \$5,500.00 to update codes and doors that need updated between the Police Department and Village Hall Chief Mann and Tiffanee note. She mentions also there were 33 5k runners in the Fitzgerald memorial 5k. John Rohne at Prairie State Bank is looking what he can do to make the Village more money. Peters mentions the South Jacksonville Christmas Party invitations are sent out. Steve Turner called Mrs. Peters and he could not attend tonight's meeting but could attend the Special Board of Trustee Meeting. Lastly, Peters mentioned that when buying something with the Village credit card or for your department make sure you are getting that tax exempt.</p>	
Public Protection.	<p>Fire Department Election Ordinance: Talk on section 3 and 4 of draft. Chief Hickox mentions he is not in favor of that as it should come from the recommendation of the Fire Chief. Discussion ensues. Attorney Rob Cross mentions that Chief Hickox and Brian Glascock have good points they have mentioned during discussion. Attorney Rob Cross explains what his thoughts were such as having the election results reported to the board along with the Chiefs recommendation that way it is still going through the board. Discussion ensues. In result that the recommendation of the Chief and the election differs then <i>why</i> would be a discussion. Chief Hickox mentions that no other department has to hold elections. Discussion ensues. Greg Nelson explains maybe because it is dependent on livelihood versus volunteer. Discussion ensues. Chief Mann explains his departments testing proses for positions. Discussion ensues.</p> <p>Mayor Jennings asked for Chief Hickox to explain the secretary/treasurer position. Mayor Jennings mentions with the new 501c3 etcetera, we could do away with this position? Attorney Rob Cross noted that the secretary position should be kept.</p> <p>Question was asked if during the election, is it hand raising or ballot? Attorney Rob Cross believes it is ballot.</p>	

	<p>The board sets a special board meeting for November 15, 2018 at 6:30pm.</p> <p>Stacy Pinkerton made a motion at 7:34pm to go out of open session to go to closed, Chris Norton seconded followed by roll call (YES) Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton.</p>	Motion Carried.
Old Business	None.	Noted.
New Business	None.	Noted.
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 8:10p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried.


Harry Jennings, Village President


Megan Moore, Village Clerk

(SEAL)