



**Village of South Jacksonville ~ Board of Trustees Meeting**  
**Village Hall Board Room**  
**301 Dewey Drive, South Jacksonville, Illinois**  
**Regular Session Minutes**  
**Thursday, May 3, 2018**  
**7:00 p.m.**

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings called the meeting to order at 7 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by President Harry Jennings.	Noted.
Roll Call	<b>Present:</b> Village President Harry Jennings Village Clerk Megan Moore; Trustees: Greg Nelson, Dick Samples, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart. Also-Chris Norton who was sworn in at this meeting. <b>Also present:</b> Lieutenant Tim Mann, Fire Chief David Hickox, Tiffanee Peters Treasurer/ Office Manager, Superintendent of Public Works John Green and Village Attorney Rob Cross.	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Stacy Pinkerton made a motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
Comments from the Floor	<ol style="list-style-type: none"> <li>1. Lin Beeley expressed her concern of the Villages' poor cell phone service, as she experiences many dropped calls.</li> <li>2. Pat Manker expressed to the board her concern of the continuing flooding at East Pennsylvania and South East street and the damage it has caused her property. John Green explains the work that has recently been done should help alleviate this problem.</li> <li>3. Tyson Manker also expressed his concern of the continuing flooding of South East Street and Pennsylvania.</li> </ol>	Noted.
Clerk's Report	1 Stacy Pinkerton made a motion to approve the Board of Trustees minutes of April 5, 2018, Dick Samples seconded, and motion carried unanimously.	Motion carried.

Treasurer's Report	1	Mayor Jennings asked for an approval of the March Treasurers Report; Dick Samples made a motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
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	<p>2. Mayor Jennings notes; payments for Hutchinson Engineering- school project- \$86,146.95 also Kinney Contractors- VOSJ Fire Department concrete- \$64,361.08.</p> <p>Mayor Jennings asked for a motion to approve April 2018 Payables; General Fund checks were \$1,299,444.08, TIF \$891,400.45, Motor Fuel Tax \$1,117.68, Total water/sewer deposit refund checks \$200.00, Total March Payables \$1,229,644.08, Stacy Pinkerton made a motion, Dick Samples seconded, the motion carried unanimously.</p> <p>Trustee Paula Stewart questions a letter that was received by the trustees on March 27, 2018 that was a notice of appointment of a different trustee than the one being appointed this evening. Mayor Jennings noted the 30 days had passed since the letter as Stewart said it was never named public they just received a letter. Mayor Jennings agrees and explains the trustees have 30 days to act on. Stewarts understanding was she had thought 2 names needed to be presented to the board at a meeting. She questions why we are switching from the name of the letter on 3-27-18, and now a new name. Jennings notes it has been past 30 days, so it goes back to first choice of the Mayor and Norton was his first choice. Stewart asked how would the trustees confirm the trustee named in the letter if not brought to a meeting? Mayor Jennings adds it is up to the trustees to do whatever they wish to with the letter within 30 days. Village Attorney Rob Cross explains the process as Stewart notes she understands that but confused by the letter that was sent and the way it read. Discussion ensued. Pinkerton understood it same as Stewart. Mayor Jennings mentioned the board told him they would not vote on whoever he chose so he didn't want to bring up at a meeting and have it no vote again. Stewart wanted to confirm she understands exactly the process but is confused by the letter and has to go off of perception and explains her perception of the letter sent on March 27, 2018.</p>	<p>Motion carried.</p>
<p>Mayor's Report</p>	<p>1 Trustee Appointment: Mr. Chris Norton was sworn in by Village Clerk Megan Moore to fill the trustee position.</p>	<p>Noted.</p>
	<p>2 Summer Sewer Sign-Up \$5.00 May 1<sup>st</sup>-May 31<sup>st</sup>. Deadline May 31st.</p>	<p>Noted.</p>

	3	Rural Fire Renewals; Mayor Jennings notes they are due.	Noted.
	4	Hydrant Flushing – Week of April 9 <sup>th</sup>	Noted.
	5	Godfrey Water Park Toy Opens May 25 <sup>th</sup>	Noted.
	6	Village Cleanup Days June 7, 8, & 9	Noted.
	7	Building Permits; Mayor Jennings notes we had building permits (9) totaling \$320,200.00 at \$875/piece.	Noted.
Committee Reports	1	<p>Personnel: Mayor Jennings noted they covered salary caps.</p> <p>Planning &amp; Public Facilities; Greg Nelson mentioned the committee went over Motor Fuel Tax, Suquoia, sewer maintenance, weight limit/amending an old ordinance, rezoning of insurance business, set another date for review of codification materials, cupcake ordinance and gaming licenses.</p> <p>Public Protection; Chief Mann handed out his monthly police report. Addition he had was to express to the fire department how great the new concrete was and how appreciative they all are.</p> <p>Finance; Mayor Jennings noted on action item they have to revise an ordinance for the bank loan. He also mentioned they need to set a budget meeting.</p> <p>Parks &amp; Tourism; Stacy Pinkerton, chair notes she had 2 tourism grants</p> <ol style="list-style-type: none"> <li>1. Prairieland Heritage</li> <li>2. Boat Races</li> </ol>	Noted.

