



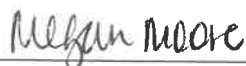
Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, July 19, 2018
6:30 p.m.

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, Chris Norton and Greg Nelson</p> <p>Also present, Office Manager/Treasurer Tiffanee Peters, Chief of Police Tim Mann, Fire Chief David Hickox and John Green Superintendent of Public Works</p>	
Approval of Agenda	<p>Mayor Jennings asked for a motion to approve the agenda, Chris Norton made the motion, Stacy Pinkerton seconded, and the motion carried unanimously.</p> <p>Mayor Jennings added Fire to Public Protection and Finance to the agenda.</p>	Motion carried.
Approval of Minutes	<p>Mayor Jennings asked for a motion to approve the minutes from 7/11/2018, Chris Norton made the motion, Stacy Pinkerton seconded, and the motion carried unanimously.</p>	Motion carried.
Comments from the floor.	None.	Noted.
Finance	<p>Treasurer/Office Manager noted the audit went well and will be presented in October. There was only one 'finding'; the Ambulance Fund (allocation account) (negative balance) Peters asked for an action item to give ambulance \$10,000.00 from general fund to clear up the account. Peters explains how accounts work. Discussion ensues.</p> <p>Peters explains when the Village closed the water/sewer c.d. and moved it to a non-interest bearing account, the interest from that they put in the revenue, when the auditors figured it up they came up with around \$1,200.00 of interest that is in the checking account and needs approval to move it back to the water/sewer revenue.</p> <p>Chief Mann explains their departments credit cards, fuel cards, Mediacom etcetera gets shut off "not frequently" but occasionally which is just a timing issue from when the board meetings are versus when the bill is due. Chief explains both him and John Green, Superintendent of Public works both have this problem by the time it gets approved, goes through billing process etcetera it is roughly 45 days late or so. Chief just asks if there is a way to address this in the future.</p>	Noted.

	<p>Discussion ensues. There will be a list (that would be approved through action items, and copies brought later) of these places that shut the departments off brought to the next committee meeting. The board is okay with bills such as lights, phone etcetera but not a credit card bill, they do not want to 'preapprove'.</p>	
Parks & Tourism	<p>Stacy Pinkerton noted she has spoke with Hank Poole and he is happy to have the celebration at Prairie Land just needs a date. They speak about October and having a 'fall/harvest festival'. Discussion ensues on the Fitzgerald 5k and the board has heard mixed reviews such as the wife may not want this to take place whereas the mother does. Discussion ensues on having a South Jacksonville Fire Department 5k in memory of Scot Fitzgerald. Chief Hickox noted he will check with auxiliary in assisting Amy Martin with this event. Discussion ensues.</p> <p>The board thinks October 6, 2018 would be good time to have with a committee meeting being on October 3, 2018. Talk about little miss and mr. contest on Friday October 5, 2018 with parade Saturday morning.</p>	Noted.
Public Protection	<p>Chief Mann mentioned there needs to be an action item to approve the 2 vehicles that have been budgeted 1 SUV and 1 pick-up truck (4 door F150 4-wheel drive).</p> <p>Chief Mann also mentions the thought of a canine. There is not officer trained for this but there is one very interested in pursuing this and would like to hire a part time officer to move to full time that will fill an upcoming opening. Discussion ensues.</p> <p>Also mentioned was a need for a landlord ordinance to be added at some point due to problems that have arose with people that rent to people that do not care or respect the neighbors.</p> <p>Chief Mann mentions the police department thinking of having a street dance before school asked for opinions to have on Sequoia. The board was in favor, so he mentioned he would move forward with this.</p> <p>Fire: Air pack bottles- Chief Hickox explains that he would like to spend the money appropriated for these carbon fiber bottles. Discussion ensues on the quotes Chief has gotten and the exchange money etcetera. It will take 60 days to get the final cost. Trustee Samples asked what about using the Fire Department Fund? Chief Mann notes that is not what is in intended for.</p> <p>Discussion ensues on accounts.</p>	Noted.

		Action item to have the bottles come out of the budget.	
Planning & Public Facilities		<p>Mayor Jennings talks about the Village Hall Parking lot and having Moellers, while they are here working on the school, tear out and do the Village Parking for \$35,000.00. Discussion ensues. Superintendent of Public Works John Green notes there will be a rotomill here on 7-25-18 for the street already and they could do it then. Discussion ensues on getting proposals Monday and see if Moellers has the best offer, needs to be an action item.</p> <p>Vehicle update; Truck for John Greens department. Mayor Jennings explains the process of one year at fair market price etcetera. Earlier the better he mentions and replace the oldest truck. This needs to be an action item.</p> <p>Surplus property; Mayor and trustees can get a list of item and will get a list put together and talk about next committee meeting.</p> <p>Discussion on height of fences around pools took place. 4 foot is okay.</p>	Noted.
Motion to adjourn to closed session		<p>The board made a motion to go out of open session at 7:46pm. Stacy Pinkerton made a motion, Greg Nelson seconded followed by roll call Yes- Paula Stewart, Stacy Pinkerton, John Gotschall, Greg Nelson, Chris Norton and Dick Samples.</p> <p>The board made a motion to return to open session at 8:17pm Chris Norton made a motion, Stacy Pinkerton seconded, and the motion carried unanimously.</p>	Motion Carried.
Old Business.		Jim Burke – Harry emailed bid process for Park.	Noted.
New Business.		<p>Water bottle-Water fountain possibly get for Village Hall to cut down the cost of buying water.</p> <p>Mayor mentions putting a sign on the restrooms noting no water balloons as well as no smoking inside the fence, horse play or cursing.</p>	Noted.
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 8:24 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried.


Harry Jennings, Village President


Megan Moore

Megan Moore, Village Clerk

(SEAL)