



Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, October 18, 2018
6:30 p.m.

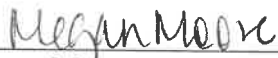
TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 6:30 p.m.	Noted.
Roll Call	<p>Present: Village President Harry Jennings; Village Clerk Megan Moore; Trustees: Paula Stewart, John Gotschall, Chris Norton, Dick Samples and Greg Nelson.</p> <p>Also present, Office Manager/Treasurer Tiffanee Peters, Chief of Police Tim Mann, Fire Chief David Hickox.</p> <p>Absent: Trustee Stacy Pinkerton</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Chris Norton made the motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
Approval of Minutes	Mayor Jennings asked for a motion to approve the minutes (9-27-18), Chris Norton made a motion, Dick Samples seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor.	None.	Noted.
Public Protection	<p>Police: Chief Tim Mann noted as far as the siren update it is set to be installed November 1, 2018. November 2, 2018 the siren should be fully operational.</p> <p>Chief Mann mentions he would like to see what the council thinks about surplus property. He explains there is plenty of the surplus property and would like to go through and make a list to get rid of however the board sees fit. Chief Hickox notes the Fire Department has surplus property as well. Discussion ensues on advertising, getting a bid; if not; then junk it.</p> <p>Chief Mann would like to modify or generate another parking ordinance regarding West Vandalia, north side of the street, south side of the school, between Village Lane and west street. Chief Mann would like to have one-hour parking Monday-Friday 8:00am-5:00pm. Chief Mann notes this area is creating a traffic hazard with teachers parking here etcetera. Trustee Paula Stewart asked if Mr. Chipman has been addressed, Chief notes that he has. Discussion ensues.</p>	

	<p>Fire: Chief Hickox mentions that the Fire Department is always looking for volunteer fireman. Chief Hickox has received 2 applications to join the department, Chris Dawdy and Andrew Mackey. These gentlemen live in the Village and have daytime availability which is needed. There was an application that was submitted but the application was incomplete. Chief notes that Brian Glascock notified him and that it was explained the entire application needs completed. Chief noted there will be a background check on the gentlemen before hiring but would like them on as soon as we can.</p> <p>Trustee Dick Samples notes he would like to recommend to the board that any new hire at all, needs to have a complete background check done. Chief Hickox agrees. Office Manager/Treasurer Tiffanee Peters notes that she would like to have an idea what is meant by “complete” background check whereas the complete one will have to have the applicant sign off on and will cost money, she agrees with having the background check, just needs guidance. Discussion ensues. Trustee Dick Samples asks Chief Hickox what training the new guys receive? Chief explains the in-house training that is given and if they want extra, Chief explains the process for the online training. Discussion ensues on training.</p> <p>Chief Mann mentions that he hopes the board can entertain the topic of response times. He explains when he and/or Chief Hickox retire, there would be a broader choice for the position if it was not limited to living in the Village. He explains the different towns/counties that have gone to this and the benefits for that department. Office Manager Tiffanee Peters mentions to think about insurance as well. Discussion ensues.</p> <p>Mayor Jennings asked the board if they had a chance to read over the Fire Ordinance as he notes his biggest concern would be section 3. Discussion ensues on ordinance and staggered terms with board, Chief Hickox and 2nd Assistant Brian Glascock.</p>	
Parks and Tourism	<p>Godfrey Park Update: Mayor Jennings notes they have started the work. Mayor Jennings noted when he did the walk through earlier with the engineer and contractor there were ‘add-ons’ that were discussed- removing the mulch and putting weed barrier</p>	

	<p>down on two little spots by bathroom and benches by pavilion and along the fence as well. Price- \$60,000.00. Board was in agreeance that it was too high so to not do this. Mayor Jennings notes an additional thing that was not in the bid was- pea gravel- then put down the weed barrier for the rubber mulch- mulch. Pea gravel will help make this more drainable. Discussion on trees as well. Discussion ensues.</p> <p>Clerk Megan Moore and Office Manager Tiffanee Peters note that if anyone has property interest in the TIF district to let Megan know.</p> <p>Mayor Jennings noted he wanted to add that \$1,122.91 is what it will cost to get power to the siren as Superintendent of Public Works noted that is a 3rd of what it should be. Discussion ensues on future use. A recommendation was made to go ahead and pay this in advance to Illinois Electric Cooperation.</p> <p>Office Manager/ Treasurer Tiffanee Peters noted the Treasurers report is finished and clerk Megan Moore filed, it will be published in The Source next week. Peters mentioned the Tax Levy draft is finished and she sent to Mayor Jennings to look over and will be in November packets as she does not anticipate any changes with it, she notes what you receive in the November packets will be what you vote on in December. Peters mentions that Steve Turner has the 2019 Insurance renewal information, Peters asked if want him to meet with her and Mayor Jennings or come to a meeting? Board would like him to come to a meeting. Treasurer Tiffanee Peters notes that regarding the \$10,000.00 Ambulance fund question asked by Trustee Stacy Pinkerton last meeting, Peters has looked over things and thinks there is something off in the automatic allocations, should look better soon and does not think it is as bad as it looks. Chief Hickox notes he spoke with Marcy and explains what their conversation was, Medicare, mileage on calls etcetera. Discussion ensues on Fire Department and the emails to Attorney Rob Cross, it is recommended to pass a resolution saying exactly how this money is going to be handled.</p>	
	<p>A motion was made by Dick Samples to go out of open session at 8:01pm, Greg Nelson seconded followed by roll call: YES- John Gotschall, Dick Samples, Paula Stewart, Greg Nelson and Chris Norton.</p>	<p>Motion carried.</p>

	<p>Chris Norton made a motion to enter open session at 8:42pm, Greg Nelson seconded, and the motion carried unanimously.</p> <p>Dick Samples mentioned he would like to see a resolution made that includes new hires to have complete background/criminal history check. Discussion ensues on who pays for this check.</p> <p>The board discusses Section 3 on the Fire Ordinance and keeping election and come back to the board-take out recommendation by Fire Chief and re-word how the election is held. Discussion ensues</p>	
Old Business	None.	Noted.
New Business	None.	Noted.
Adjournment	There being no further business for discussion, Dick Samples made a motion to adjourn at 8:58p.m., Chris Norton seconded; and the motion carried unanimously.	Motion carried.


 Harry Jennings, Village President


 Megan Moore, Village Clerk

(SEAL)