Action Items	1	<p>Revised Ordinance Approving Loan – School Project; Mayor Jennings asked for a motion to approve this (appeal the old) Dick Samples made a motion, Stacy Pinkerton seconded, followed by roll call (YES) Dick Samples, John Gotschall, Paula Stewart, Greg Nelson, Stacy Pinkerton and Chris Norton.</p> <p>Mayor Jennings asked for a motion to approve the new advised Ordinance Chris Norton made a motion, Dick Samples seconded followed by a roll call (YES) Paula Stewart, Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall and Chris Norton.</p> <p>Discussion ensues on TIF funds versus General funds to pay the loan, Samples asks Treasurer Tiffanee Peters. Discussion ensues on the process of what will take place.</p>	<p>Motion carried.</p> <p>Motion carried.</p>
	2	<p>Motor Fuel Tax 2018 Maintenance Program; \$95,000.00-Joint City Project on Michigan and our annual which is \$33,500.00 totaling \$128,500.00. Stacy Pinkerton made a motion to approve, Dick Samples seconded followed by roll call (YES), Greg Nelson, Chris Norton, Dick Samples, John Gotschall, Paula Stewart and Stacy Pinkerton.</p>	<p>Motion carried.</p>
	3.	<p>Ordinance – Village Weight Restrictions; 7 ton weight restriction on all Village roads- Discussion ensues on through streets versus truck routes. Mayor Jennings asked for a motion Greg Nelson made a motion, Stacy Pinkerton seconded followed by a roll call John Gotschall, Paula Stewart, Greg Nelson, Chris Norton, Stacy Pinkerton and Dick Samples.</p>	<p>Motion carried.</p>
	4.	<p>Code Enforcement – Modification of Position; Moving from a Department head and they would not have to live in Village and giving preference to Village citizen- Tiffanee Peters- Office Manager is who the employee would report their time and days off to. Stacy Pinkerton made a motion, Chris Norton seconded followed by a roll call (YES)- Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall, Paula Stewart and Chris Norton.</p>	<p>Motion carried.</p>

	<p>5. Concert in the Cornfield; Paula Stewart who has been in charge of the concert since it has started expresses her concern. She loves doing the concert although it is a lot of work. She explains her thoughts, she explains being called incompetent many times in a meeting by Mayor Jennings and has concern on being in charge of something she does not feel like she would have the support from the Mayor therefore it is difficult to do an event. She noted she has been removed from all committees as well. She stresses to the board- before we vote she wanted to make clear it is understood she no longer wants to head the concert job. Mayor Jennings mentioned it is okay, it is now under Parks/Tourism.</p> <p>Mayor Jennings asked for a motion for the Concert in the Cornfield. No motion was made.</p>	<p>Dies for Lack of Motion</p>
	<p>6. Close Water Deposits CD/Change Checking; Explain moving to a non-interest bearing- Mayor Jennings asks for a motion to approve this, Greg Nelson made a motion to close c.d., Chris Norton seconded followed by a roll (YES) Dick Samples, John Gotschall, Paula Stewart, Greg Nelson Stacy Pinkerton and Chris Norton.</p> <p>Mayor Jennings asked for a motion to open a new checking account non-interest-bearing Greg Nelson made a motion, Dick Samples seconded followed by a roll call (YES) John Gotschall, Paula Stewart, Greg Nelson, Stacy Pinkerton, Dick Samples and Chris Norton.</p>	<p>Motion carried.</p> <p>Motion carried.</p>
	<p>7. Salary Caps for Department Heads; Raisin caps \$5,000.00 (Department Heads) 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, Greg Nelson, Stacy Pinkerton and Chris Norton.</p>	<p>Motion carried.</p>

	8.	Benton & Associates – Change Order for SJFD concrete; Conduit- Mayor Jennings asked for a motion to approve this Chris Norton made a motion, Dick Samples seconded followed by a roll call (YES) Paula Stewart, Greg Nelson, Stacy Pinkerton, Dick Samples, Chris Norton and John Gotschall.	Motion carried.
	9.	Tourism Grants; Prairieland \$10,000.00 Greg Nelson made a motion to approve, Chris Norton seconded followed by a roll call (YES) Stacy Pinkerton, Dick Samples, John Gotschall, Paula Stewart, Greg Nelson and Chris Norton.  Boat Races- \$1,500.00 Greg Nelson made a motion, Dick Samples seconded followed by a roll call (YES) John Gotschall, Chris Norton, Paula Stewart, Greg Nelson, Stacy Pinkerton and Dick Samples.	
Old Business		None.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion John Gotschall made a motion to adjourn at 7:53p.m., Dick Samples seconded; and the motion carried unanimously.	Motion carried.

  
 Harry Jennings, Village President

  
 Megan Moore, Village Clerk

(SEAL)