



Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, February 21, 2019
6:30 p.m.

| TOPIC | DISCUSSION | ACTION |
|--------------------------|---|--|
| Call to Order | Dick Samples called the meeting to order at 6:30 p.m. | Noted. |
| Roll Call | Present: Village Clerk Megan Moore; Trustees: Paula Stewart, Chris Norton, Dick Samples and Greg Nelson. Also present, Chief of Police Tim Mann and Superintendent of Public Works John Green. Absent: Mayor Harry Jennings, Trustee Stacy Pinkerton and Trustee John Gotschall | |
| Approval of Agenda | Dick Samples asked for a motion to approve the agenda, Chris Norton made the motion, Stacy Pinkerton seconded, and the motion carried unanimously. | Motion carried. |
| Comments from the floor. | None. | Noted. |
| Codification Review | Superintendent John Green went over the water section of the codification book starting with chapter 53 with the board. Green mentions to the board he will need an action item due to a high service pump going down, and he is running on one pump. He mentions we are down to 2 softeners and the mother board went out and need to get the people here to replace it (Tonka). The board spoke briefly on Sleep Inn Sewer/TIF/ Loves discussion. Discussion ensued. Police: Chief Tim Mann went through his chapters and noted he will have Bre Smith speak on what concerns her and she is going through the chapter Mann noted. <u>-Chief Mann noted that he wanted to stress how important it is to discuss a Landlord Ordinance, need to come up with something.</u> Mann also noted Chief Evans is going through his chapters as well. | Noted. Noted. Noted. Noted. Noted. |
| To go to closed: | Dick Samples asked for a motion to go out of open session to closed at 8:08pm, Greg Nelson made a motion, Chris Norton seconded followed by a roll call (YES) | |

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| | Paula Stewart, Chris Norton, Greg Nelson and Dick Samples. | |
| Back to open session: | Dick Samples asked for a motion to enter closed session at 8:35pm ^{8:08pm} Chris Norton made a motion, Greg Nelson seconded followed by a roll call (YES) Paula Stewart, Greg Nelson, Chris Norton and Dick Samples. | |
| Old Business | TIF discussion with Sleep Inn/Bishop Patel. Discussion on the Tourism Fund and Banks. It was tabled the last meeting and Trustee Paula Stewart was wondering when we would revisit this. Trustee Samples thought Office Manager Peters possibly wanted to have a short meeting before the board meeting to further discuss this topic. Discussion furthers on if area banks were given the opportunity to present something or no. Discussion ensues. | Noted. Noted. Noted. |
| New Business | Discussion on JHS Prom/After Prom. Jannette Barlow may send a letter to Tiffanee- may be on agenda- \$500.00 approximately. | Noted. |
| Adjournment | There being no further business for discussion, Chris Norton made a motion to adjourn at 8:36 p.m., Greg Nelson seconded; and the motion carried unanimously. | Motion carried. |


Harry Jennings, Village President


Megan Moore, Village Clerk

(SEAL)



Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, March 7, 2019
6:30 p.m.

| TOPIC | DISCUSSION | ACTION |
|--------------------------|---|--|
| Call to Order | Mayor Jennings called the meeting to order at 6:30 p.m. | Noted. |
| Roll Call | <p>Present: Village Clerk Megan Moore; Trustees: Paula Stewart, Stacy Pinkerton, John Gotschall, Chris Norton, Dick Samples and Greg Nelson.</p> <p>Also present, Chief of Police Tim Mann, Fire Chief Rich Evans Jr., Office Manager/Treasurer Tiffanee Peters and Superintendent of Public Works John Green.</p> | |
| Approval of Agenda | Mayor Jennings asked for a motion to approve the agenda, Stacy Pinkerton made the motion, Dick Samples seconded, and the motion carried unanimously. | Motion carried. |
| Comments from the floor. | None. | Noted. |
| Finance | <p>Bank Transfer Proposal: Office Manager Tiffanee Peters discusses this topic with the board. She noted that in Oct./Nov. committee meeting Peters mentions that John Rohne and herself spoke on growing revenues etcetera and there were no other discussions about any other banks. Discussion ensues.</p> <p>Peters mentioned she was not directed to contact any other banks. Discussion ensues with the board on clearing up confusion and questions.</p> <p>Discussion on moving accounts to Prairie State Bank and revisiting this in 6 months.</p> | <p>Noted.</p> <p>Noted.</p> <p>None.</p> |
| Old Business | None. | Noted. |
| New Business | <p>Firemen resigning- Rhi Hoots and Jared Leake.</p> <p>Discussion on The Rotary Bass Tournament and an ad that was generated that did not have South Jacksonville mentioned or our hotels on the Facebook ad. Discussion ensues on the ad and Tourism.</p> | <p>Noted.</p> <p>Noted.</p> |
| Adjournment | There being no further business for discussion, Stacy Pinkerton made a motion to adjourn at 7:20p.m., Greg Nelson seconded; and the motion carried unanimously. | Motion carried. |


Harry Jennings, Village President


Megan Moore, Village Clerk


(SEAL)




Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, January 31, 2019
6:30 p.m.

| TOPIC | DISCUSSION | ACTION |
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| 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, Stacy Pinkerton, Chris Norton, Dick Samples and Greg Nelson.</p> <p>Also present, Office Manager/Treasurer Tiffanee Peters, Fire Chief Rich Evans Jr. and Superintendent of Public Works John Green.</p> <p>Absent: Clerk Megan Moore, Chief Tim Mann</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 (12-27-18), Chris Norton made a motion, Stacy Pinkerton seconded, and the motion carried unanimously. | Motion carried. |
| Comments from the floor. | None. | Noted. |
| Finance | <p>Office Manager Tiffanee Peters spoke on behalf of an Interest Rate Proposal from Prairie State Bank. A representative (John) from Prairie State Bank went over a handout with the board.</p> <p>Board agrees to put this as an action item.</p> | Noted |
| Planning & Public Facilities | <p>Water Breaks- Vandalia/across from book bindery Garage Progress- by Godfrey Park Emergency Road Repair - Holliday Ln. Board and John Green discussed these topics above.</p> <p>CODIFICATION REVIEW - Water Board and Superintendent John Green went over water in the codification review.</p> | <p>Noted.</p> <p>Noted.</p> |

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| Public Protection | <p>Police-Tiffanee Peters noted Chief would like to approve a <i>Full-Time Officer Position</i>- replace Colt Gerddaus at Officer level. <i>Golf Cart Permits</i> <i>Surplus Property</i></p> <p>Fire- Chief Evans spoke to the board about the following: <i>Election Results</i>- from 1/21/19. 13 votes for each candidate and would like an action item to approve the positions. <i>Memorandum of Understanding for 501(c)(3)</i> <i>Mobile Radio Surplus</i> <i>Resignation-</i> Mike Broaddus <i>Probationary Firefighter Hire(s)-</i>Chris Ginder and David Johnson <i>Ambulance Service-</i> Peters explains to the board where this stands and her non-concerns. Discussion ensues with Chief Evans, Peters and the board.</p> | Noted. |
| Personnel: Motion to go to Closed Session | Greg Nelson made a motion to go out of closed session, Stacy Pinkerton seconded followed by roll call (YES) Greg Nelson, Stacy Pinkerton, John Gotschall, Paula Stewart, Dick Samples and Chris Norton. | Motion carried. |
| Back to open session: | Mayor Jennings asked for a motion to enter closed session Dick Samples made a motion, Stacy Pinkerton seconded followed by a roll call (YES) Paula Stewart, John Gotschall, Stacy Pinkerton, Greg Nelson, Chris Norton and Dick Samples. | Motion Carried. |
| Old Business | None. | Noted. |
| New Business | None. | Noted. |
| Adjournment | There being no further business for discussion, John Gotschall made a motion to adjourn. Chris Norton seconded; and the motion carried unanimously. | Motion carried. |
| Notes from Clerk: | Hard to hear everything from the recorder given. | Noted. |


Harry Jennings, Village President


Megan Moore, Village Clerk
(SEAL)