



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, November 1, 2018
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 Greg Nelson.	Noted.
Roll Call	<p>Present: 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>Also present: Office Manager Tiffanee Peters, Lieutenant Tim Mann, Fire Chief David Hickox, Tiffanee Peters Treasurer/ Office Manager, Superintendent of Public Works John Green and Attorney Rob Cross.</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda after removing #6 on the action items and taking the ordinance back to committee to discuss, Paula Stewart made a motion, Stacy Pinkerton seconded, and the motion carried unanimously.	Motion carried.
Comments from the Floor	Ann Large- 1618 South Clay Street- spoke on behalf of sidewalk to park and sidewalk conditions.	Noted.
Clerk's Report	<p>1 Stacy Pinkerton made a motion to approve the Board of Trustees minutes of October 4, 2018, Chris Norton seconded, and the motion carried unanimously.</p> <p>Stacy Pinkerton made a motion to approve the Special Board of Trustee minutes of September 11, 2018, Gren Nelson seconded, and the motion carried unanimously.</p>	<p>Motion carried.</p> <p>Motion carried.</p>
Treasurer's Report	<p>1 Mayor Jennings asked for an approval of the September 2018 Treasurers Report; Stacy Pinkerton made a motion, Greg Nelson seconded, and the motion carried unanimously.</p> <p>Mayor Jennings asked for a motion to approve October 2018 Payables, Greg Nelson made a motion, Stacy Pinkerton seconded, the motion carried unanimously.</p> <p>General Fund checks- \$226,221.48 TIF- \$7,485.25</p>	<p>Motion carried.</p> <p>Motion carried.</p>

		<p>MFT- \$1,811.09 Tourism-\$61,289.43 Water/Sewer deposit refund checks- \$140.00 Manual checks- \$68,914.68 Total Payables- \$295,136.16</p>	
Mayor's Report		<ol style="list-style-type: none"> 1. Veteran's Day Events: Parade & South School Assembly- Mayor Jennings noted this will be Saturday, November 10 @ 10:00am. - November 9 there will be an assembly at 8:30am at South School. 2. Leaf Pickup / Leaf Burning- Tuesdays are leaf pickup and leaf burning must be burned in a container- no in ditches etcetera. 3. Village Christmas Party December 1st 4. Toys for Tots Campaign- Pickup will be the 1st week of December. 5. Building Permits- 11 permits- \$1,500,179.00 @ \$5,637.00 per permit. 6. SJFD Open House- will be hosted after the beginning of the year. The Cookie Walk will be December 8 at 7:00am- noon or until the cookies are gone. 7. FY 2018-2019 Tax Levy – December Board Meeting the ordinance will be passed. 	Noted.
Committee Reports	1	<p>Personnel- Mayor Jennings noted there was nothing to report.</p> <p>Planning & Public Facilities- Chair Greg Nelson noted the board spoke on behalf of building permits for non-profit entities as well as the Dewey Drive project.</p> <p>Public Protection- Chief Mann noted if there are any questions regarding his police report he would be happy to answer otherwise he notes that Officer Morgan leaves Sunday for canine academy with Luger.</p>	Noted.

	<p>Finance- Chair Dick Samples noted the only he had was TIF agreement, as this will be delayed until speak to TIF advisors.</p> <p>Parks and Tourism- Chair Stacy Pinkerton notes the board is getting ready to vote on the second part of the bid in the action items and noted everything is looking good at the park.</p>	
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Action Items			
	1	Parking Ordinance- 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, Chris Norton, Greg Nelson and Stacy Pinkerton. There were no dissenting votes.	Motion Carried.
	2	Surplus Items- The board decided to table the surplus items until they get a list. Stacy Pinkerton made a motion to table this, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
	3.	Resignations-4- Craig Hill; Code Enforcement, Fire Department; Mike Myers-34 years- Mike McEvers-30 years- Bill Cummings-30 years. Stacy Pinkerton made a motion to approve these, Greg Nelson seconded followed by a roll call (YES) Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall, Chris Norton and Paula Stewart.	Motion carried.
	4.	FD Hires- 2- Chris Dawdy and Andrew Mackey; Mayor Jennings asked for a motion to approve these 2 hires, Chris Norton made a motion Greg Nelson seconded followed by a roll call (YES) John Gotschall, Paula Stewart, Chris Norton, Greg Nelson, Stacy Pinkerton and Dick Samples. There were no dissenting votes.	Motion carried.
	5.	Godfrey Park Bid- Alternate bid #2 (open air pavilion) \$58,186.00 will negotiate price later: Stacy Pinkerton made a motion to approve, Dick Samples seconded followed by a roll call (YES) Chris Norton, Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall and Paula Stewart.	Motion Carried.
	6.	FD Election Ordinance: Removed.	Noted.

Old Business	Advertising for elections for the 3 trustee positions. Also, the board wants to add a closed session to the 11/8/18 committee meeting to talk about personnel also Tiffanee will see if Steve Turner can come to speak about the Villages' insurance.	Noted.
New Business	Office Manager Tiffanee Peters asked if in regard to Fire Department pay, is the board ok to release the checks before the BOT meeting since the Fire Department meets before the board. Board was okay will this.	Noted.
Adjournment	There being no further business for discussion John Gotschall made a motion to adjourn at 7:39p.m., Chris Norton seconded; and the motion carried unanimously.	Motion carried.


Harry Jennings, Village President


Megan Moore, Village Clerk

(SEAL)