



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

| TOPIC | DISCUSSION | ACTION |
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| 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 Paula Stewart. | 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, 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, Greg Nelson made a motion, Stacy Pinkerton seconded, and the motion carried unanimously. | Motion carried. |
| Comments from the Floor | None | Noted. |
| Clerk's Report | <p>1 Stacy Pinkerton made a motion to approve the Board of Trustees minutes of November 1, 2018, Dick Samples seconded, and the motion carried unanimously.</p> <p>Dick Samples made a motion to approve special board of trustee minutes from November 15, 2018, Chris Norton seconded, and the motion carried unanimously.</p> <p>Correspondence- Christmas card from Jacksonville School District 117.</p> | <p>Motion carried.</p> <p>Motion carried.</p> |

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| Treasurer's Report | 1 | Mayor Jennings asked for an approval of the December 2018 Treasurers Report; Stacy Pinkerton made a motion, Dick Samples seconded, and the motion carried unanimously. | Motion carried. |
| | | <p>Mayor Jennings asked for a motion to approve November 2018 Payables, Greg Nelson made a motion, Stacy Pinkerton seconded, the motion carried unanimously.</p> <p>General Fund checks- \$450,503.98</p> | Motion carried. |

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| | | <p>TIF- \$409,091.38 MFT- \$1,561.42 Tourism-\$6,662.50 Water/Sewer deposit refund checks- \$40.00 Manual checks- \$415,793.88 Total Payables- \$866,297.86</p> <p>Prairieland United Way gave a presentation to the board.</p> | |
| Mayor's Report | | <ol style="list-style-type: none"> 1. Toys for Tots Campaign- Mayor Jennings mentioned the box will be picked up soon. 2. SJFD Cookie Walk – Dec 8th starting at 7:00am until run out of cookies. 3. Christmas Tree Pick-up – Week of January 6, 2019. 4. State of the Village, City & County – Jan 9th at the Village of South Jacksonville 301 Dewey Drive 5. Trustee Packets – Due by 5pm Dec 17th (Consolidated Election April 2nd) 6. Building Permits -8- \$1,505,300.00 | Noted. |
| Committee Reports | 1 | <p>Personnel- Nothing to report Planning & Public Facilities- Spoke on the Water Rate Survey that will be starting. Public Protection- Handed a handout to the board, Chief Mann mentioned he is happy to answer any questions anyone has. Finance- Dick Samples spoke on behalf of TIF and Bishop Patel with Sleep Inn letting the board know he took information to Bishop but has yet to hear back. Parks and Tourism- Billboard.</p> | Noted. |

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| Action Items | 1 | Tax Levy – General Fund \$446,00.00- Mayor Jennings asked for a motion to approve Stacy Pinkerton made a motion, Greg Nelson seconded followed by a roll call- (YES) Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton. | Motion Carried. |
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| | 2 | Tax Levy – Road District #15-\$80,000.00- Mayor Jennings asked for a motion to approve 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. | Motion carried. |
| | 3. | IML Insurance Renewal- Dick Samples made a motion to approve, Greg Nelson seconded followed by a roll call (YES) Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton and Paula Stewart. | Motion carried. |
| | 4. | 2019 Regular Board of Trustees Meeting Schedule- Note- July meeting will be set for July 3, 2019.- Stacy Pinkerton made a motion to approve, Greg Nelson seconded followed by a roll call (YES) John Gotschall, Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton and Dick Samples. | Motion carried. |
| | 5. | 2019 Planning Commission / Zoning Board of Appeals Meeting Schedule- Stacy Pinkerton made a motion to approve, Dick Samples seconded followed by a roll call (YES) Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall and Paula Stewart. | Motion Carried. |
| | 6. | 2019 Village Holiday Schedule- Greg Nelson made a motion to approve, Stacy Pinkerton seconded followed by a roll call (YES) Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton, Paula Stewart and Greg Nelson. | Motion carried. |
| | 7. | Surplus Property – Stacy Pinkerton made a motion to approve, Greg Nelson seconded followed by roll call (YES) Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton. | Motion carried. |
| | 8. | Add one(1) additional Restaurant Gaming License Greg Nelson made a motion, Dick Samples seconded followed by a roll call (YES) Paula | Motion carried. |

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| | Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall. | |
| Old Business | Mayor Jennings presented John Gotschall a plaque for his 40 years of service, | Noted. |
| New Business | None. | Noted. |
| Adjournment | There being no further business for discussion John Gotschall made a motion to adjourn at 7:48p.m., Chris Norton seconded; and the motion carried unanimously. | Motion carried. |


 Harry Jennings, Village President


 Megan Moore, Village Clerk

(SEAL)