Village of South Jacksonville, Illinois

President Dick Samples	Trustee Tom Jordan	Trustee Paula Belobrajdic-Stewart
Acting Clerk Clay Johnson	Trustee Todd Warrick	Trustee Tom Luber
Attorney Roland Cross	Trustee Jackie Killion	Trustee Steve Retzer

REGULAR SESSION MINUTES

Thursday, May 19, 2022, @ 6:30pm

TOPIC	#	DISCUSSION	ACTION
Call to Order		President Dick Samples called the meeting to order at 7:00pm	**Noted.**
Pledge of Allegiance		Eric Hansell, Police Chief, led all in attendance for the Pledge of Allegiance.	**Noted.**
Roll Call		**Present:** Paula Belobrajdic-Stewart, Tom Jordan, Jackie Killion, Todd Warrick, Steve Retzer, Dick Samples **Also Present:** Superintendent John Green, Police Chief Eric Hansell, Fire Chief Rich Evans **Absent:** Treasurer/Administrator Tiffanee Peters, Attorney Rob Cross, Tom Luber	**Noted.** **Noted.**
Approval of Agenda		Dick Samples, President, made a motion to approve the Agenda. Jackie Killion, trustee, made a motion to approve, Todd Warrick, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
Comments from the Floor		None.	**Noted.**
Discussion Items	**1**	**Request from Ken Dobson for Tourism Grant-Jacksonville Speedway** Brings in racers from around the country. The races are broadcast on a national stream. Asking for $15,000 Tourism Grant. Announcers plug the South	**Noted.**

		Jacksonville Hotels as well as advertise each hotel with signs on the race track. Action Item for June Board Meeting	
	2	**AT&T Tower Site** Trustee Warrick recommended using the 40 Acre lot that the Village has to build the proposed AT&T Cell Tower. This site is the same as the original site. Pros: Away from Residential Area Close to Interstate & Love's/Hotels No Obstructions and Same Eleveation Cons: Electrical needs set up out there Take up 5 Acres of Farm Land Proposed fee of $400 per acre per month	**Noted.**
	3	**Fire Department Officer Pay** Closed Session Discussion Action Item for June Board Meeting	**Noted.**
	4	**Liquor License Changes** President Samples talked about adding a corporation, in those who can hold a Liquor License in the Village Maybe Action Item for June Board Meeting	**Noted.**
	~	**Jim Burke gave a Presentation about the South Diamond Street Project that will begin in 2023**	**Noted.**
	5	**Laux Family Properties- Annexation** President Samples commented about the Laux Family Properties. He said the Village is going to have to annex that property in order to maintain the road. The Village will receive Property taxes from this property.	
	6	**Prairie Land Lease** The Lease for the Prairie Land Plot used by the Welcome sign has been signed and submitted.	**Noted.**
	7	**Potential Lease for Hopper RV Company** The Potential Lease for Hopper RV Company on Mueller Road behind Love's Truck Stop is waiting on Attorney Rob Cross to formulate a legal description.	**Noted.**

		The Lease would be for the Company to park their vehicles on the road for a predetermined amount of time. It would be a 20 year lease in exchange for $1.	
	8	**Update on Meter Antennas** Superintendent John Green gave an update on the Meter Antenna changes. His department workers have been going door to door to replace this antennas. He said they have replaced about 15% of the antennas, but they have a lot more to go because many people are not home during the day. They must be changed out by December 31st. John Green said he and his guys have a lot of work to do, but it will get done.	**Noted.**
	9	**Carnival at Prairie Land** Paula Stewart mentioned the Carnival will begin to setup next Monday for the Carnvial on Thursday, Friday, and Saturday. The Carnvial will cost the Village around $20,000-$25,000. John Green said he will try to get a cleanup crew from the Illinois Department of Corrections to pick up trash after the event. The Carnival is for FRSED Students on Thursday, but for the Public on Friday 6-10pm, and Saturday 1-5pm and 6-10pm.	**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.**
Old Business		- A tree was purchased by the family of the Student from South Jacksonville Elementary School who passed away. The tree is being placed this upcoming week on Monday. Trustee Tom Jordan is paying for a plaque to go by the tree. - A Luncheon for injured SJPD Officer Steve Helmich had about 35 people in attendance. A Certificate for a new firearm was given to Officer Helmich by a Glock Gun Representative. Steve Helmich also received a $1,000 donation from the Village. - John Green reminded everyone that Casscomm is putting a Wifi Hotspot in Godfrey Park in South Jacksonville.	**Noted.**
New Business		N/A	**Noted.**

Adjournment		There being no further business for discussion, Steve Retzer made a motion to adjourn at 8:36pm, Todd Warrick seconded, and the motion carried unanimously.	**Motion Carried**

Approval of Minutes

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Village President

Attest:

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Acting Village Clerk

(SEAL)

Ayes:

Nays:

Absent: