Village of South Jacksonville, Illinois

President Michael Broaddus	Trustee Tom Jordan	Trustee Paula Belobrajdic-Stewart
	Trustee John Stewart	Trustee Megan Davidson
Attorney Roland Cross	Trustee Jackie Killion	Trustee Stacy Pinkerton

REGULAR SESSION MINUTES

Thursday, December 2, 2021, @ 6:30pm

TOPIC	#	DISCUSSION	ACTION
Call to Order		President Mike Broaddus called the meeting to order at 6:30pm	**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, Jackie Killion, Michael Broaddus **Also Present:** Fire Chief Rich Evans, Police Chief Eric Hansell, Superintendent John Green, Administrator Tiffanee Peters, Attorney Roland Cross **Absent:**	**Noted.** **Noted.**
Approval of Agenda		Stacy Pinkerton, trustee, made a motion to amend the Agenda removing Action Item #2, Fire Chief to Full Time Position, and Action Item #14, Lopez TIF Agreement, Paula Belobrajdic-Stewart, trustee, seconded. The motion carried by a vote of 4-2 with the following vote:	**Motion Carried with Action Item #2 and Action Item #14 removed from the Agenda.**

		Vote: Paula Belobrajdic-Stewart Yes Megan Davidson Yes Tom Jordan No Jackie Killion Yes Stacy Pinkerton Yes John Stewart No **Total: 4 Yes, 2 No**	
Comments from the Floor		Diana Bushnell praised the South Jacksonville Fire Department, particularly Rich Evans for his quick response to an emergency on Thanksgiving with her daughter, Tawnie, on the night of Thanksgiving, November 25th, 2021.	**Noted.**
Approve Treasurer's Report		President Broaddus read the Treasurer's Report aloud. Stacy Pinkerton, trustee, made a motion to approve, John Stewart, 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.**
Mayors Report	**1**	Sale of Village Water/Street Vehicles Sold Trucks for $47,200... Originally purchased for $33,000	**Noted.**
	2	Updates on October 24th Event Storm Cleanup is over, Pres. Broaddus meeting with C.D. Davidsmeyer on December 8th	**Noted.**
	3	Update on Village Logo Logo from Rick Roleson at Outbreak Designs Trustee Davidson wants to make it Silver Trustee Jordan wants to add corn instead of spotlights on the flag	**Noted.**
	4	Retirement of Assistant Fire Chief Brian Glascock His last day of service was November 30th, had been with the department for over a decade	**Noted.**

	5	Congratulations to Officers Mason Landess and Hunter Parks Mason Landess and Hunter Parks graduated from the Academy	**Noted.**
Action Items	**1**	**Hire Michael Theis (Public Works)** Stacy Pinkerton, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	2	**Fire Chief to Full Time Position**	**Item Removed from Agenda**
	3	**Tax Levy Ordinance (0%) Increase** Paula Belobrajdic-Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	4	**2022 Board Meeting Schedule** Stacy Pinkerton, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	5	**2022 Plans Commission Schedule** Paula Belobrajdic-Stewart, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	6	**2022 Holiday Schedule** Stacy Pinkerton, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	7	**Resolution to Purchase New Public Works Trucks** John Stewart, trustee, made a motion to approve, Tom Jordan, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**

	8	**Ordinance to Sell Surplus Property (#1105)** John Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	9	**Liquor License Ordinance (#1107)** Stacy Pinkerton, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	10	**Promotion to Sergeant (Dan Bormann)** John Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	11	**FTO (Dan Bormann)** John Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	12	**Forward Processing of New Full-Time Police Officer** Paula Belobrajdic-Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	13	**Morton Billboard Ordinance** Stacy Pinkerton, trustee, made a motion to approve, Megan Davidson, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	14	**Lopez TIF Agreement**	**Item Removed from Agenda**
Executive Session		**The Board to Adjourn into Executive Session** Stacy Pinkerton, trustee, made a motion to approve, Paula Belobrajdic-Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**

		The Board to Open Closed Session The Board unanimously voted "Aye" to open Closed Session, and the motion carried unanimously.	**Motion Carried.**
		The Board to End Closed Session John Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
		The Board to Open the Meeting to Public John Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
		See Executive Session Minutes for details	
Old Business		Committee of the Whole is December 15th **Village Logo-** Trustee Davidson wants to make it Silver Trustee Jordan wants to add corn instead of spotlights on the flag **Village Sign on Corner of Michigan and Lincoln Ave.-** Fence has been moved and installation of base will start soon	**Noted.**
New Business		**Gaming Licenses in the Village-** Pres. Broaddus pointed out Ordinance #1056 and its limit of 10 gaming licenses in the Village. He pointed out 0 allotments for Restaurants, but the board recalled Olive Branch Café having a gaming machine. **Dispensary in the Village-** Representative from a Cannabis Company approached the Village in terms of Zoning for the location at the potential Silver Diner **New Ordinances-** Trustee Davidson mentioned the Board should recommend looking at Ordinances from David Bobb including regulating solar panels at homes in the Village	**Noted.**

Adjournment		There being no further business for discussion, Stacy Pinkerton made a motion to adjourn at 7:46pm, John Stewart 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: