



Village of South Jacksonville ~ Whole Committee
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Monday, February 26, 2018
6:30 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 6:30 p.m.	Noted.
Roll Call	<p>Present: Village President Harry Jennings; Village Clerk Megan Moore; Trustees: Dick Samples, John Gotschall, Stacy Pinkerton, Paula Stewart and Greg Nelson</p> <p>Also present: Village Attorney Rob Cross, Office Manager/Treasurer Tiffanee Peters, Chief of Police Tim Mann, and Fire Chief David Hickox.</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Dick Samples made the motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
Approval of Minutes	Mayor Jennings asked for a motion to approve minutes from January 24, 2018 Committee of the Whole meeting, Dick Samples made the motion, Stacy Pinkerton seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor.	<p>Tammy Taylor and Tanya Crow spoke on behalf of Prairieland FS Fast Stop. They spoke to the board about considering a gaming license for their establishment and explained why they would benefit from getting this license and gave a handout of their procedures they follow with other establishments they have that have a gaming license. They explained that this establishment is struggling and getting a gaming license would help them.</p> <p>Ladies asked when they may hear back from the board as Mayor Jennings assured them it would not be by the next board meeting as it was this week, but by the April board meeting the board should have more information for them.</p>	Noted.
Adjourn to closed session...	<p>John Gotschall made a motion at 6:55pm to go into closed session per 5 ILCS 120/2(c)(3) for purpose of Selection of a person to fill vacancy in a public office, Greg Nelson seconded followed by a roll call, (YES); John Gotschall, Paula Stewart, Greg Nelson, Stacy Pinkerton and Dick Samples.</p> <p>Dick Samples made a motion to go back into open session at 7:09pm, Stacy Pinkerton seconded followed by a roll call, (YES); Greg Nelson, Stacy Pinkerton, Dick Samples, John Gotschall and Paula Stewart.</p>	<p>Motion carried.</p> <p>Motion carried.</p>
Public Protection.	Chief of Police Tim Mann spoke on behalf of in car video-(7)	Noted.

Watch Guard is who the department decided to go with, he explained as he handed a handout to the board on information on these and the prices. \$18,513.00 for 3 of the videos is all Chief is going to do for this budget, as there is money in the budget for this he just wanted to bring to the board as a vote for next board meeting.

Chief mentioned he would like to move Office Curtis to full time position, no difference other than he becomes union eligible and receives benefits.

Chief Mann noted that for the liquor license for the Olive Branch Café, that Mayor Jennings asked the Police Department to do the background check and it is completed and he met with them and at the last council meeting it was spoke whether or not the owner should come to the Thursday Board meeting and was also unsure if he had applied for a gaming license or not, Mayor Jennings mentioned it has been discussed. Mayor Jennings thought he was coming to the committee meeting tonight not next meeting- miscommunication he noted. He has a class B liquor license currently and wants a gaming license.

Discussion ensues on whether to have a committee meeting and talk about both Prairieland and Olive Branch or have the owner come to Thursdays Board of Trustee meeting. Agreeance was to talk about both at a committee meeting.

Joint Dispatch Agreement; Chief Mann explains this to the council and his handout he passed out.

Discussion ensues.

Trustee Samples mentioned a possible issue on behalf of the Olive Branch café and parking in regard to the restaurant versus banquet hall. Agreed to check on this.

Chief Hickox noted that Passavant Paramedics will no longer be in service soon. Chief explains he procedures/ Mutual Aid Agreement if we would become Winchester/Scott County's 3rd backup if they need help if our trucks are not already busy within the Village. Chief was asking for permission from the board and if someone like Harry, or whomever would like to sign so Chief could get this back to them.

Discussion ensues on amount of calls, combined dispatch, total calls etcetera.


