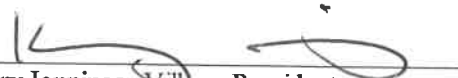





Village of South Jacksonville ~ Whole Committee  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, June 12, 2018**  
**6:30 p.m.**

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 6:30 p.m.	Noted.
Roll Call	<p><b>Present:</b> Village President Harry Jennings; Village Clerk Megan Moore; Trustees: Dick Samples, John Gotschall, Stacy Pinkerton, Paula Stewart and Greg Nelson</p> <p><b>Also present,</b> Office Manager/Treasurer Tiffanee Peters, Chief of Police Tim Mann, Fire Chief David Hickox and John Green Superintendent of Public Works</p> <p><b>Absent:</b> Trustee Chris Norton</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Stacy Pinkerton made the motion with the switching of the order, trustees agreed to do Parks and Tourism first and then Finance second, Greg Samples seconded, and the motion carried unanimously.	Motion carried.
Approval of Minutes	Mayor Jennings asked for a motion to approve minutes from May 17, 2018(2), May 31, 2018 and April 19, 2018. Committee of the Whole meeting, Stacy Pinkerton made the motion, Dick Samples seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor.	Tonya Crow spoke on behalf of getting South Jacksonville Fast Stop a gaming license like the other gas stations in the Village. Discussion ensued with the board.	Noted.
Parks & Tourism	<p>Chair Stacy Pinkerton handed out bids she had collected regarding the Godfrey Park renovation.</p> <p>The board discussed what things they felt needed to be addressed during the renovation such as electrical things, painting of the shed and bathrooms, the water toys itself, fencing, tree removal, rubber mulch etcetera.</p> <p>The board decides to advertise and get bids for all needing done to the park and decided to wait to close until they know when the renovation will be started after receiving bids. Discussion ensues on putting this in budget as well, (roughly \$150,000.00/ tourism)</p> <p>Discussion took place on possibly holding the South Jacksonville Celebration at Godfrey Park once the project is completed as a <u>grand opening</u> of the park as well.</p>	Noted.
Finance	<p>Superintendent of Public Works- John Green mentioned he wanted to let the board know he needs to add \$5,000.00 for a water analysis study that needs to be done.</p> <p>Green handed a handout from KeVas on what the price (roughly \$34,000.00) would be to overlay the parking lot at</p>	Noted.

	<p>Village Hall versus what it would cost to just seal it (roughly \$3,500.00). Discussion ensues on putting this out for bids as well and where this will go in the budget- Capital Outlay.</p> <p>Credit Card usage policy/resolution was handed out to the trustees by Treasurer Tiffanee Peters; Trustee Paula Stewart asked if they could all have a copy; who explains the policy and what the Village has. She explains it is used for places that will not take cash, check, or charge account. She explains what department heads have one. The trustees agree <i>all</i> department heads should have one.</p> <p>Trustee Paula Stewart explains there is nothing she believes is <i>wrong</i> with the credit card usage just wanted to check what it was used for and wanted to make sure <i>all</i> department heads have one for there department. Discussion ensues on what they see on the payables and if there is a detail. Peters explains what the Credit Card (U.S. Bank) is called and where to look to see details.</p> <p>Discussion ensues on keeping in mind who will be in charge of the person that will be in charge of the parks once the project is completed.</p>	
Old Business.	Tiffanee Peters- Office Manager/Treasurer mentioned there was a check missed in the May payables- to the Southern Illinois Police Academy, she mailed a check and it will be in next month's payables for review.	Noted.
New Business.	None.	Noted.
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 7:51 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried.

  
 Harry Jennings, Village President

  
 Megan Moore, Village Clerk

(SEAL)