



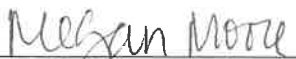
Village of South Jacksonville ~ Whole Committee  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, October 29, 2018**  
**6:30 p.m.**

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: Stacy Pinkerton, Paula Stewart, Chris Norton, Dick Samples, John Gotschall and Greg Nelson.</p> <p><b>Also present,</b> Office Manager/Treasurer Tiffanee Peters, Chief of Police Tim Mann, Fire Chief David Hickox and Attorney Rob Cross.</p>	
Approval of Agenda	Mayor Jennings mentioned to add non-profit building permits and Trustee Dick Samples mentioned to add trustee/code enforcement ad. Mayor Jennings asked for a motion to approve the amended agenda, Stacy Pinkerton made the motion, Dick Samples seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor.	None.	Noted.
Planning & Public Facilities	<p>Mayor Jennings asked if everyone had the letter from Mr. Jim Burke-engineer, all agreed yes, and took time to read, also gave a handout to George Murphy to read. George Murphy- who has concerns with his driveway- gave a handout/estimate from KeVas along with pictures of driveways near him, along Dewey Drive. Discussion with Mr. Murphy, the board and Superintendent of Public Works John Green ensues on this subject.</p> <p>Non-for-profit building permits- First Christian Church applied for a building permit- Mayor Jennings noted that his understanding- from the past- that the Village did not charge non-for-profits such as churches. Trustee Dick Samples noted that in fact, that is wrong. Samples mentioned he spoke with the City of Jacksonville and they charge churches along with everyone else. Dick Samples read a letter from Larry Moore after having the Plans Commission/Zoning Board of Appeal meeting, stating it is approved through them to go ahead for a building permit. Paula Stewart asked if we charged for the first building permit? Samples assured her yes. She wondered why we would charge for the first</p>	

	<p>building permit and not the second? Discussion ensues. Superintendent of Public Works John Green mentions that when Wilbur German was in the code enforcement position he never charged the churches, Assembly for a roof, the school's roof and he also did not charge Prairieland and never did charge non-for-profit. Dick was the building inspector when the church was built, and they were charged. The board were in agreeance to charge for building permits regardless of the project and who requests. They agree to stay consistent, the school is included for the future permits as well. Everyone will purchase a building permit regardless. Mayor Jennings asked if there were any objections- no- charge.</p>	
Public Protection	<p>Fire Department Election Ordinance;</p> <p>Discussion on the Ordinance takes place with the Board, Attorney Rob Cross, Chief Hickox and 2nd assistant Brian Glascock on Section 3 and 4. Brian Glascock asked about section 3 and 4, he felt the way it reads that section 4 contradicts section 3. The board decides it should read Fire Chief recommendation-shall be the outcome of the election. Attorney Rob Cross will clean this up/fix typos and add what the board would like to add and have for Thursday nights meeting.</p>	
Parks & Tourism	<p>Discussion on reconsidering part 2 of the bid- Shade Owning- Trustee Dick Samples explains.</p> <p>The board were all okay with this and it will be added as an action item for Thursdays meeting.</p>	
Finance	<p>TIF application- Mayor Jennings noted that Office Manager/Treasurer is gone, and he has not had a chance to look over.</p> <p>Trustee Dick Samples handed out a handout from the internet that was created by the gentleman that takes care of ours-explanations of what TIF is. Trustee Stewart asked for this to be moved to be to Novembers committee meeting to further discuss.</p>	
Personnel	<p>Mayor Jennings notes to update the website for the Trustee positions, Dick Samples notes he thinks we should advertise in the paper and possibly on the water bills for the openings.</p> <p>Code enforcement job- the board spoke about transferring</p>	

	Ordinance enforcement portion to report to the Police Department and leaving the permits portion to the Village. The board feels like this would be more effective. There was also discussion on having 2 separate part time jobs for this. The board thought that one division/part time job would be something such as "Police Department Code Enforcement Division". It was discussed that information would be brought back to a November committee meeting to further discuss.	
	Chris Norton made a motion to go out of open session at 7:33pm, Greg Nelson seconded followed by roll call-YES- Chris Norton, Greg Nelson, Dick Samples, John Gotschall, Stacy Pinkerton and Paula Stewart.  Greg Nelson made a motion to enter back into open session at 9:20pm, Stacy Pinkerton seconded, followed by a roll call-YES- Stacy Pinkerton, Greg Nelson, Paula Stewart, Chris Norton, John Gotschall and Dick Samples.	Motion carried.
Old Business	None.	Noted.
New Business	None.	Noted.
Adjournment	There is no further business for discussion, Dick Samples made a motion to adjourn at 9:25 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried.

  
 Harry Jennings, Village President

  
 Megan Moore, Village Clerk

(SEAL)