



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Regular Session Minutes**  
**Thursday, January 3, 2019**  
**7:00 p.m.**

TOPIC	DISCUSSION	ACTION
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 Chris Norton.	Noted.
Roll Call	<p><b><u>Present:</u></b> 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><b><u>Also present:</u></b> Chief Tim Mann, Chief David Hickox/ Rich Evans, Tifanee Peters Treasurer/ Office Manager, Superintendent of Public Works John Green and Attorney Rob Cross.</p>	
Approval of Agenda	<p>Mayor Jennings asked for a motion to approve the agenda, Chris Norton made a motion, Greg Nelson seconded, and the motion was not carried by all.</p> <p>Additions to agenda: Paula Stewart made a motion to add a closed session for Personnel before the action items, Stacy Pinkerton seconded and the motion carried unanimously.</p>	Motion carried.
Comments from the Floor	Todd Warrick- 308 E. Vandalia- spoke on behalf of the tabled Godfrey Park item. He handed a handout to the board and spoke about the shade and possibly spending money elsewhere such as Dewey Park.	Noted.
Clerk's Report	1 Stacy Pinkerton made a motion to approve the Board of Trustees minutes of December 6, 2018, Chris Norton seconded, and the motion carried unanimously.	Motion carried.

Treasurer's Report	1	<p>Mayor Jennings asked for an approval of the November 2018 Treasurers Report; Stacy Pinkerton asked about the Ambulance fund as Office Manager Tifanee Peters explains their balance was triggered by insurance payment which is normal.</p> <p>Chris Norton made a motion, Stacy Pinkerton seconded, and the motion carried unanimously.</p>	Motion carried.
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		<p>Mayor Jennings asked for a motion to approve December 2018 Payables, Greg Nelson made a motion, Stacy Pinkerton seconded, the motion carried unanimously.</p> <p>General Fund checks- \$268,713.03  TIF- \$9,989.63  MFT- \$0  Tourism-\$0  Water/Sewer deposit refund checks- \$100.00  Manual checks- \$10,089.63  Total Payables- \$278,802.66</p>	Motion carried.
Mayor's Report		<ol style="list-style-type: none"> <li>1. State of the Village, City &amp; County – Jan 9<sup>th</sup> at 7:00pm</li> <li>2. Consolidated Election April 2<sup>nd</sup>- 7 people running, there will be 3 positions open.</li> <li>3. Building Permits-6- \$203,170.00 at \$603.00/fee.</li> </ol>	Noted.
Committee Reports	1	<p><b>Personnel-</b> Interviews</p> <p><b>Planning &amp; Public Facilities-</b> An employee with the street department will be leaving the Village to accept another job also there will be a 2008 F150 truck for surplus.</p> <p><b>Public Protection-</b> Chief Mann noted he handed out the standard police report, if there are any questions feel free to ask. He noted Sergeant Gerrdaus' copy of his resignation is in the handout as well. He also named Officer, Tyler Griffin, Officer of the year.</p> <p><b>Finance-</b> Nothing to report.</p> <p><b>Parks and Tourism-</b> It was noted that the Godfrey Park shade pavilion had been tabled. Prairieland Billboard will be \$450.00- we have yet to hear back from them on this.</p> <p>Stacy Pinkerton made a motion at 7:19pm to go out of open session, Greg Nelson seconded followed by roll call (YES) Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton. The motion carried.</p> <p>Dick Samples made a motion at 8:00pm to enter open session again, Chris Norton seconded followed by a roll call, (YES) John Gotschall, Paula Stewart, Chris</p>	<p>Noted.</p> <p>Motion carried.</p> <p>Motion carried.</p>

	Norton, Greg Nelson Stacy Pinkerton and Dick Samples, the motion carried.	
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Action Items	1	Surplus Property Ordinance – 2008 F150- Roughly 130,000 miles, regular cab. Chris Norton made a motion to approve, Greg Nelson seconded followed by a roll call (YES) Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall and Paula Stewart. There were no dissenting votes.	Motion Carried.
	2	<p>Resignation(s)/Retirement(s)- Jeremy Spencer, Colt Gerrdaus, Kevin DeFrates, Steve Waltrip and David Hickox. Paula Stewart made a motion to sperate the departments, Stacy Pinkerton seconded.</p> <p>Street Department Paula Stewart made a motion Stacy Pinkerton seconded followed by a roll call (YES) Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton, Paula Stewart and Greg Nelson. There were no dissenting votes.</p> <p>Paula Stewart made a motion to have Police Department second, Stacy Pinkerton seconded followed by roll call (YES) Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton. There were no dissenting votes.</p> <p>Paula Stewart made a motion to have Fire Department next and to vote on each individual separate, Stacy Pinkerton seconded.</p> <p>Kevin DeFrates: Paula Stewart made a motion, Stacy Pinkerton seconded followed by a roll call (YES) Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall. There were no dissenting votes.</p> <p>Steve Waltrip: Paula Stewart made a motion, Stacy Pinkerton seconded followed by a roll call (YES)</p>	<p>Motion carried.</p> <p>Motion carried.</p> <p>Motion carried.</p> <p>Motion carried.</p>

		<p>Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton.          Abstained: Paula Stewart</p> <p>David Hickox: Paula Stewart made a motion, Stacy Pinkerton seconded followed by a roll call (YES)- John Gotschall, Chris Norton, Greg Nelson, Stacy Pinkerton and Dick Samples.          Abstained: Paula Stewart</p>	Motion carried.
	3.	<p>Appointment – Fire Chief- Rich Evans Jr.- Greg Nelson made a motion, Chris Norton seconded followed by a roll call (YES) Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall.          Abstained: Paula Stewart</p> <p>There will be a pinning ceremony soon Mayor Jennings noted.</p>	Motion carried.  Noted.
	4.	<p>Appointment – Fire Department Officers- Tabled.</p> <p>Greg Nelson made a motion to table, Dick Samples seconded, and the motion carried unanimously.</p>	Motion carried.
	5.	<p>Approve Hire – Fire Fighter – Hannah McGee- Stacy Pinkerton made a motion, Greg Nelson seconded followed by a roll call (YES) Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton and Greg Nelson.          Abstained: Paula Stewart.</p>	Motion Carried.
	6.	<p>Approve Hire – Water/Street Department- tabled. Greg Nelson made a motion to table this item, Dick Samples seconded, and the motion carried unanimously.</p>	Motion carried.
	7.	<p>Health Insurance Premium Renewal- Greg Nelson made a motion to approve, Chris Norton seconded followed by a roll call (YES)- Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg</p>	Motion carried.

		Nelson and Stacy Pinkerton. There were no dissenting votes.	
	8.	Billboard Approval – Prairieland- \$450.00 out of Tourism. January- March 9, 2019. Dick Samples made a motion to approve, Stacy Pinkerton seconded followed by a roll call (YES) Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall. There were no dissenting votes.	Motion carried.
Old Business		Stacy Pinkerton asked John Green about the cleanup of the Hardin Garage. Green noted that it is for the most part cleaned up there are just a few bits and pieces left to do. Pinkerton noted we need to make sure to get this cleaned as we are fixing up the area. Green agrees, no problem.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion John Gotschall made a motion to adjourn at 8:10p.m., Greg Nelson seconded; and the motion carried unanimously.	Motion carried.

  
Harry Jennings, Village President

  
Megan Moore, Village Clerk

(SEAL)