



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

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings/Boy Scout called the meeting to order at 7:06p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance/ Presentation of colors was led by the Boy Scouts.	Noted.
Roll Call	<b>Present:</b> Village President Harry Jennings Village Clerk Megan Moore; Trustees: Dick Samples, Greg Nelson, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart and Chris Norton. <b>Also present:</b> Chief Rich Evans, Tiffanee Peters Treasurer/ Office Manager, Superintendent of Public Works John Green and Attorney Rob Cross. <b>Absent-</b> Chief Tim Mann	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Chris Norton made a motion, John Gotschall seconded, and the motion carried unanimously.	Motion carried.
Comments from the Floor	Cory Winters and Barb Davenport from First National Bank-1904 South Main- spoke on behalf of account transfer and would like to be considered.	Noted.
Clerk's Report	1 Chris Norton made a motion to approve the Board of Trustees minutes of January 3, 2019, John Gotschall seconded, and the motion carried unanimously.	Motion carried.

Treasurer's Report	1	<p>Mayor Jennings asked for an approval of the December 2018 Treasurers Report;</p> <p>Dick Samples made a motion, Greg Nelson seconded, and the motion carried unanimously.</p> <p>Mayor Jennings asked for a motion to approve January 2019 Payables, Chris Norton made a motion, Greg Nelson seconded, the motion carried unanimously.</p> <p>General Fund checks- \$294,408.27 TIF- \$11,463.01 MFT- \$473.35</p>	Motion carried.
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		Tourism-\$60,290.01 Water/Sewer deposit refund checks- \$465.00 Manual checks- \$72,242.57 Total Payables- \$366,650.84	Motion carried.
Mayor's Report		<ol style="list-style-type: none"> <li>1. Presentation of Annual Reports</li> <li>2. Resignation(s)- Kirk Hoots and Mike Broadus from the Fire Department. Dick Samples made a motion to approve, Chris Norton seconded, and the motion carried unanimously.</li> <li>3. Appointment of Fire Department Officers- 1<sup>st</sup> Assistant; Brian Glascock (2 year), 2<sup>nd</sup> Assistant Dave Bye (1 year) and Secretary Robert Brainmire (2 year). Chris Norton made a motion to approve, Greg Nelson seconded followed by a roll call (YES) Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton.</li> <li>4. Building Permits -2- \$7,500.00, permit fee being \$20.00.</li> <li>5. Schedule Review of Closed Session Minutes 2/21/19 at 6:30pm. There will be a codification meeting as well.</li> <li>6. Schedule Codification Meeting</li> </ol>	<p>Noted.</p> <p>Motion Carried.</p> <p>Motion carried.</p>
Committee Reports	1	<b>Personnel-</b> Current officers and resignations. <b>Planning &amp; Public Facilities-</b> Water main break. <b>Public Protection-</b> Discussed what is on the action items this evening. <b>Finance-</b> Spoke on Prairie State Bank and interest on TIF- table this as FNB gave a proposal this evening. <b>Parks and Tourism-</b> Grant Application	Noted.

Action Items	1	Approval to move funds to PSB- Dick Samples made a motion to table this item, Chris Norton seconded, and the motion carried unanimously.	Tabled.
	2	MFT Resolution- Chris Norton made a motion to approve, Greg Nelson seconded followed by a roll call- (YES)- Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall.	Motion Carried.
	3.	TIF Surplus Ordinance- Paula Stewart made a motion, Chris Norton seconded followed by a roll call (YES)- Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton and Paula Stewart.	Motion carried.
	4.	Ordinance to Sell Surplus Property – Chevy Impala- Chris Norton made a motion to table this item, Dick Samples seconded, and the motion carried unanimously.	Tabled.
	5.	Resolution – Memorandum of Understanding Reference Fire Fund- Dick Samples 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.
	6.	Approval of Hire – Full-Time Police Officer – Jenna Brooks \$17.54/hour- Dick Samples 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.	Motion carried.

	7.	Approval of Hire – Fire Fighter(s)- David Johnson and Chris Ginder- Greg Nelson made a motion to approve, Chris Norton seconded followed by a roll call (YES)- Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton, Paula Stewart and Greg Nelson.	Motion carried.
	8.	Approval of Hire – Street & Water Dept.- Chris Cooley -\$14.00/hour- Dick Samples made a motion Chris Norton seconded followed by a roll call (YES)- Dick Samples, John Gotschall, Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton.	Motion carried.
	9.	Approval of Hire – Code Enforcement (Buildings / Ordinances)- Part time Phil Black \$15.00/hour- Dick Samples made a motion to approve, Chris Norton seconded followed by a roll call Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples and John Gotschall.  Bre Smith- part time- \$15.00/hour- Dick Samples made a motion to approve, Chris Norton seconded followed by a roll call (YES)- Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton and Paula Stewart.	Motion Carried.  Motion Carried.
	10.	Tourism Grant Application – Bass Tournament- \$1,000.00-Dick Samples made a motion to approve, John Gotschall seconded followed by a roll call (YES)- John Gotschall, Paula Steart, Chris Norton, Greg Nelson, Stacy Pinkerton and Dick Samples.	Motion Carried.
Old Business		None.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion John Gotschall made a motion to adjourn at 7:35p.m., Chris Norton seconded; and the motion carried unanimously.	Motion carried.