Chief Hickox notes Mike McEvers- Benton and Associates open bids for the concrete work around the Fire Department and Mike is here to discuss and has a handout for the council. McEvers noted there were 7 bidders and the lowest was Kinney Contractors from Raymond IL. and was approximately 33%

	<p>lower than the engineers estimate.</p> <p>Discussion ensues.</p> <p>Mayor Jennings talks about the roadwork and construction around the school. Mentions KE Vas was the lowest bidder for this and discussion ensues on concrete versus hot mix.</p> <p>Mayor Jennings mentioned the Sleep Inn has made another TIF Application and what they are applying for/restaurant.</p> <p>Discussion ensues.</p> <p>Dick Samples- Trustee asks where we were regarding the Golf Cart Ordinance-Jacksonville versus South Jacksonville. Chief Mann explains there are more areas we do not match since their new ordinance as Attorney Rob Cross agrees since has seen them. No problems other than the overlapping areas, no problems from the law enforcement side. Time issue? We honor theirs. Ours is 10:00pm curfew and Jacksonville does not have a time.</p> <p>Samples asked about the Stop Sign/ 4-way; Mayor Jennings mentioned the City is waiting on the overlay on East Michigan and once that is complete is when they plan to do so.</p> <p>Chief Mann expressed the need to have one sooner then the end of 2018 summer like the overlay is planned to be laid.</p> <p>Discussion on weight limit and mirroring the City's' ordinance and have it on Thursdays Board of Trustee meeting.</p> <p>Loren Hamilton was brought up by Chief Mann as an interest for the Code Enforcement job. Discussion on having a meeting to establish who Code Enforcement was under.</p>	
Planning & Public Facilities.	<p>Snow Removal was brought up by Mayor Jennings and as Superintendent John Green was absent, Mayor Jennings explains that side roads are not salted because the salt will eat the roads up, as far as drop spreading- they drop, and the vehicles spread it.</p> <p>Samples mentioned Siren. Mayor Jennings thought it would be looked at after concrete and where in the budget it would go and/or if it was being donated.</p>	Noted.
Finance.	<p>Treasurer/Office Manager Tiffanee Peters explains a bank proposal-Prairie State Bank which is lower than any other proposals. Peters explains details to the board.</p>	Noted.

	Peters also explains Bond Council and Ice Miller came in lowest- she gave specifics to board.	
Personnel.	<p>Salary Caps is something that needs to be looked at soon Mayor Jennings noted. He mentioned he would send them out in the packets for them to look at- not vote at next one but just to look at.</p> <p>Discussion ensues on caps/cost of living/ merit raises.</p>	Noted.
Parks and Tourism.	<p>Stacy Pinkerton mentioned that April 22, 2018- the end of May, Bob Stambaugh with A.B.A.T.E would like use of the sign and pay for everything for Motorcycle Awareness.</p> <p>Mayor Jennings mentions that the Jacksonville Promise who gives out a scholarship every year to a resident of Morgan County for a school in Morgan County to graduate and stay here locally. They would like to use sign and they do not care when, discussion ensues on an opening from April 11-21. Promise will pay for the signage since they do not qualify for Tourism. \$450-650ish. Promise is a non-profit.</p> <p>Mayor Jennings noted the Fishing Tournament for Rotary- an ad we paid \$750.00 and has all the hotels on it and we were asked again to do it again this year and Mayor Jennings noted he would bring to committee. Make proof there is a Village Logo on this trustee mentioned. Tourism Grant Application? Mayor Jennings thought yes. Discussion ensues on Grant Applications and the process of this and the timeline and how they tracked Tourism Stewart thought.</p> <p>Resolution/Specifications on billboard was talked about and having attorney Rob Cross tying them up.</p>	
Old Business.	<p>Annual reports- mistakes were made due to formatting and a couple of typos and they are corrected and will be available online.</p> <p>Codification- Paula Stewart asked how this process was coming along? Mayor Jennings mentions there was an email he received that noted they were missing and Appendix and 1 Ordinance as he spoke with Amy Martin on this and she was looking for it and would get back to him. Mayor Jennings mentioned sending the ones they most recently did as well on Liquor and Gaming and noted they are getting very close.</p>	Noted.
New Business.	None.	Noted.
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 9:12 p.m., Greg Nelson seconded; and the motion carried unanimously.	Motion carried.



Harry Jennings, Village President



Megan Moore, Village Clerk
(SEAL)