Village of South Jacksonville ~ Whole Committee
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Special Meeting Minutes
Tuesday, August 17, 2021
6:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Stacy Pinkerton called this meeting to order at 6:30pm	Noted.
Roll Call	**Present**: Village Clerk Amy Scoggins; Trustees: Paula Stewart, Michael Broaddus, Megan Davidson joined by phone, Tom Jordan, Stacy Pinkerton, and John Stewart. **Also present**: Superintendent John Green, Treasurer/Office Manager Tiffanee Peters, and Police Chief Eric Hansell. Absent: Mayor Tyson Manker and Attorney Rob Cross	Noted.
Pledge of Allegiance	Stacy Pinkerton initiated the Pledge of Allegiance.	Noted.
Approval of Agenda	Trustee Stacy Pinkerton asked for a motion to approve the agenda adding a closed session at the end of the meeting, Paula Stewart made a motion to approve, Michael Broaddus seconded, and the motion carried unanimously.	Motion carried.
Comments from the floor.	None.	Noted.
Action Items	○ Freedom Fest: Trustee Megan advised that if the budget didn't fall under tourism grant, it would have to go under general funds. Chief Hansell indicated that he needed an outline of the events. Trustee Broaddus presented the outline of the events. Trustee Paula Stewart requested that the concerts and the stage should remain questionable as they are currently in a binding contract. These items should be discussed with Attorney Rob Cross before cancelling. Motion to cancel BBQ Cookoff and cancel the meat. Paula Stewart made a motion to approve, Tom Jordan seconded, and the motion carried unanimously. Motion for kids games, pageant, 5k, and parade to still continue as planned. Paula Stewart made a motion to approve, Michael Broaddus seconded, and the motion carried unanimously. Motion to return codes to trustees to village hall. Michael Broaddus indicated that he didn't want access. Paula Stewart made a motion to approve, Tom Jordan seconded, and the motion carried unanimously. John Stewart recused his vote. Motion to return Village Clerk's office to Village Clerk Amy Scoggins. Michael Broaddus made a motion to approve, Paula Stewart seconded, and the motion carried unanimously. Motion providing Village Clerk Amy Scoggins access to agenda templates/all steps for posting agendas. Tom Jordan made a motion to approve, Paula Stewart seconded, and the motion carried unanimously.	Noted. Motion Carried. Motion Carried. Motion Carried. Motion Carried. Motion Carried.

		Motion providing Village Clerk Amy Scoggins access to Village website for posting of agendas. Tom Jordan made a motion to approve, Paula Stewart seconded, and the motion carried unanimously. Motion providing a designated Village Trustee to oversee day-to-day operations of Village. Michael Broaddus made a motion to approve, Paula Stewart seconded, and the motion carried unanimously. Motion providing for monthly bank statements and payroll to be added to Village Trustee packets. Trustee Megan Davidson indicated that a monthly finance committee meeting would be sufficient. Stacy Pinkerton made a motion to approve, Paula Stewart seconded, and the motion carried unanimously.		Motion Carried. Motion Carried.
Old Business New Business		Police Chief Eric Hansell requested FOIA officer at the village, access to drug fund account at the bank, create zero balance account for drug funds. Also, Chief Hansell requested access to his email and his name isn't correct on his email. Office Manager Tiffanee Peters looked into this and brought proof to the meeting indicating his email did work at that time. Police Chief Eric Hansell indicated that Mayor Manker refused to sign a contract with the State Police to administer the emails for .gov emails and he requested access to the village website for FOIA requests. Trustee Tom Jordan indicated that he would like approval for the code enforcement car for under 9,000 dollars. None		Noted. Noted. Noted. Noted.
Closed Session		Motion to go into closed session. Paula Stewart made a motion to approve, Tom Jordan seconded, and the motion carried unanimously. Please see closed minute session minutes.		Motion Carried.
Adjournment		There being no further business for discussion, Paula Stewart made a motion to adjourn, John Stewart seconded; and the motion carried unanimously.		Motion carried.

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Stacy Pinkerton, Trustee

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Amy Scoggins, Village Clerk