



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Regular Session Minutes**  
**Thursday, September 5, 2019**  
**7:00 p.m.**

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings the meeting to order at 7:02 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Dick Samples.	Noted.
Roll Call	<p><b>Present:</b> Village President Harry Jennings Village Clerk Megan Moore; Trustees: Dick Samples, Paula Belobrajdic-Stewart, Greg Nelson, Jason Hill, Todd Warrick and Tom Jordan.</p> <p><b>Also present:</b> Chief Rich Evans, Tiffance Peters Treasurer/ Office Manager, Superintendent of Public Works John Green, Police Chief Tim Mann and Attorney Rob Cross.</p>	Noted.
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda minus action item #6 as it is not ready yet, Greg Nelson made a motion, Jason Hill seconded, and the motion carried unanimously.	Motion carried.
Comments from the Floor	None.	Noted.
Clerk's Report	1 Mayor Jennings asked for a motion to approve regular session minutes from August 2019, Todd Warrick made a motion, Tom Jordan seconded, and the motion carried unanimously.	Motion carried.

Treasurer's Report	1	<p>Mayor Jennings asked for an approval of the July 2019 Treasurers Report; Jason Hill made a motion, Greg Nelson seconded, and the motion carried unanimously.</p> <p>August 2019 Payables-</p> <p>General Fund checks: \$399,550.32</p> <p>TIF: \$232,141.63</p> <p>MFT: \$1,270.14</p> <p>Tourism: \$3,100.00</p> <p>Total Water/Sewer Refunds: \$500.00</p> <p>Manual Checks: \$235,741.63</p> <p>Total August Payables: \$635,291.95</p>	
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	Trustee Dick Samples noted he would like a check removed from this to Bartlett Grain, he discusses a handout he handed to the board, discussion on TIF and a deal made with previous administration (2 ago) took place. It was mentioned to talk to the TIF council to further. Dick Samples made a motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
Mayor's Report	Godfrey Park Closure- The park is closed, and the bathrooms will close 10/15/2019.	Noted.
	Cruise Nite Sat Sept 21 <sup>st</sup> Mayor Jennings noted.	Noted.
	South Jacksonville WJVO/WJIL Lil Mr. & Miss Contest- discussion on possibly doing this in October at the Firehouse and reach out to South School on this.	Noted.
	Prairieland Heritage Steam Show – Sept 27, 28 & 29.	Noted.
	Building Permits- 16, \$62,709.00/\$190 per fee.	Noted.
	Schedule Committee Meeting(s)- 9/24/2019 at 6:30pm.	Noted.

Committee Reports	Personnel: Mayor Jennings noted that the board discussed job descriptions as well as the independent contractor agreement as well as a transfer/hire and 2 applications that will be discussed later in the meeting.	Noted.
	Public and Planning Facilities: Nothing to report	Noted.
	Finance: Nothing to report.	Noted.
	Parks & Tourism: Discussion on price for rock/sign? There is no price as of tonight.	Noted.
	Public Protection: Police: Chief Mann notes that he has nothing but the Police Report that he handed to the board and can answer and questions anyone has.	Noted.
	Fire: Chief Evans handed out his report and went over with board and would answer questions anyone has pertaining to the report. Chief notes that sending out the second notice for the Rural Fire helped. He also notes	

		that in October he would like to send firemen to a training on the Windmills. Chief mentions that they redid the area around the flagpole to clean it up and ordered a monument that will have deceased firemen on it that have been on the department- the monument should arrive sometime between October and November.	
Action Items	1.	Engagement of Services – Independ Contractor Agreement / Accountant- Todd Warrick made a motion to table this until further discussion in committee, Dick Samples seconded followed by a roll call (YES) Dick Samples, Todd Warrick, Paula Stewart, Jason Hill, Greg Nelson and Tom Jordan.	Tabled.
	2.	Rescind Surplus Ordinance – 2010 F150- Dick Samples made a motion, Paula Stewart seconded followed by a roll call (YES) Paula Stewart, Todd Warrick, Greg Nelson, Tom Jordan, Dick Samples and Jason Hill.	Motion Carried.
	3.	TIF Agreement – Tiling Project- Glenn McKean up to \$6,505.00- Dick Samples made a motion, Greg Nelson seconded followed by a roll call (YES) Greg Nelson, Jason Hill, Dick Samples, Todd Warrick, Tom Jordan and Paula Stewart.	Motion Carried.
	4.	Main St. Easement Agreement- Dick Samples made a motion, Jason Hill seconded, followed by a roll call (YES) Todd Warrick, Jason Hill, Greg Nelson, Tom Jordan and Dick Samples.	Motion Carried.
	5.	Engagement of Services – KE Vass / Holiday Ln. -up to \$225,000.00- Greg Nelson made a motion, Paula Stewart seconded, followed by a roll call (YES) Jason Hill, Greg Nelson, Tom Jordan, Dick Samples, Todd Warrick and Paula Stewart.	Motion Carried.
	7.	Ordinance – Liquor License Times- Tom Jordan made a motion to approve, Greg Nelson seconded followed by a roll call (YES) Tom Jordan, Dick Samples, Todd Warrick, Jason Hill, Paula Stewart and Greg Nelson.	Motion Carried.

	8.	Plan Commission and Zoning Board of Appeals – Appointments- Cindy Beddingfield and Steve Stewart- Todd Warrick made a motion to approve, Dick Samples seconded, followed by a roll call (YES) Dick Samples, Todd Warrick, Paula Stewart, Jason Hill, Greg Nelson and Tom Jordan.	Motion Carried.
	9.	Resignation- Phil Black for codes because has accepted the Water/Street Department position- Paula Stewart made a motion, Jason Hill seconded, followed by a roll call (YES) Paula Stewart, Todd Warrick, Greg Nelson, Tom Jordan, Dick Samples and Jason Hill.	Motion Carried.
To go out of open session		Greg Nelson made a motion at 7:41pm to go out of open session, Dick Samples seconded followed by a roll call (YES) Tom Jordan, Dick Samples, Todd Warrick, Jason Hill, Paula Stewart and Greg Nelson.	Motion Carried.
To back to open session		Jason Hill made a motion to go back to open session at 8:10pm, Tom Jordan seconded followed by a roll call (YES) Todd Warrick, Paula Stewart, Jason Hill, Greg Nelson, Tom Jordan and Dick Samples.	Motion Carried.
Old Business		Discussion on lighting in the Village Board room. Last year John Green received a bid from Cors Electric to replace the lighting through Village Hall- there is a rebate from Ameren that could be available as well.  Discussion on TIF being on the new Website.  Discussion on the deed from Bob Minor to the Village- Rob Cross Village Attorney will ask Jeff Willday on this since he filled in at that meeting.  Discussion on how much time Attorney Rob Cross spent helping get the Fire Department funds separated.	Noted.  Noted.  Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion Dick Samples made a motion to adjourn at 8:21p.m., Jason Hill seconded; and the motion carried unanimously.	Motion carried.

  
 Harry Jennings, Village President

*Megan Moore*  
Megan Moore, Village Clerk

(SEAL)