Village of South Jacksonville, Illinois

President Dick Samples	Trustee Tom Jordan	Trustee Paula Belobrajdic-Stewart
(Vacant Village Clerk)	(Vacant Trustee Position)	(Vacant Trustee Position)
Attorney Roland Cross	Trustee Jackie Killion	(Vacant Trustee Position)

COMMITTEE OF THE WHOLE MINUTES

Thursday, March 17, 2022, @ 7:00pm

TOPIC	#	DISCUSSION	ACTION
Call to Order		President Dick Samples called the meeting to order at 7:00pm	**Noted.**
Pledge of Allegiance		Dick Samples, Village President, led all in attendance for the Pledge of Allegiance.	**Noted.**
Roll Call		**Present:** Paula Belobrajdic-Stewart, Tom Jordan, Jackie Killion, Dick Samples **Also Present:** Superintendent John Green, Police Chief Eric Hansell, Fire Chief Rich Evans **Absent:** Treasurer/Administrator Tiffanee Peters, Attorney Rob Cross	**Noted.** **Noted.**
Approval of Agenda		Tom Jordan, President, made a motion to amend the Agenda by adding an Executive Session before the General Discussion. Tom Jordan, trustee, made a motion, Paula Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried with changes to the Agenda.**
Comments from the Floor		None.	**Noted.**
Executive Session		**The Board adjourned into Executive Session to discuss a personnel matter under Section 2(c)(1) of the Illinois Open Meeting Act (5 ILCS 120/2(c)(1))** See Executive Session Minutes for Details	**Noted.**

General Discussion Items	**1**	**Water Bill Presentation** Village Water Clerk Jackie Kennedy proposed getting rid of late notices for water bills. After discussion, the board and Superintendent John Green agreed to get rid of pink past due bills but keep the bill's due date of the 15th the same. This will be voted on at the April Board Meeting.	**Noted.**
	2	**Tourism Application** The Jacksonville Rotary Club requested $1,500 as a one-time payment towards their Annual Bass Tournament. The Board verbally agreed they will approve it.	**Noted.**
	3	**Nuisance Animal Ordinance** Chief Hansell mentioned a Turkey on Coronado Street that is a nuisance. For this ordinance, there would be a $100 fine for every occurrence of an animal nuisance. The guidelines would be described in the ordinance. It will be voted on at the April Board Meeting.	**Noted.**
	4	**Population Census Certificate** President Samples read the Census Certificate and the Village has a population of 3,302, officially.	**Noted.**
	5	**Laux Family Ground Annexation** President Samples invited Bryce Laux to talk about his opinion on if his family's property should be annexed in South Jacksonville. After discussion, President Samples said the matter can be discussed again in 30 Days.	**Noted.**
	6	**Solar Energy Ordinance** President Samples said there is a strong rumor that ground near Minor Drive is being looked at by a company who builds Solar farms. He reiterated that the Village needs to enact a Solar Panel Ordinance to capitalize on additional tax revenue from this. He said he needs to inquire with David Bobb to see if he has any drafts of one.	**Noted.**
	7	**Dunham Tress** Superintendent John Green updated the Board about the Issue with Linda Dunham and her trees. There are trees on her property that block an intersection, that she did not want to cut because she thought the trees would be killed. So, the Village Public Works Department is going to trim the trees evenly, so they are no longer blocking the view of an intersection.	**Noted.**

	8	**Increase in Building Permit Fees** The Board and President Samples verbally agreed in the previous special session that an "Act of God" clause in building permit fees would be beneficial, and that the Village would investigate other town's building fees before raising them for the Village.	**Noted.**
	9	**Record Disposal Update** President Samples gave updates on the list of records that will be disposed of according to the Illinois Secretary of State's Guidelines & Permission.	**Noted.**
	10	**Fire Department Updates** Chief Evans gave a brief presentation on why it would be beneficial to start a vehicle replacement plan for the Fire Department for their pickup trucks. Additionally, he presented a plan for the Fire Department to get a new truck, while getting rid of an old one.	**Noted.**
	11	**Police Department Updates** Chief Hansell gave updates on a 5K that will be taking place in Jacksonville that will come down South Main and over to Nichols Park. Chief Hansell said he would prefer it if the race stayed in Community Park, but he said it is not his race to decide. He also mentioned that this race route is "certified" and will be locked in for the next 10 years.	**Noted.**
Old Business		Paula Stewart gave Updates on the new Welcome Sign at the Corner of Lincoln & Michigan Avenue. The Land will be leased to the Village for $1 for 99 years. Additionally, she gave updates on a Spring Carnival at Prairie Land Heritage Museum with Conner Entertainment from Beardstown.	**Noted.**
New Business		None.	**Noted.**
Adjournment		There being no further business for discussion, Tom Jordan made a motion to adjourn at 8:37pm, Jackie Killion 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: