




Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, October 26, 2017
6:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 6:00 p.m.	Noted.
Roll Call	<p>Present: Village President Harry Jennings; Village Clerk Megan Moore; Trustees: Dick Samples, John Gotschall, Stacy Pinkerton, Steve Waltrip, Paula Stewart and Greg Nelson</p> <p>Also present: Superintendent of Public Works John Green and Chief of Police Tim Mann.</p>	
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda, Greg Nelson made the motion, Dick Samples seconded, and the motion carried unanimously.	Motion carried.
Approval of Minutes	Mayor Jennings asked for a motion to approve minutes from October 2, 2017 Committee of the Whole meeting, John Gotschall made the motion, Dick Samples seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor.	None.	Noted.
Personnel.	Mayor Jennings asked for a motion to go into closed session at 6:01pm. to do an interview for the Code Enforcement position. Dick Samples made a motion, John Gotschall seconded, and the motion carried unanimously.	Motion carried.
	A motion was made to go into open session at 6:22p.m. by Steve Waltrip, Dick Samples seconded, and the motion carried unanimously.	Motion carried.
	Steve Turner gave an IML Insurance Presentation (since 2008) to the board and passed out a booklet with the information and numbers/prices he read.	
	<p>Cell Phone Plans: Mayor Jennings noted the Village issues cell phones to individuals such as the Mayor, Clerk and other department heads. He mentioned that instead of issuing them to those who don't want the separate cell phone, and offer those individuals half the cost, that way the Village saves money and gives the individual a deal on their phone. Mayor Jennings says it will save the Village \$100.00 per phone and offer the individual half of that price. There was discussion on if it will still be foible since it will be the persons personal phone, only what is talked about through the village is foible not the persons personal conversations.</p> <p>Christmas Party: Mayor Jennings and Office Manager/Treasurer Tiffanee Peters mentioned having the</p>	Noted.

	<p>Christmas Party for the Village at the Jacksonville Country Club Friday, December 1, 2017. Board decides they like the idea and told Peters to go ahead and reserve it. Invitations will be sent out.</p> <p>Paula Stewart mentioned she thought some of the employees would have rather of had (as of last year) a Christmas Bonus versus a Christmas Party. Discussion ensued and decided to go ahead with a Christmas Party Dinner.</p>	
Finance.	Tax Levy Fiscal Year 2017-2018; Tiffanee Peters-Office Manager/Treasurer passed out a paper with information on it to the board and explained what handed out and mentioned we are within compliance.	
Public Protection.	<p>Chief of Police Tim Mann mentions to the board he would like to seek permission to sell the 2013 Dodge Challenger car with 18,000 miles has a hemi motor and a 2-door car which in turn you can't put anyone in the back of the car. He mentioned that the Village has had the car long enough that we would be able to keep 100% of the profit.</p> <p>Chief Mann mentions in the years past the Village has paid for the Officers and their spouses (spouse-McGruff) to go to the Policeman's Ball and wanted to check and see if that was still okay. Discussion ensues, and they decide to pay for the officer and the spouse.</p> <p>Part-Time officers- still being checked and did much more extensive interviews with former chiefs, neighbor's etcetera to make sure we had the best candidates.</p> <p>Dick Samples asked about weather siren and Chief Mann said he had a quote from Chris Ginder at GTSI- discussion ensues on the quote and the pole and donating of a pole from Prairie Power and who could talk to them.</p> <p>November 3, 2017- Target Enforcement Patrol 8:00pm-2:00am</p> <p>Chief Mann also mentioned the Fire/Police Department Hoe Down will be October 31, 2017 6:00pm-9:00pm.</p>	
	Handout on Gaming License information that was passed out by Mayor Jennings and he explains the handout he gave to the board that him and Attorney Rob Cross have been working on.	Noted.
	Dick Samples mentioned there are a few things that need to be addressed on the Property Maintenance Code such as grass height, dates of certain things, fees etcetera. Mentions needing to have a meeting to address this.	Noted.
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 7:43 p.m., Steve Waltrip seconded; and the motion carried unanimously.	Motion carried.



Harry Jennings, Village President



Megan Moore, Village Clerk

(SEAL)