



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
Regular Session Minutes  
**Thursday, July 2, 2019**  
**7:00 p.m.**

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings the meeting to order at 7:00 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, Tiffanee Peters Treasurer/ Office Manager, Superintendent of Public Works John Green, Police Chief Tim Mann and Attorney Rob Cross.</p>	Noted.
Approval of Agenda	<p>Mayor Jennings asked for a motion to approve the agenda, Paula Stewart asked to remove #9 for the Tourism Grant until she receives paperwork to go with this and will take this to a committee meeting to talk about, Dick Samples asked about purchase of trucks for Water/Street Department and noted there was nothing brought to a meeting in regards to these trucks and suggests to have a Committee meeting soon next week and possibly a Special board meeting to follow, discussion ensues. Greg Nelson noted that regarding the trucks, the board have discussed them in great length. Discussion ensues on packages on trucks and 2019 versus 2020 etcetera as Paula Stewart noted she would like paperwork on resolution and ordinances for this in the packet after discussing in a meeting.</p> <p>It was mentioned that there were no payables in the packet due to an employee not knowing that July's meeting was moved up. There will be a Special Board of Trustee meeting to approve these 7/9/19 at 7:00pm. Tabling #3, #5, #6 and #9.</p> <p>Discussion on gambling licenses and ordinance and mirroring state law.</p> <p>Dick Samples made a motion to approve after revisions, Paula Stewart seconded followed by a roll call (YES) Dick Samples, Todd Warrick, Paula Stewart, Jason Hill, Greg Nelson and Tom Jordan.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Motion Carried.</p>

Comments from the Floor		None.	Noted.
Clerk's Report	1	Mayor Jennings asked for a motion to approve regular session minutes from June 6, 2019, Paula Stewart made a motion, Jason Hill seconded, and the motion carried unanimously.	Motion carried.


Treasurer's Report	1	Mayor Jennings asked for a motion to approve April 2019 revised, Dick Samples made a motion, Todd Warrick seconded and the motion carried unanimously.	Motion carried.
		Mayor Jennings asked for an approval of the May 2019 Treasurers Report; Dick Samples made a motion, Todd Warrick seconded, and the motion carried unanimously.	Motion carried.
		June 2019 Payables- tabled until Special Board of Trustee meeting on 7-9-19.	Noted.
Mayor's Report		Oil & Chip Update- Superintendent of Public Works went over what roads will be oil and chipped.	Noted.
		4 <sup>th</sup> of July Traffic Flow- Police Chief Tim Mann explains the traffic route starting at 9:30am to the council.	Noted.
		Building Permits- Mayor Jennings notes there were 17 building permits, totaling \$90,200.00 at \$268.00 fee.	Noted.
		Schedule Committee Meeting(s)- The board set a Special Board of Trustee meeting for 7-9-19 at 7:00pm, a Trustee Training Presentation 7-16-19 at 6:30pm and a Committee of the Whole 7-25-19 at 6:30pm. The board will be adding a closed session to the Special Board meeting 7-9-19 to discuss/revisit a couple of items.	Noted.

Committee Reports		Tourism- Dick Samples noted the Village got new reusable banners 4ft X 8ft \$750.00 for 6. They will be going up places to advertise example the Morgan County Fair, Prairieland etcetera.	
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		<p>Finance- Budget. Also discussed was a sign on the fence next to the gate for hours and rules by the bathroom- Mayor Jennings will check on this.</p> <p>Public Protection- Chief Mann handed a handout to the board and went over number of traffic stops. Godfrey Park system is up and running.</p> <p>Chief Evans handed out a handout to the board to look over as he would answer any questions the board has.</p>	
Action Items	1.	<p>Appropriations Ordinance / Anticipated Revenues- Dick Samples made a motion, Greg Nelson seconded followed by a roll call (YES) Paula Stewart, Todd Warrick, Greg Nelson, Tom Jordan, Dick Samples and Jason Hill.</p>	Motion Carried.
	2.	<p>Annual Cost of Living Wage Adjustment(s)- Minimum of 2.8% up to 5% adjustment for non-union- Tom Jordan made a motion, Greg Nelson seconded followed by a roll call (YES) Greg Nelson, Jason Hill, Dick Samples and Jason Hill.</p>	Motion Carried.
	4.	<p>Annual Audit engagement Letter – Zumbahlen, Eyth, Surratt, Foote, and Flynn- Dick Samples made a motion to approve, Greg Nelson seconded followed by a roll call (YES) Greg Nelson, Jason Hill, Dick Samples, Todd Warrick, Paula Stewart and Tom Jordan.</p>	Motion Carried.
	7.	<p>Approval of hire – Part-Time PD Positions(s)- Brad Rogers and Chris Dawdy at \$15.86/hour- Dick Samples made a motion, Greg Nelson seconded followed by a roll call (YES) Todd Warrick, Paula Stewart, Jason Hill, Greg Nelson, Tom Jordan and Dick Samples.</p>	Motion Carried.
	8.	<p>Approval of image – Morton Ave Billboard- Dick Samples made a motion to table this, Greg Nelson seconded, and the motion carried unanimously.</p>	Tabled.
	10.	<p>Modify Gaming Ordinance – Maximum Machines- Allow others up to 6 machines, large truck stops ti gave up to 10 to match state law- Tom Jordan made a motion, Jason Hill seconded followed by a roll call (YES) Tom Jordan, Dick Samples, Todd Warrick, Jason Hill, Paula Stewart and Greg Nelson.</p>	Motion Carried.

Old Business	None.	Noted.
New Business	Office Manager/Treasurer Tiffanee Peters noted there will be an audit starting Monday therefore the next meeting will be held at the Fire Department 1810 Sequoia.	Noted.
Adjournment	There being no further business for discussion Dick Samples made a motion to adjourn at 7:54p.m., Greg Nelson seconded; and the motion carried unanimously.	Motion carried.

  
 Harry Jennings, Village President

  
 Megan Moore, Village Clerk  
 (SEAL)