Village of South Jacksonville, Illinois

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

REGULAR SESSION MINUTES

Thursday, October 7, 2021, @ 7:00pm

TOPIC	#	DISCUSSION	ACTION
Call to Order		President Michael Broaddus called the meeting to order at 7:00pm	**Noted.**
Pledge of Allegiance		Tom Jordan, trustee, led all in attendance for the Pledge of Allegiance.	**Noted.**
Roll Call		**Present:** Paula Belobrajdic-Stewart, Tom Jordan, Stacy Pinkerton, Megan Davidson, John Stewart, Michael Broaddus **Also Present:** Fire Chief Rich Evans, Superintendent John Green, Police Chief Eric Hansell, Treasurer/Administrator Tiffanee Peters, Rob Cross	**Noted.** **Noted.**
Approval of Agenda		Michael Broaddus, President, made a motion to approve the Agenda. Stacy Pinkerton, trustee, made a motion, Tom Jordan, trustee, seconded, and the motion carried unanimously with a verbal vote.	**Motion Carried**
Comments from the Floor		None.	**Noted.**
Guest Speaker		Kristi Corpin from Eck Schafer & Punke LLP presented the Annual Audit. She commended the Village office staff and its official for keeping the Village in a sound financial state. She noted two items that could have a negative impact in the future. They were the Labor	

		Drive Lawsuit and the Rural Electric Cooperative Debt from 2003.	
Clerk's Report		Approve Executive Session Minutes from: **August 5, 2021** **August 9, 2021** **August 11, 2021** **August 17, 2021** **August 26, 2021** **September 2, 2021** **September 30, 2021** Regular Session Minutes from: **September 2, 2021** In addition to the Committee of the Whole Minutes from: **September 7, 2021, and September 30, 2021.** Paula Stewart, trustee, made a motion, Tom Jordan, trustee, seconded, and the motion carried unanimously with a verbal vote.	**Motion Carried.**
Treasurer's Report		**Treasurer's Report** Paula Stewart, trustee, made a motion to approve, Megan Davidson, trustee, seconded, and the motion carried unanimously with a verbal vote.	**Motion Carried.**
		Approve Payables Stacy Pinkerton, trustee, made a motion to approve, Paula Stewart, trustee, seconded, and the motion carried unanimously with a verbal vote.	**Motion Carried.**
Mayor's Report	1	**WJVO Safe Halloween** The Village will have a stand at the Safe Halloween Event at Prairie Land Heritage Museum on October 21st @ 4:00pm	**Noted.**
	2	**Two Vacancies on the Plan Commission & Zoning Board** President Broaddus announced two vacancies on the Zoning Board he would like to fill.	**Noted.**
	3	**Halloween Hours** Police Chief Hansell announced the Village's Halloween Days and Hours that are the same as Jacksonville	**Noted.**

	4	**Demand/Supply Water Equipment** Superintendent John Green updated the Board on some new Equipment Needed and how it is in limited supply	**Noted.**
	5	**Trustee Position Appointment Date** President Broaddus announced he would appoint a new Trustee at the November Board Meeting	**Noted.**
Committee Reports	1	**Personnel/Government: Chair John Stewart** Updates on Village Website and IML Training	**Noted.**
	2	**Public Protection/Safety: Chair Tom Jordan** Ambulance Updates, Fire Chief Discussion, Parade Resolution	**Noted.**
	3	**Planning & Public Facilities: Chair New Trustee**	**Noted.**
	4	**Code/Ordinance: Chair Stacy Pinkerton** Updates on Kennel License Ordinance	**Noted.**
	5	**Parks/Tourism: Chair Paula Stewart** WJVO Safe Halloween & Billboard Updates	**Noted.**
	6	**Finance/TIF: Chair Megan Davidson** Updates on Bank Signatories for Official Business	**Noted.**
Action Items	1	**Approval of Trustee Resignation of Michael Broaddus** Stacy Pinkerton, trustee, made a motion to approve, John Stewart , trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	2	**Approval of Bank Signatories for Village Accounts (President Broaddus, Tiffanee Peters, Tom Jordan, and John Green)** Paula Stewart, trustee, made a motion to approve, Megan Davidson, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	3	**Approval of Transition of Fire Chief to Full-time Position** Not a Vote on the position, but rather a vote to get the inquiry process started. Tom Jordan, trustee, made a motion to approve, John Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**

	4	**Ratify Approval of the Release and Publication of Closed Session Audio of Public Comments from August 5, 2021** Paula Belobrajdic-Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	5	**Resolution to Close South Main Street for Veteran's Day Parade** Tom Jordan, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	6	**Approval of Payment of US Bank Account in Full with right to contest any charge related to Previous Administration** Paula Belobrajdic-Stewart, trustee, made a motion to approve, Megan Davidson, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	7	**Approval of Use of Tourism Funds for Safe Halloween** Paula Belobrajdic-Stewart, trustee, made a motion to approve, Tom Jordan, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	8	**Approval of Billboard Contact Paula Belobrajdic-Stewart** Megan Davidson, trustee, made a motion to approve, Tom Jordan, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
Executive Session		**Adjourn into Executive Session: "to discuss the appointment, employment, or compensation of a specific employee under Section 2 (c)(1)"**	
Old Business		None.	**Noted.**
New Business		None.	**Noted.**
Adjournment		There being no further business for discussion, Stacy Pinkerton made a motion to adjourn at 8:24pm, Paula Stewart seconded, and the motion carried unanimously.	**Motion Carried**

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Village President

Attest:

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Village Clerk

(SEAL)

Ayes:

Nays:

Absent: