Village of South Jacksonville, Illinois

President Dick Samples	Trustee Tom Jordan	Trustee Paula Belobrajdic-Stewart
(Vacant Village Clerk)	Trustee John Stewart	Trustee Stacy Pinkerton
Attorney Roland Cross	Trustee Jackie Killion	(Vacant Trustee Position)

REGULAR SESSION MINUTES

Thursday, February 10, 2022, @ 7:00pm

TOPIC	#	DISCUSSION	ACTION
Call to Order		President Dick Samples called the meeting to order at 7:00pm	**Noted.**
Pledge of Allegiance		Clay Johnson, Village Employee, led all in attendance for the Pledge of Allegiance.	**Noted.**
Motion to Allow Stacy Pinkerton and Jackie Killion to Join by Phone		The motion carried unanimously with a verbal vote.	**Motion Carried.**
Roll Call		**Present:** Paula Belobrajdic-Stewart, Tom Jordan, Stacy Pinkerton, John Stewart, Jackie Killion, Dick Samples **Also Present:** Fire Chief Rich Evans, Superintendent John Green, Police Chief Eric Hansell **Absent:** Rob Cross, Treasurer/Administrator Tiffanee Peters	**Noted.** **Noted.**

Approval of Agenda		Dick Samples, President, made a motion to amend the Agenda by adding a Police Department Report, Fire Department Report, and Street/Water Department Report to the Mayor's Report. Under Old Business, Dick Samples, President, added to the motion to add A Resolution that Adds himself to Village Bank Signatories. Paula Stewart, trustee, made a motion, John Stewart, trustee, seconded, and the motion carried unanimously with a verbal vote.	**Motion Carried with items added to the Agenda.**
Comments from the Floor		None.	**Noted.**
Approve Payables		Tom Jordan, trustee, made a motion to approve, Jackie Killion, trustee, seconded, and the motion carried unanimously with a verbal vote.	**Motion Carried.**
Mayor's Report	**1**	**Notification of Proposed Ordinance Concerning Nuisance Animals** President Samples said this is up for discussion at the Committee of the Whole.	**Noted.**
	2	**Information for Solar Roof Panels (to be distributed for informational purposes)** President Samples said this is up for discussion at the Committee of the Whole.	**Noted.**
	3	**Notification of Rate Increases for Building Permits** President Samples said this is up for discussion at the Committee of the Whole. Code Compliance Officer David Bobb recommended raising the permit fee to $20, and President Samples recommended $25	**Noted.**
	4	**Police Department Report** Chief Hansell presented his Department's Report.	**Noted.**
	5	**Fire Department Report** Chief Evans presented his Department's Report.	**Noted.**
	6	**Street/Water Department Report** Public Works Superintendent, John Green, did not have anything to report.	**Noted.**
Action Items	**1**	**Approval of Todd Warrick to Trustee Position** Paula Stewart, trustee, made a motion to approve, Jackie Killion, trustee, seconded. Paula Stewart Yes Tom Jordan No	**Motion Fails.**

		Jackie Killion Yes Stacy Pinkerton No John Stewart No Motion Fails, 3-2	
	2	**Resolution to Officially Adopt New Village Logo as approved in Committee Meeting** Paula Stewart, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	3	**Adoption of Ordinance Modifying Total Amount Gaming Licenses Available** John Stewart, trustee, made a motion to approve, Tom Jordan, trustee, seconded, and the motion carried with Stacy Pinkerton being the only "no" vote. 4-1	**Motion Carried.**
	4	**Adoption of Ordinance pertaining to Lopez Real Estate Holdings and TIF (Tax Increment Financing) Agreement with Village** Stacy Pinkerton, trustee, made a motion to approve, Jackie Killion, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	5	**Adoption of Ordinance Declaring TIF Surplus TIF Revenue and Payment thereof to Morgan County Treasurer** Paula Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	6	**Adoption of Ordinance to Dispose of Listed Items as Contained on Pallets in Garage Area, Identified in Appendix A.** Tom Jordan, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	7	**Appoint Brian Wilson to Detective, Memorandum of Understanding Provided** Paula Stewart, trustee, made a motion to approve, Tom Jordan, trustee, seconded, and the motion carried unanimously.	**Motion Carried**
	8	**Appoint Officer Anley Gerdes to Full Time Position on Police Department** Tom Jordan, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried**

	9	**Appoint Officer Joe Perry to Full Time Police Officer** Tom Jordan, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	10	**Approval of Promotion of 2nd Ass. Chief David Bye to 1st Ass. Chief and Captain Dave Salcido to 2nd Ass. Chief** Tom Jordan, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried**
Old Business		**Resolution for Government Travel Expense Control Act** President Samples brought up a Resolution to Comply with the Government Travel Expense Control Act (50 ILCS 150). He asked if anyone remembered passing Resolution. Trustee Pinkerton & P. Stewart do not remember the Ordinance, but it is signed by Harry Jennings and Megan Moore.	**Noted.**
		Approval of Resolution for President Samples to be a Bank Signatory and Access All Village Accounts Paula Stewart, trustee, made a motion to approve, Tom Jordan, trustee, seconded, and the motion carried unanimously.	**Noted.**
Executive Session		**The Board adjourned into Executive Session to discuss a personnel matter under Section 2(c)(1) of the Illinois Open Meeting Act (5 ILCS 120/2(c)(1))** See Executive Session Minutes for Details	
New Business		President Samples wanted to set a Committee Meeting Date & Time. February 17th at 6:00pm was agreed upon.	**Noted.**
Adjournment		There being no further business for discussion, John Stewart made a motion to adjourn at 8:06pm, Jackie Killion seconded, and the motion carried unanimously.	**Motion Carried**

Approval of Minutes

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Village President

Attest:

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Village Clerk

(SEAL)

Ayes:

Nays:

Absent: