



Village of South Jacksonville ~ Special Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, June 20, 2019
 7:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings the meeting to order at 7:00 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Greg Nelson.	Noted.
Roll Call	Present: Village President Harry Jennings Village Clerk Megan Moore; Trustees: Paula Belobrajdic-Stewart, Greg Nelson, Jason Hill, Dick Samples and Todd Warrick. Also present: Chief Rich Evans, Tiffanee Peters Treasurer/ Office Manager, Superintendent of Public Works John Green and Police Chief Tim Mann. Absent: Attorney Rob Cross and Trustee Tom Jordan	Noted.
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda removing action item #3, Trustee Paula Stewart asked Mayor Jennings to please add a closed session at the end for Personnel, also correcting 2019-2010 to 2019-2020 fiscal year. Dick Samples made a motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
Comments from the Floor	Dan Kosinski- 113 Havendale Drive- spoke on behalf of standing water in the neighborhood as well as Larry Crimshaw needing a culvert pipe installed.	Noted.

Action Items	1. FY 2019-2010 Budget- Todd Warrick made a motion Jason Hill seconded followed by a roll call (YES)- Dick Samples, Todd Warrick, Paula Stewart, Jason Hill and Greg Nelson.	Motion Carried.
	2. Approval Rock & Chip Bid – MFT -IRC- \$44,244.00- Dick Samples made a motion, Greg Nelson seconded followed by a roll call (YES) Paula Stewart, Jason Hill, Greg Nelson, Dick Samples and Todd Warrick.	Motion Carried.
	3. Approve Payables – Remaining May 2018 Invoices- Removed.	Removed.

	4.	Tourism Grant – Prairieland (\$30,000 request)- Discussion took place- up to \$10,000.00 for balloon, as well as up to \$15,000.00 for advertising. Dick Samples made a motion, Todd Warrick seconded followed by a roll call (YES) Greg Nelson, Dick Samples, Todd Warrick, Jason Hill and Paula Stewart.	Motion Carried.
Motion to go out of open session at 7:15 pm.		Paula Stewart made a motion, Greg Nelson seconded followed by a roll call (YES) Todd Warrick, Jason Hill, Dick Samples, Greg Nelson and Paula Stewart.	Noted.
Motion to go back into open session at 7:52pm		Greg Nelson made a motion to enter open session, Paula Stewart seconded followed by a roll call (YES) Dick Samples, Todd Warrick, Paula Stewart, Jason Hill and Greg Nelson.	Motion carried.
Old Business		Hot Air Balloon discussion on if the weather does not permit- is there still an expense? Discussion ensues on if Prairieland is charged then we owe is the understanding. Cancellation insurance? Discussion ensues. Little Mr. and Mrs. talk as well, seeing if someone will head this and have it at Prairieland.	Noted.
New Business		Paula Stewart noted that Tom Winner is needing to know and if it is the same amount as last year- which was \$1,500.00, she wondered if everyone would be okay with it being on the agenda.	Noted.
		Images for Billboard was discussed as well. Todd Warrick had made a handout to show for an idea. Trustees and Mayor liked the idea.	Noted.
Adjournment		There being no further business for discussion Dick Samples made a motion to adjourn at 8:02p.m., Greg Nelson seconded; and the motion carried unanimously.	Motion carried.

Megan Moore
Megan Moore, Village Clerk
(SEAL)

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Harry Jennings, Village President