



Village of South Jacksonville
Public Protection Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, March 9, 2017
6:00 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair John Gotschall called the meeting to order at 6:00 p.m.	Noted
Roll Call	<p>Present: Trustees: John Gotschall, Stacy Pinkerton, Mike Elliott, Steve Waltrip, Paula Belobrajdic-Stewart, and Kem Wilson.</p> <p>Also present: Village Clerk Dani Glascock, Code Enforcement Officer Wilbur German, Acting Police Chief Josh Hallock, and Office Manager Tiffanee Peters.</p>	
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	None.	Noted
Approval of Minutes	Steve Waltrip made a motion to approve the Public Protection Committee minutes of September 13, 2016, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
National Police Week Memorial Service/ Fallen Officers – Washington DC	1 Chief Josh Hallock provided an update on the reservations and travel arrangements for Washington DC. He stated that money from last year's 5K would pay for Dani Fitzgerald and her children. Chief Hallock is confirming which officers will be going and they will travel via squad cars and fuel at Love's. The hotel cost will be \$183 per room per night. The officers who attend will need Class A uniform dress coat. The food and subway transportation will be paid by each officer. Discussion ensued regarding the insurance coverage for the guests riding in the squad cars. Chief Hallock will check with the insurance company and also village attorney on obtaining ride along waivers for the guests. It was the general consensus of the Trustees to bring the final itinerary, list of who is going to attend, and costs back to the committee before the trip.	Noted
Golf Cart Ordinance	2 Steve Waltrip stated he put the golf cart ordinance back on the agenda because he was looking at what was good for the whole, not just a few people and he was also considering the petition from resident Mike Looker. Kem Wilson stated she wanted the residents to be able to take a survey or to place on the election ballot. Ms. Wilson referenced the letter they received from resident Kim Rawe dated 3/8/17 and her concerns regarding safety. Paula Stewart stated that adding to the agenda a month before the election was dirty pool and she felt the issue was dropped until the new Board took over. Stacy Pinkerton stated she had notified Mayor Waltrip several weeks ago about adding it back to the agenda as she had several people approach her and that it was not politically motivated as some had suggested. Discussion ensued	Noted

		regarding enforcement of violations and landlocked areas. Wilbur German stated that during the last meeting it was stated the golf cart issue would be addressed in the Spring. Mayor Waltrip noted that the golf cart ordinance would be placed back on the April agenda.	
Old Business	1	Chief Josh Hallock distributed a letter from Scott Roberts who has the appropriate certifications to perform technology upgrades for the police department. The hourly rate is \$125.00, with an estimated monthly management agreement rate of \$1,500 per month.	Noted
	2	Chief Josh Hallock stated he currently has two (2) vacancies at the police department. He has a part-time officer who would like to fill the full-time vacancy. Mayor Waltrip stated until a written resignation is received from Officer Broaddus, they will not be pursuing the replacement. Stacy Pinkerton expressed concerns regarding Sgt. Broaddus not fulfilling his shift and whether that should be grounds for dismissal. Chief Hallock stated the second vacancy is the administrative assistant position. Mayor Waltrip stated he was in the process of reviewing the applications received.	Noted
	3	Chief Josh Hallock stated the salvage company should be picking up the wrecked squad car next week and they hope to have the replacement title by Friday. He also noted that GTSI is installing safety upgrades to the Tahoe.	Noted
New Business		None.	Noted
Adjournment		There being no further business for discussion, Mike Elliott made a motion to adjourn at 6:47 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried


 John Gotschall, Chair


 Stacy Pinkerton, Co-Chair