



Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, December 27, 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, Stacy Pinkerton, John Gotschall, Chris Norton, Dick Samples and Greg Nelson.</p> <p>Also present, Office Manager/Treasurer Tiffanee Peters, Chief of Police Tim Mann and Superintendent of Public Works John Green.</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Chris Norton made the motion, Stacy Pinkerton seconded, and the motion carried unanimously.	Motion carried.
Approval of Minutes	Mayor Jennings asked for a motion to approve the minutes (10-6-18), Chris Norton made a motion, Stacy Pinkerton seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor.	None.	Noted.
Planning & Public Facilities	<p>John Green let the board know that Jeremy Spenser, whom worked for the street department is resigning to take a position with the Department of Corrections, his last day will be 1/4/19. The Village has interviewed 5 applicants thus far Mayor Jennings noted.</p> <p>Green gave details of a 2008 F150 to Surplus as we will need an ordinance in the January meeting to sell as surplus, this has roughly 120,000 miles, V6, 2-wheel drive, single cab.</p>	<p>Noted.</p> <p>Noted.</p>
Public Protection	<p>Chief Tim Mann gave an update on the I.T. project update in the Police Department, Mann explains there will be a hub that receives and transmits from the Police Department, discussion on long-term cameras at Dewey Park as well. Mann noted there will be First Net in the squad cars, security on Village property etcetera.</p> <p>Chief Mann mentions that they have a resignation of Sergeant Colt Gerrdaus, who took a position at the Department of Natural Resources. His last day will be January 2, 2019, as there will be a reception for him Monday 8am-noon at the Police Department.</p>	

	<p>Fire Chief Evans noted they have a new hire, Hannah McGee, she will be able to help with Fire Department during the day as well which will help the Fire Department. Hannah has been in the military and has been an employee at Life Star, this will be approved at the next board meeting.</p>	
Parks & Tourism	<p>Discussion on the shade awning at Godfrey Park. Mayor Jennings said he sent a bid sheet via email. Mayor Jennings explains he hoped to get the shade structure to roughly \$19,000.00 but the bid came in at \$39,000.00.</p> <p>Trustee Samples noted that the board was approached at \$19,000.00-\$20,000.00 and was led to believe that is what it would cost to have the shade structure as Mayor Jennings agreed. Samples feels we are not getting a deal on this so to speak and it is not something that we 'have to have at this present time' maybe bid it in the end if we see it is necessary. Jennings agrees. John Green notes that he hates to see the Village spend that kind of money in the free park when the park has a gazebo and a pavilion for shade. He would like to see the Village take that money and put it towards the park next to Village Hall. Samples noted that he did not feel like the shade was in the right place so to speak, example-swinging to watch a little kid you will be in the sun. It was noted to table by Mayor Jennings as the board agrees, Mayor Jennings will speak with Jim tomorrow.</p> <p>Note: Office Manager Tiffanee Peters noted that there will need to be an action item for the Health Insurance increase of 2% versus 12% approximately like last year, this renews in February.</p> <p>Mayor Jennings mentions there have been 7 petitions taken from Village Hall for Trustee and that election will be held 4/2/2019.</p> <p>Chief Mann mentions that Officer Tyler Griffin will be named officer of the year at the next board meeting but this will be a complete surprise for him.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted.</p>
To go to closed:	<p>Mayor Jennings asked for a motion to go out of open session to closed at 6:54pm, Chris Norton made a motion, Stacy Pinkerton seconded followed by a roll call (YES) Stacy Pinkerton, Paula Stewart, Chris Norton, Greg Nelson, John Gotschall and Dick Samples.</p>	
Back to open session:	<p>Mayor Jennings asked for a motion to enter closed session at 7:56pm Dick Samples made a motion, Stacy Pinkerton</p>	

		seconded followed by a roll call (YES) Paula Stewart, John Gotschall, Stacy Pinkerton, Greg Nelson, Chris Norton and Dick Samples.	
Old Business		Trustee Dick Samples mentions the sign for Prairieland Heritage Auction/Hank Poole, he explains the Village paid the \$450.00 last year for the art work. Stacy Pinkerton will talk with him more on this.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 7:58p.m., Chris Norton seconded; and the motion carried unanimously.	Motion carried.


Harry Jennings, Village President


Megan Moore, Village Clerk

(SEAL)