



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, April 4, 2019
7:00 p.m.

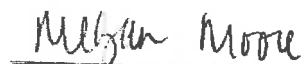
TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings the meeting to order at 7:00 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Fire Chief Evans.	Noted.
Roll Call	<p>Present: Village President Harry Jennings Village Clerk Megan Moore; Trustees: John Gotschall, Dick Samples, Paula 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: Trustees Stacy Pinkerton and Greg Nelson.</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Chris Norton made a motion, Dick Samples seconded.	Noted.
Comments from the Floor	Bishop Patel: 2401 Holliday Lane. Was seeking an update on a TIF Application for Sleep Inn. Will speak with Trustee Dick Samples to follow up as the board will discuss this at the next committee meeting.	Noted.
	Cory Winters from First National Bank spoke on behalf of the board keeping C.D's at the First Nation Bank.	Noted.
Clerk's Report	1 Mayor Jennings asked for a motion to approve March 7, 2017 Board of Trustee minutes, Chris Norton made a motion Dick Samples seconded and the motion carried unanimously.	Motion carried.
Treasurer's Report	1 Mayor Jennings asked for an approval of the February 2019 Treasurers Report; Chris Norton made a motion, Dick Samples seconded, and the motion carried unanimously.	Motion carried.
	Mayor Jennings asked for a motion to approve March 2019 Payables, Chris Norton made a motion, Dick Samples seconded followed by a roll call (YES) Paula	Motion carried.

	<p>Stewart, Chris Norton, Dick Samples and John Gotschall.</p> <p>General Fund checks- \$166,179.21 TIF- \$472.61 MFT- \$34,150.00 Water/Sewer deposit refund checks- \$620.00 Manual checks- \$34,770.00 Total Payables- \$200,949.21 also includes \$1,000.00 to Rotary Club.</p>	
Mayor's Report	<ol style="list-style-type: none"> 1. SJFD Chief Swearing In- Badge Pinning 2. SJFD Officer Swearing In- Badge Pinning David Glascock, David Bye, Ryan Deeder, Edgar Padilla, Dave Salcido. Chief Evans also gave a speech on the individuals. 3. SJPD Officer Appreciation- Martin Coad- 25 years of service. He has accepted a Police Chief position in Beardstown. 4. Summer Sewer Sign-Up – Free April 1st-30th / \$5.00 May 1st-May 31st. Deadline May 31st. 5. Godfrey Park Restrooms Open April 15th 6. Building Permits-5- \$163,011.00, fee being \$490.00. 	Noted.
Committee Reports	<p>Personnel- Nothing to report</p> <p>Planning & Public Facilities- Spoke on MFT and Holliday Lane road.</p> <p>Public Protection- Standard handout of Police Report, Chief mentioned the eyes on you program starting, and radar trailers will be around.</p> <p>Finance- FNB- First National Bank- spoke on business relationship.</p> <p>Parks & Tourism- Spoke about things that are in the action items this evening, entrance sign and shrubs for Godfrey Park.</p>	Noted.
Action Items	<ol style="list-style-type: none"> 1 Approval of Hire – Crossing Guard- John Brady \$12.95/Hour. Mayor Jennings asked for a motion to approve this, Chris Norton made a motion, Chris Norton made a motion, Dick Samples seconded followed by a roll call (YES)- Paula Stewart, Chris Norton, Dick Samples and John Gotschall. 	Motion Carried.

	2	Approval of Purchase – Godfrey Park Security (Tourism)- Chief Mann explains- Mayor Jennings asked for a motion to approve this Chris Norton made a motion Dick Samples seconded followed by a roll call (YES)- Dick Samples, John Gotschall, Chris Norton and Paula Stewart.	Motion Carried.
	3.	Approval of MFT Road Maintenance Program- \$48,970.00 Mayor Jennings asked for a motion to approve, Chris Norton made a motion Dick Samples seconded followed by a roll call (YES) John Gotschall, Paula Stewart, Chris Norton and Dick Samples.	Motion carried.
	4.	Donation – Post Prom- \$400.00 Mayor Jennings asked for a motion to approve Dick Samples made a motion Chris Norton seconded followed by roll call (YES) Chris Norton, Dick Samples, John Gotschall, Paula Stewart.	Motion Carried.
	5.	Tourism Grant – Dobson Race Track- \$15,000.00- Mayor Jennings asked for a motion to approve this Chris Norton made a motion Dick Samples seconded followed by a roll call (YES) Dick Samples, John Gotschall, Chris Norton and Paula Stewart.	Motion Carried.
	6.	Tourism Grant – WJVO War Memorial- \$3,000.00- Mayor Jennings asked for a motion to approve this Chris Norton made a motion, Dick Samples seconded followed by a roll call (YES) Dick Samples, John Gotschall, Paula Stewart and Chris Norton.	Motion Carried.
	7.	South Main Billboard – ABATE- End of April- End of May- Mayor Jennings asked for approval for this pending it will be the standard sign- the	Motion Carried.

	board has not approved any art work- Dick Samples made a motion Paula Stewart seconded followed by a roll call (YES) Paula Stewart, Chris Norton, Dick Samples and John Gotschall.	
8.	Approve Lease Morton Ave Billboard- \$550.00/month, 24 months, \$770.00 for artwork- Mayor Jennings asked for a motion to approve this Chris Norton made a motion, Paula Stewart seconded followed by a roll call (YES) Dick Samples, John Gotschall, Chris Norton and Paula Stewart.	Motion Carried.
9.	Morton Ave Billboard Ordinance – Mayor Jennings asked for a motion to approve this Dick Samples made a motion, Chris Norton seconded followed by a roll call (YES) John Gotschall, Paula Stewart, Chris Norton and Dick Samples.	Motion Carried.
	Committee meeting was set for 4/25/2019 at 6:30pm.	Noted.
	It was also mentioned to look at the Board of Trustee meeting schedule for July and possibly move July's meeting up rather than having it on July 3.	Noted.
Old Business	None.	Noted.
New Business	None.	Noted.
Adjournment	There being no further business for discussion John Gotschall made a motion to adjourn at 7:43p.m., Dick Samples seconded; and the motion carried unanimously.	Motion carried.


Harry Jennings, Village President


Megan Moore, Village Clerk
(SEAL)