Harry Jennings, Village President

  
Megan Moore, Village Clerk  
(SEAL)



Village of South Jacksonville  
 Personnel & Finance Committee  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
 Thursday, May 5, 2016

CLOSED Session Minutes  
 were released on

Minutes - EXECUTIVE Session  
(Closed)

TOPIC		DISCUSSION	ACTION
Call to Order		Chairperson Steve Waltrip called the Executive Session to order at 6:04 p.m.	Noted
Roll Call		<b>Present:</b> Trustees: Steve Waltrip, Kern Wilson, John Gotschall, Mike Elliott, Stacy Pinkerton, and Paula Belobrajdic-Stewart. <b>Also present:</b> Village Clerk Danl Glascock and Superintendent of Public Works John Green.	
Executive Session	1	Superintendent John Green provided information regarding [redacted] accrued vacation time and requested he be paid 40 hours of time as they have been extremely busy and that [redacted] is going through a divorce and could use the extra money. Much discussion ensued, regarding the pending matter of Richard Evans and Kathy Culpepper. It was the consensus of all Trustees, and the provision contained in the employee manual, that if John Green were to provide Mayor Waltrip with a written letter to include in [redacted] file, the payment for 40 hours could be made.	Noted
	2	Superintendent John Green provided highlights surrounding the water/sewer union contract negotiations. It was the consensus of the Trustees to approve a \$1.00 per hour increase to the 3 employees, and then 3% increase the next 2 years. Discussion also ensued regarding the incentives to the 3 employees on increasing their salary even more if they obtain certain licenses.	Noted
Adjournment		Stacy Pinkerton made a motion to return to open session and John Gotschall seconded, followed by a roll call. Those in favor: Steve Waltrip, Kern Wilson, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Mike Elliott. No one opposed. The Committee returned to open session at 6:34 p.m.	Motion carried.

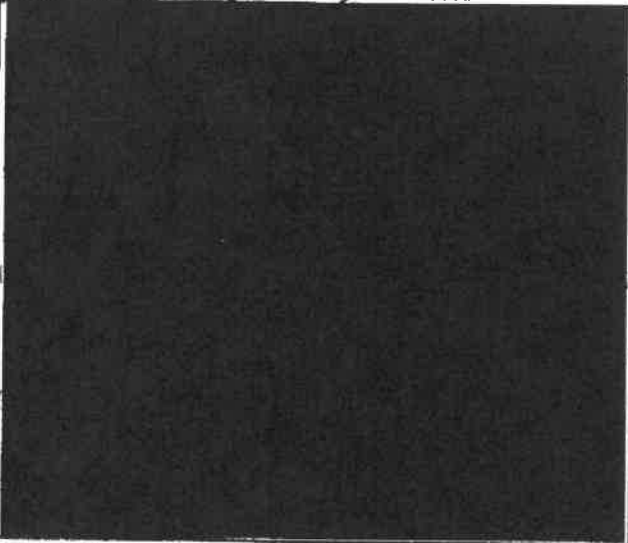
\_\_\_\_\_  
 Steve Waltrip, Chair

*Kern Wilson*  
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 Kern Wilson, Co-Chair



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**EXECUTIVE (Closed) Session Minutes**  
**Thursday, May 5, 2016**  
**7:37 p.m.**

CLOSED Session Minutes  
 were released on \_\_\_\_\_

TOPIC	DISCUSSION	ACTION
Call to Order	Acting Mayor Waltrip called the CLOSED Session meeting to order at 7:37 p.m.	Noted.
Roll Call	<b>Present:</b> Acting Village President/Trustee Steve Waltrip; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson. <b>Also present:</b> Village Attorney Rob Cross	
CLOSED Discussion		Noted.
Adjournment	Mike Elliott made a motion to move out of closed session at 7:52 p.m. and Stacy Pinkerton seconded. The motion carried by Roll Call Vote. (YES) votes were cast by Steve Waltrip, Kem Wilson, Stacy Pinkerton, Mike Elliott, John Gotschall, and Paula Stewart. There were no dissenting votes.	Motion carried.

*Dani Glascock*  
 Dani Glascock, Village Clerk  
 (SEAL)

~~Steve Waltrip, Acting Village President~~



Village of South Jacksonville  
 Personnel & Finance Committee  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
 Thursday, June 30, 2016

CLOSED Session Minutes  
 were released on \_\_\_\_\_

Minutes – EXECUTIVE Session  
(Closed)

TOPIC	DISCUSSION	ACTION
Call to Order	Chairperson Steve Waltrip called the Executive Session to order at 7:05 p.m.	Noted
Roll Call	<u>Present:</u> Trustees: Steve Waltrip, John Gotschall, Mike Elliott, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson. <u>Also present:</u> Village Clerk Dani Glascock and Village Attorney Rob Cross.	
Executive Session	Attorney Rob Cross provided a brief summary regarding the status of the IUOE (Utilities & Maintenance) contract, i.e. 30-mile radius for residency, 5 year contract, and increase amount per year. He also stated the matter cannot be discussed in open session until it's ready for a vote as it's a Union negotiation. Attorney Rob Cross added that John Green did a good job in negotiations.	Noted
Adjournment	Mike Elliott made a motion to return to open session and Stacy Pinkerton seconded, followed by a roll call. Those in favor: Steve Waltrip, Kem Wilson, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Mike Elliott. No one opposed. The Committee returned to open session at 7:09 p.m.	Motion carried.

\_\_\_\_\_  
 Steve Waltrip, Chair

*Kem Wilson*  
 \_\_\_\_\_  
 Kem Wilson, Co-Chair





Village of South Jacksonville  
**Personnel & Finance Committee**  
 Village Hall Board Room  
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Roll Call		<b>Present:</b> Trustees: Steve Waltrip, Kem Wilson, John Gotschall, Mike Elliott, Stacy Pinkerton, and Paula Belobrajdic-Stewart. <b>Also present:</b> Village Clerk Dani Glascock and Superintendent of Public Works John Green.	
Executive Session	1	Superintendent John Green provided information regarding Jerry Chaudoin's accrued vacation time and requested he be paid 40 hours of time as they have been extremely busy and that Jerry is going through a divorce and could use the extra money. Much discussion ensued, regarding the pending matter of Richard Evans and Kathy Culpepper. It was the consensus of all Trustees, and the provision contained in the employee manual, that if John Green were to provide Mayor Waltrip with a written letter to include in Jerry Chaudoin's file, the payment for 40 hours could be made.	Noted
	2	Superintendent John Green provided highlights surrounding the water/sewer union contract negotiations. It was the consensus of the Trustees to approve a \$1.00 per hour increase to the 3 employees, and then 3% increase the next 2 years. Discussion also ensued regarding the incentives to the 3 employees on increasing their salary even more if they obtain certain licenses.	Noted
Adjournment		Stacy Pinkerton made a motion to return to open session and John Gotschall seconded, followed by a roll call. Those in favor: Steve Waltrip, Kem Wilson, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Mike Elliott. No one opposed. The Committee returned to open session at 6:34 p.m.	Motion carried.

\_\_\_\_\_  
 Steve Waltrip, Chair

\_\_\_\_\_  
 Kem Wilson, Co-Chair



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CLOSED Discussion	1	Attorney Rob Cross stated he had received a counter settlement of \$305,000 dated 4/14/16 from Labor Drive's counsel along with a draft declaratory judgment. The last offer by the Village was \$160,000; and authority was given for a threshold of \$175,000. If litigated, the Village would need to obtain a new attorney and Attorney Cross would recommend Attorney David Leefers as he is good at civil litigation. Discussion ensued. It was the general consensus of the Board to increase the authorized amount for negotiation to settle this matter to \$205,000. Attorney Cross added he is waiting on John Green to provide the amount, based on Labor Drive's formula, of the credit we have given. In response to a question, Attorney Cross stated that based on the Village's interpretation of the ordinance, Sikich believes the Village overbilled approximately \$119,000.	Noted.
Adjournment		Mike Elliott made a motion to move out of closed session at 7:52 p.m. and Stacy Pinkerton seconded. The motion carried by Roll Call Vote. (YES) votes were cast by Steve Waltrip, Kem Wilson, Stacy Pinkerton, Mike Elliott, John Gotschall, and Paula Stewart. There were no dissenting votes.	Motion carried.

~~Steve Waltrip, Acting Village President~~

~~Dani Glascock, Village Clerk~~  
 (SEAL)



Village of South Jacksonville  
**Personnel & Finance Committee**  
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**Thursday, June 30, 2016**

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 Steve Waltrip, Chair

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 Kem Wilson, Co-Chair