



Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, July 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	Present: Village President Harry Jennings, Village Clerk Megan Moore; Trustees: Todd Warrick, Paula Stewart, Jason Hill, Dick Samples, Tom Jordan and Greg Nelson. Also present, Chief of Police Tim Mann, Treasurer/Office Manager Tiffanee Peters and Superintendent of Public Works John Green.	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Dick Samples made a motion, Tom Jordan seconded, and the motion carried unanimously.	Motion Carried.
Approval of Minutes	Mayor Jennings asked for a motion to approve regular session minutes from 6/18/19, Dick Samples made a motion, Paula Stewart seconded, and the motion carried unanimously. Mayor Jennings also asked for a motion to approve regular session minutes from 7/16/19, Dick Samples made a motion, Jason Hill seconded, and the motion carried unanimously.	Motion Carried.
Comments from the floor.	Tom Winner: 1830 Mound Road spoke to the board about the Boat Races being held at Lake Jacksonville on September 13,14 and 15. Discussion between the board and Mr. Winner took place on Ambulance backup, prices and times for this event.	Noted.
Finance	Discussion on the website design took place and it was noted to the board that there will be pictures taken at 6:00pm prior to the next Board Meeting. It was also mentioned that Matt Martin would like to know what the board would like to see on the website, a consensus was the board liked how the City of Jacksonville's webpage is designed and easy to find things. Members of the board would look at different pages and let Tom Jordan know ideas they may want to see and be OMA compliant as well.	Noted.
Personnel	The board discussed a prevailing wage resolution having Village Attorney Rob Cross write on up and add as an action item at the next Board of Trustee meeting. The board also discussed a Public Works Laborer position going to open up as Danny Wynn will be retiring 9/2/19 after 12 years. John Green, Superintendent of /Public Works would like to have a replacement no later than 8/1/2019 to get the person trained. Discussion took place on an existing employee inquiring for this position. Discussion ensues.	Noted. Noted.
Parks & Tourism	Discussion took place on Godfrey Park updates such as Landscaping and Entrance Sign. The board had a handout on a bid from C&R's mowing company for landscaping. Discussion took place on possibly needing a more itemized list. The bid was for \$3,000.00. Discussion on a decorative rock for the entrance sign took place. The board agreed the size that Justin Daws has, owner of Daws Funeral Home, would be nice. Greg Nelson will talk to Mr. Daws further.	Noted.
Public Protection	Chief Rich Evans noted there were two SJFD new hire interviews and he will get the board the names of the individuals after Tuesdays interviews and the Board of Trustee meeting if the interviews go well.	Noted.

	Chief Tim Mann spoke about a parking ordinance copy that the board received to replace 73-01 as there will be no action right now, just look over. There was also discussion on Ordinance Fine Structure and setting an amount and putting in ordinances as the board will further discuss this in the codification meeting. Chief Mann also mentioned 2 capital purchases which would be 2 squad cars, discussion ensued. Chief would get the resolutions to the board before the next meeting. Discussion took place on making a car odd colored and unmarked for a drug unit.	Noted.
Planning & Public Facilities	Superintendent of Public Works, John Green gave an update on the Water Plant and there will be a bid by Monday as Mr. Green will see what the adjuster says about fixing the existing or getting a new system. There will be someone to come look at it at 11:00am Friday from Mt. Vernon.	
Old Business	The Board set a codification meeting Tuesday 8/13/2019. The board left off at Chapter 33 Finance and Revenue. Read through the chapters after that to discuss. Discussion on Water Rate Study was mentioned, and needs discussed at the next Committee of the Whole meeting on increasing water.	Noted. Noted.
New Business	Letter from the Fire Department was discussed. Discussion ensues on old recycled fundraiser-cleaning up/rebranding with own name, no mailbox at the Fire Department. Discussion ensues. It was mentioned about Mike Lemar for Billboard and needing to get back with him for either or both billboards. Prairieland was a suggestion. Office Manager/Treasurer Tiffanee Peters noted the auditors were at Village Hall and it went well and the finding the Village would get prior on Segregation of Duties may be dropped because of Alice Hancock's job. Discussion on Alice Hancock's position took place and job title. Discussion ensues on talking to the Auditor on this and asking Village Attorney Rob Cross for direction.	Noted. Noted. Noted.
Adjournment	There being no further business for discussion, Dick Samples made a motion to adjourn at 9:26 p.m., Jason Hill seconded; and the motion carried unanimously.	Motion carried.


Megan Moore, Village Clerk

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Harry Jennings, Village President