Village of South Jacksonville ~ Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Special Session Minutes
Thursday, April 22, 2021
7:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 7:00p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Todd Warrick.	Noted.
Roll Call	**Present**: Mayor Jennings, Clerk Megan Moore; Trustees: Megan Davidson, Paula Stewart, Tom Jordan, Jason Hill and Todd Warrick. **Also present**: Treasurer/Office Manager Tiffanee Peters, Chief Rich Evans, Chief Mann and Superintendent of Public Works John Green. Absent: Dick Samples and Village attorney Rob Cross.	
Approval of Agenda	Todd Warrick made a motion to approve, Tom Jordan seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	None.	Noted.
Action Items	1. Accept Resignation(s): Brian Tobin from the Fire Department, effective immediately- Tom Jordan made a motion to approve, Jason Hill seconded, and the motion carried unanimously.	Motion carried.
	2. Approval of Appointment(s)/Hiring(s): Police Department- Hunter Parks, Mason Landess and Ashley Gerdes (part time) these will be sent to the academy. Dan Bormann- full time effective May 1, 2021 and is trained.	
	-Hunter Parks- $20.28-Jason Hill made a motion to approve, Tom Jordan seconded followed by a roll call (YES) Paula Stewart, Jason Hill, Tom Jordan, Todd Warrick and Megan Davidson.	Motion carried.
	-Mason Landess-$20.28 Jason Hill made a motion to approve, Todd Warrick seconded followed by a roll call (YES) Jason Hill, Paula Stewart, Megan Davidson, Tom Jordan and Todd Warrick. Paula Stewart noted he dates her daughter as they are not related, she just would like to state this on record.	Motion carried.
	-Anley Gerdes :$19/hour part-time- Jason Hill made a motion to approve, Tom Jordan seconded followed by a roll call (YES)	Motion carried.

		Jason Hill, Paula Stewart, Tom Jordan, Megan Davidson and Todd Warrick.	
		-Dan Borman-$21.27/hour- Paula Stewart made a motion to approve, Jason Hill seconded followed by a roll call (YES) Tom Jordan, Jason Hill, Todd Warrick, Megan Davidson and Paula Stewart.	Motion carried.
		3. Approval of IMRF Resolution(s) – Jason Hill made a motion to approve, Todd Warrick seconded followed by a roll call (YES) Jason Hill, Megan Davidson, Paula Stewart, Tom Jordan and Todd Warrick.	Motion carried.
		4. Approval of Codification- May 2017-Current- Paula Stewart wanted to thank Dick Samples for all of his hard work on this and wishes he could be here to see it passed- Paula Stewart made a motion to approve, Jason Hill seconded followed by a roll call (YES) Todd Warrick, Jason Hill, Tom Jordan, Paula Stewart and Megan Davidson.	Motion carried.
		Ordinances-	
		-Billboard on South Main Street- Todd Warrick made a motion to approve, Jason Hill seconded followed by a roll call (YES) Megan Davidson, Jason Hill, Tom Jordan, Paula Stewart and Todd Warrick.	Motion carried.
		-Ordinance regarding Dog Waste- Jason Hill made a motion to approve, Paula Stewart seconded followed by a roll call (YES) Todd Warrick, Tom Jordan, Paula Stewart, Jason Hill and Megan Davidson.	Motion carried.
		-Ordinance Requiring Registration of Rental Properties- Paula Stewart made a motion to table, Jason Hill seconded, and the motion carried unanimously.	Tabled.
		-Ordinance for Naming Parks and Facilities- Jason Hill made a motion to approve, Megan Davidson seconded followed by a roll call (YES) Jason Hill, Paula Stewart, Todd Warrick, Tom Jordan and Megan Davidson.	Motion carried.
		-Ordinance Prohibiting the Poisoning of Domestic Animals- Jason Hill made a motion to approve, Tom Jordan seconded followed by a roll call (YES) Jason Hill, Paula Stewart, Megan Davidson, Todd Warrick and Tom Jordan.	Motion carried.
		-Ordinance Addressing Nuisance Animals- Todd Warrick made a motion to table until a committee meeting, Jason Hill seconded, and the motion carried unanimously.	Tabled.
		-Ordinance Pertaining to Personnel Administration of the Village of South Jacksonville-Discussion ensues- Todd Warrick made a motion to table this until a committee meeting to further discuss, as it died with a lack of a second. Jason Hill made a motion to approve, Megan Davidson seconded followed by a roll call (YES) Tom Jordan, Jason Hill, Megan Davidson and Paula Stewart. (NO) Todd Warrick.	Motion carried.

		-Cannabis Zoning- Jason Hill made a motion to table, Paula Stewart seconded, and the motion carried unanimously.	Tabled.
Old Business		None.	Noted.
New Business		Matt Martin will be here 4/28/2021 at 6:00pm to train anyone that would like to learn the computer system in the Board Room.	Noted.
Adjournment		There being no further business for discussion, Todd Warrick made a motion to adjourn at 7:52 p.m., Megan Davidson seconded; and the motion carried unanimously.	Motion carried.

Tyson Manker, Village President

Krystin Hill, Village Clerk
(SEAL)