Village of South Jacksonville, Illinois

President Michael Broaddus	Trustee Tom Jordan	Trustee Paula Belobrajdic-Stewart
Clerk Amy Scoggins	Trustee John Stewart	Trustee Megan Davidson
Attorney Rob Cross	Trustee (Vacant)	Trustee Stacy Pinkerton

REGULAR SESSION MINUTES

Thursday, November 4, 2021, @ 6:00pm

TOPIC		DISCUSSION	ACTION
Call to Order		President Mike Broaddus called the meeting to order at 6:00pm	**Noted.**
Pledge of Allegiance		Trustee Tom Jordan led all in attendance for the Pledge of Allegiance	**Noted.**
Roll Call		**Present:** Paula Belobrajdic-Stewart, Megan Davidson, Tom Jordan, Stacy Pinkerton, John Stewart, Michael Broaddus **Also Present:** Attorney Rob Cross, Fire Chief Rich Evans, Police Chief Eric Hansell, Superintendent John Green, Administrator Tiffanee Peters **Absent:** Clerk Amy Scoggins	**Noted.** **Noted.**
Approval of Agenda		President Broaddus moved Action items #2 and #10 to the Mayor's Report John Stewart, trustee, made a motion to approve the Agenda as presented, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
Comments from the Floor		Correspondence letter from Bea Stafford Pahlmann urging the board to carefully consider the full-time Fire Chief position and its financial impacts	**Noted.**

Approval of Appointment of Trustee Jackie Killion		John Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously. President Broaddus swore in Trustee Jackie Killion.	**Motion Carried.**
Citizen Awards		Citizen Awards to Bryce and Sawyer Dennis The two young boys set up a lemonade stand to help raise money for the Jacksonville & South Jacksonville Police Department. They raised over $400 dollars	
Special Guest Speaker		Jose Lopez (TIF Application) Spoke about Updates on his project and his TIF Application. Asked about receiving a percentage of the money up front and then the rest at a later date	**Noted.**
Special Guest Speaker		Stephen Symons (Dimond Bros.) Spoke Village's Insurance Coverage for January 1, 2022 to January 1, 2023 3% Risk Management in place of Commissions	**Noted.**
Approve Treasurer's Report		President Broaddus read the Treasurer's Report aloud. Megan Davidson, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
Approve Payables		Paula Belobrajdic-Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
Mayor's Report	**1**	Veteran's Day Parade 11:00am on November 6th, Ends at Community Park, President Broaddus is the Speaker	**Noted.**
	2	Holiday Meeting of the Whole Dates November 17th @ 6:00pm December 15th @ 6:00pm	**Noted.**
	3	Update on Storm Clean-up & Water Main Break-October 25th Hauled off 100 truck loads already ~$4,500 to rent outside help if needed	**Noted.**
	4	Salt Bid Enough Salt for the Winter	**Noted.**
	5	Code Red Update Plan to set up Employee Roster to test System	**Noted.**

	6	Creation of Full-time Fire Chief Deadline Set of January 3rd Goes through Government/Personnel Committee, Public Protection/Safety Committee, and then	**Noted.**
	7	Creation of Full-time Recreational Public Affairs Coordinator No Deadline Set	**Noted.**
Committee Reports		Assignment of Public Facilities and Planning to Jackie Killion	**Noted.**
		Assignment of Vice-Chairs to Committees Parks/Tourism-- Jackie Kennedy Public Protection/Safety-- John Stewart Public Planning & Facilities-- Paula Belobrajdic-Stewart Code/ordinance-- John Stewart Government/Personnel-- Stacy Pinkerton TIF/Finance-- Paula Belobrajdic-Stewart	**Noted.**
Action Items	**1**	Ordinance for IMRF Resolution to include 125 Wages Megan Davidson, trustee, made a motion to approve, Paula Belobrajdic-Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	2	Ordinance for IMRF Resolution to include expense allowances Megan Davidson, trustee, made a motion to approve, Paula Belobrajdic-Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	3	Approval of 3.5% cost of living adjustment (Eric Hansell and Tiffanee Peters) Retro May 1st Tom Jordan, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	4	VOSJ Welcome Sign for ~$75,000, 50% down, Balance Net 30 Paula Belobrajdic-Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	5	Billboard Updates- Increase Payables to cover Billboards Paula Belobrajdic-Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**

	6	Approval of Email/Web merge Stacy Pinkerton, trustee, made a motion to approve, Paula Belobrajdic-Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	7	Approval of Police Department Servers Tom Jordan, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	8	Approval of Annual Insurance Renewal Stacy Pinkerton, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	9	Acceptance of Resignation- Amy Scoggins Stacy Pinkerton, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
Old Business		Committee of the Whole is November 17th November 9th: Parks/Tourism @ 6:00pm Public Protection/Safety @ 6:30pm Public Planning & Facilities @ 7:00pm November 16th: Code/Ordinance @ 5:30pm Government/Personnel @ 6:00pm TIF/Finance @ 6:30pm	**Noted.**
New Business		President Broaddus wants to start awarding more Citizens Awards, and requests nominations be sent to him.	**Noted.**
Adjournment		There being no further business for discussion, John Stewart made a motion to adjourn at 7:25pm, Stacy Pinkerton seconded, and the motion carried unanimously.	**Motion Carried**

Approval of Minutes

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E. Michael Broaddus, Village President

Attest:

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Village Clerk

(SEAL)

Ayes:

Nays:

Absent: