



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

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings the meeting to order at 7:20 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Paula Stewart.	Noted.
Roll Call	<p>Present: Village President Harry Jennings Village Clerk Megan Moore; Trustees: Dick Samples, Greg Nelson, Stacy Pinkerton, Paula Belobrajdic-Stewart and Chris Norton.</p> <p>Also present: Chief Rich Evans, Tiffanee Peters Treasurer/ Office Manager, Superintendent of Public Works John Green, Police Chief Tim Mann and Attorney Rob Cross.</p> <p>Absent: Trustee John Gotschall</p>	
Approval of Agenda	<p>Mayor Jennings asked for a motion to approve the agenda, the board decides to remove action item #5 and Clerks report item 2- attorney has questions first;</p> <p>Greg Nelson made a motion, Stacy Pinkerton seconded, and the motion carried unanimously.</p>	<p>Noted.</p> <p>Motion carried.</p>
Comments from the Floor	<p>Todd Warrick- 308 E. Vandalia- Spoke on behalf of action item #2 and keeping business local.</p> <p>Bill Conklin- 909 Hall Drive- Spoke on behalf of Hall Drive West Berm and farm ground behind Hall Drive West.</p>	Noted.
Clerk's Report	<p>1 Stacy Pinkerton made a motion to approve the Board of Trustees minutes of February 7, 2019, Dick Samples seconded, and the motion carried unanimously.</p> <p>Mayor Jennings asked for a motion to release closed session minutes from May 5, 2016 Personnel & Finance Paula Stewart made a motion, Stacy Pinkerton seconded, May 5, 2016 Board of Trustee, Stacy Pinkerton made a motion, Greg Nelson seconded; June 30, 2016 Personnel & Finance, Stacy Pinkerton made a motion Dick Samples seconded.</p>	<p>Motion carried.</p> <p>Motion carried.</p>

Treasurer's Report	1	<p>Mayor Jennings asked for an approval of the January 2019 Treasurers Report; Stacy Pinkerton made a motion, Paula Stewart seconded, and the motion carried unanimously.</p> <p>Mayor Jennings asked for a motion to approve February 2019 Payables, Stacy Pinkerton made a motion except for \$1,000.00 payable to the Jacksonville Rotary Club, Paula Stewart seconded followed by a roll call (YES) Paula Stewart, Chris Norton, Greg Nelson and Stacy Pinkerton. (NO)- Dick Samples</p> <p>General Fund checks- \$171,062.97 TIF- \$222,248.08 MFT- \$581.20 Tourism-\$1,222.00 Water/Sewer deposit refund checks- \$72.30 Manual checks- \$223,544.38 Total Payables- \$394,607.35</p>	<p>Motion carried.</p> <p>Motion carried.</p>
Mayor's Report		<p>Generator Purchases via CMS-(2) Discussed on behalf of lift station (\$2,000.00) and Police for \$1,600.00 for emergency trailers.</p> <p>Resignation(s) - Jared Leake and Rhi Hoots from the South Jacksonville Fire Department. Mayor Jennings asked for a motion to approve, Stacy Pinkerton made a motion, Greg Nelson seconded.</p> <p>Building Permits – 3 building permits estimated cost \$3.5 million, permit fee being \$10,765.00.</p>	<p>Motion Carried.</p> <p>Noted.</p>
Committee Reports		<p>Personnel- Nothing to report Planning & Public Facilities- Codification, Water pump being down, and a needed softener discussion. Public Protection- Standard handout of Police Report, thoughts and prayers go out to Fallen Officer Keltner's family. Finance- Discussion of Bank Proposals. Parks & Tourism- Park Fencing discussion.</p> <p>The Board set a committee meeting is set for 3/28/2019 at 6:30pm.</p>	Noted.

Action Items	1	Approval of Donation to South Jacksonville Fire Dept Community Benefit- \$63,158.10. Mayor Jennings asked for a motion to approve this, Paula Stewart made a motion, Stacy Pinkerton seconded followed by a roll call (YES) Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton and Dick Samples.	Motion Carried.
	2	Approval to move bank funds-from Farmer State Bank and Trust Co. to Prairie State Bank- Mayor Jennings asked for a motion to approve this item Stacy Pinkerton made a motion, Greg Nelson seconded followed by a roll call (YES) Greg Nelson, Stacy Pinkerton, Dick Samples, Chris Norton and Paula Stewart.	Motion Carried.
	3.	Approval to Purchase – High Surface Pump for Water Plant- Roughly \$5,600.00- Mayor Jennings asked for a motion to approve this- Greg Nelson made a motion, Stacy Pinkerton seconded followed by a roll call (YES) Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton and Dick Samples.	Motion carried.
	4.	Approval to Purchase – Water Softener Repairs- \$7,800.00(Hiring of company to repair) and \$12,000.00(Equipment) Mayor Jennings asked for a motion to approve this; Stacy Pinkerton made a motion to approve, Greg Nelson seconded followed by a roll call (YES) Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples, and Paula Stewart.	Motion Carried.
	5.	Tabled.	Tabled.
Old Business		None.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion Stacy Pinkerton made a motion to adjourn at 7:48p.m., Dick Samples seconded; and the motion carried unanimously.	Motion carried.



Harry Jennings, Village President


Megan Moore, Village Clerk

(SEAL)