




Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, April 25, 2019
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: John Gotschall, Paula Stewart, Chris Norton, Dick Samples and Greg Nelson. Also including newly elected Trustees, Todd Warrick, Jason Hill and Tom Jordan.</p> <p>Also present, Chief of Police Tim Mann and Superintendent of Public Works John Green.</p> <p>Absent: Trustee Stacy Pinkerton.</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, adding Jay Harris and Gary Hadden to Parks and Tourism to speak on behalf of the Morgan County Fair as well as Judy Tighe to speak on behalf of Mainstreet Tourism Grant Application, Dick Samples made the motion, Chris Norton seconded, and the motion carried unanimously.	Motion carried.
Approval of Minutes	Mayor Jennings asked for a motion to approve 3/29/19 Committee of the Whole Minutes, Chris Norton made a motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor.	Trustee Paula Stewart noted she has a letter that was sent to herself and newly elected Trustee Todd Warrick's email from Tyson Manker that she read aloud to the board concerning a campaign ad that said "Paid for by the citizens of South Jacksonville", she noted Mr. Manker would like to see some action or an investigation. Mayor Jennings noted this was a mistake by the Journal Courier and anyone could file a complaint with the Illinois Board of Election. Mayor Jennings noted it was supposed to say, "Paid for by Citizens of South Jacksonville or Paid for by the Citizens for South Jacksonville" and he has already contacted Illinois State Board of Elections. Discussion ensues on paying attention to the last paragraph of the letter-Mayor Jennings noted this has always been a part of his campaign ads.	Noted.
Finance	Office Manager/Treasurer Tiffanee Peters spoke on behalf on the 2.25% from First National Bank and South Jacksonville for a 1-year CD and would be, in her	Noted.

	<p>opinion, to leave at FNB but it is up to the Board. Board was in agreeance.</p> <p>Peters also mentioned to transfer \$2,500.00 from General Fund before the end of the Fiscal Year to the Ambulance Fund to get them to the good and it was noted by Trustee Nelson to possibly consider making Ambulance a department of General. Discussion ensues.</p> <p>Discussion on Signatories- Leaving Tiffanee, Harry, a Trustee and Megan as well as adding Tim Mann or John Green. Discussion ensues on having a Trustee that lives in town be a signatory since they are fiscally responsible. Discussion ensues.</p> <p>Mayor Jennings noted that he spoke to Bob Stambaugh on behalf of the South Main Billboard- could not get artwork in time and to scratch them off for this year and they will come to the board earlier next year. Mayor Jennings asked for any ideas as he mentioned he thought advertising the fair would be something good.</p> <p>Trustee Dick Samples passed out a handout regarding and email that TIF advisor Gwen Crawford sent in regard to Sleep Inn/Bishop Patel's TIF Application. Discussion ensues on the property, agreements and application process.</p> <p>The Board agrees to put the TIF on the agenda for the next meeting as an action item with the percentage being 50%.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted.</p>
Public Protection	<p>Chief Evans spoke to the board on the Fire Department residency requirements as they are currently seeking volunteers and they are currently the only department that has to live in the Village. Discussion ensues on response times versus mileage, putting something on the billboard about Fire Department seeking volunteers. Board discusses handout and is in agreeance to put a 5 Mile Radius on the agenda for the Fire Department Residency Requirement.</p> <p>Chief Evans also noted there will be an Open House at the Fire Department on June 15.</p> <p>Chief Evans noted that he has review the Ambulance account and would like to raise the rates to be closer to what others charge. This was agreed by the board to put as an action item.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p>

	<p>Code Enforcement Officer- Bre Smith- talked on issues and complaints listed on the handout she passed around and discusses ideas for ordinances and citations. Smith touched on topics such as burning, dog waste and yard clippings. Discussion ensues.</p>	Noted.
Parks & Tourism	<p>Trustee Stacy Pinkerton headed this department as Mayor Jennings noted he will check with her on some of the specifics such as the sign/rock of where things were left off.</p> <p>Mayor Jennings mentions the Morton Avenue Billboard and South Jacksonville Hotels discussion ensues on this and being more precise on the directions etcetera.</p> <p>Morgan County Fair Grant- Gary Hadden and Jay Harris spoke to the board about a grant for the Morgan County Fair to help the fair and benefit South Jacksonville Hotels as well as promoting and advertising South Jacksonville. Discussion ensues. The board agrees to put an action item on the agenda for \$30,000.00, \$10,000.00 for Tractor Pulls, \$10,000.00 for Rodeo and \$10,000.00 for Demolition Derby for Tourism Grant Application.</p> <p>Judy Tighe spoke to the board on behalf of the Downtown Concert Series and asking for a grant to help with this event. It was discussed that the bands could possibly stay at the South Jacksonville Hotels as a possibility when booking and promoting the Village through the local media. Discussion ensues. Board agrees to put this as an action item \$5,000.00-\$15,000.00.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted.</p>
Planning & Public Facilities	<p>Jamie Headen from Benton & Associates presented the Board with a presentation on a Water System Workshop/EPA instruction.</p>	Noted.
Old Business	<p>It was noted that Jeannette Barlow sent an email to Office Manager Tiffanee Peters asking for \$100.00 (\$500.00 total) more for the post-prom event to purchase an Apple Watch as one of the gifts. This would make the donation \$500.00 total. Action item.</p>	Noted.
New Business	<p>Mayor Jennings noted that all Trustees will have new emails and for the trustees to let Mayor Jennings know what committees they would like to serve on between now and next Thursday.</p>	Noted.
Adjournment	<p>There being no further business for discussion, Dick Samples made a motion to adjourn at 10:16 p.m., Paula Stewart seconded; and the motion carried unanimously.</p>	Motion carried.



Harry Jennings, Village President



Megan Moore, Village Clerk

(SEAL)