




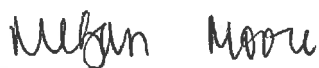
Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Wednesday, January 24, 2018
6:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 6:00 p.m.	Noted.
Roll Call	Present: Village President Harry Jennings; Village Clerk Megan Moore; Trustees: Dick Samples, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart and Greg Nelson Also present: Superintendent of Public Works John Green and Office Manager/Treasurer Tiffanee Peters, Chief Mann and Fire Chief David Hickox.	
Informative/ Construction Hearing; Jim Burke- 6:00pm	Jim Burke with Hutchinson Engineering gave a presentation on the South School project to the Board.	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Dick Samples made the motion, Stacy Pinkerton seconded, and the motion carried unanimously.	Motion carried.
Approval of Minutes	Mayor Jennings asked for a motion to approve minutes from December 28, 2017 Committee of the Whole meeting, Dick Samples made the motion, Stacy Pinkerton seconded, and the motion carried unanimously.	Motion carried.
Phone Conference- Gwen Crawford	The Board had a phone conference with Gwen Crawford with Jacob & Kline, economic development group to discuss bank proposals for the South School project.	Noted.
Public Works	<p>Superintendent of Public Works John Green explains the 'No Parking' signs that need to be put on the south end of Magnolia Chief Mann mentioned the Board agreed on it just needed the council to move forward and draw up an ordinance, so they are able to do so and put it on our February action item (4 signs- 2 North bound, 2 South bound).</p> <p>South East/ Pennsylvania storm drain is completed just waiting for spring to dirt, seed and asphalt.</p> <p>Water Plan, Green mentions is 15 years old this year and wanted the board to be aware that they are going to need to be spending some money on problems (nothing major) that are starting to occur, maintenance, pumps etcetera.</p> <p>Wages; John Green mentioned he had spoke to each individual on the Board about the possible raise for his employees and wanted to revisit the idea and let them know where he stood and if the board could make an action item on</p>	Noted.

	<p>the February agenda for this. Discussion ensues on wages.</p> <p>Water Study; Sewer rates will go up \$5.00, this is the last time. Green mentioned that the Village has not raised Water rates in 15 years, the EPA would like to see it done yearly. Green notes he does not want to do it this year do to the sewer rates being raised but would like to raise water rates in 2019, nothing major just at least something. Green mentioned we need to do a Water Study that costs roughly \$5,000.00, but it will tell us exactly what it costs us per gallon of water, etcetera.</p> <p>Interviews of Street Department position; John Green mentioned he will pass out the ones that were narrowed down by Stacy Pinkerton, Paula Stewart and Greg Nelson which conducted the interviews. He explains his pick due to experience, CDL etcetera, he mentioned it is up to the Board who they choose. Discussion ensued on the applicants.</p> <p>Michigan overlay project; Green mentioned it has already been talked about before, as it is a joint project with Jacksonville, our share will be roughly \$95,000.00 out of Motor Fuel Tax and needs to be added to the February agenda.</p>	
Signatories	<p>Mayor Jennings mentioned the board needs a signatory to replace former trustee Steve Waltrip, he mentioned a Department head at the Village or Village Trustee Stacy Pinkerton since she lives down the road and works from home. Office Manager/Treasurer Tiffanee Peters suggested both so we know we have someone available. The Board suggested having John Gotschall be a signatory being he has been with the Village the longest. Trustee Paula Stewart mentions having the 2 that have been on the board which would be Stacy Pinkerton and John Gotschall. This will need to be an action item as well on the February agenda.</p>	Noted.
Liquor License	<p>Mayor Jennings notes the Village received a new application for a liquor license for the business which was formerly known as Kottage Café. They applied for a Class B Liquor license. Mayor Jennings mentioned they also requested gaming license which Mayor Jennings noted it was zero at this time but could add to that, it is a restaurant like what Kottage Café was. Stacy Pinkerton thinks no because of it being a restaurant. Chief Mann thinks that they should come before the board with their intent on what they are wanting to do, etcetera. Board agrees.</p>	Noted.

	<p>Tif Funds- Sleep Inn (Bishop) – Tiffanee Peters mentions he was in last week and was wanting to speak about TIF funds and told her he wanted to know how to get the process started, spoke to someone a couple years ago on the reimbursement and Peters was unsure but would ask and spoke with Gwen on this. Discussion ensues about 2015 cul-de-sac and not offering further incentives. Discussion ensues on this topic.</p> <p>Chief Hickox mentioned Mike McEvers with Benton and Associates is here to update the Board on project around the Fire Department and handed out an abbreviated set of plans. We will advertise for bids in the local paper and the Contractor Weekly paper the first part of February and award the bidder in the March meeting.</p>	
Adjourn to closed session.	Stacy Pinkerton made a motion to go into closed session at 8:36pm, Paula Stewart seconded, and the motion carried unanimously.	Motion carried.
Open Session	Stacy Pinkerton made a motion to go back into open session at 8:58pm, Greg Nelson seconded, and the motion carried unanimously.	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 8:58p.m., Dick Samples seconded; and the motion carried unanimously.	Motion carried.


Harry Jennings, Village President


Megan Moore, Village Clerk

(SEAL)