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, July 7, 2022, @ 7:00pm

TOPIC	#	DISCUSSION	ACTION
Call to Order		President Dick Samples called the meeting to order at 7:00pm	**Noted.**
Pledge of Allegiance		Trustee Todd Warrick led all in attendance for the Pledge of Allegiance.	**Noted.**
Roll Call		**Present:** Paula Belobrajdic-Stewart, Tom Jordan, Todd Warrick, Steve Retzer, Dick Samples **Also Present:** Superintendent Brian English, Police Chief Eric Hansell, Fire Chief Rich Evans, Attorney Rob Cross, Code Enforcement Officer Cindy Beddingfield **Absent:** Tom Luber, Jackie Killion	**Noted.** **Noted.**
Approval of Agenda		Dick Samples, President, asked for a motion to approve the Agenda with the removal of action item #2. Todd Warrick, trustee, made a motion, Steve Retzer, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
Comments from the Floor		None	**Noted.**
Clerk's Report		**Approve Minutes** 1. Approve Minutes from Regular Session Minutes from June 2, 2022 2. Approve Special Session Minutes from June 23, 2022	**Motion Carried.**

		3. Approve Committee of the Whole Minutes from June 23, 2022 Todd Warrick, trustee, made a motion to approve, Paula Stewart, trustee, seconded, and the motion carried unanimously.	
Treasurer's Report		**Approve Payables- June 2022** Paula Stewart, trustee, made a motion to approve, Todd Warrick, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
Mayor's Report	**1**	**Presentation of Award to Kevin & Carolyn Denney** Police Chief Eric Hansell presented an award to Kevin and Carolyn Denney of Precious Jewlers for decades of business ownership in the Village.	**Noted.**
	2	**Building Permits for June 2022** President Samples announced there were just shy of 2 dozen building permits for June 2022	**Noted.**
	3	**July Committee of the Whole Date** President Samples and those in attendance agreed on a Committee Meeting on July 21st @ 6:45 PM with a Special Meeting before at 6:30 PM.	**Noted.**
	4	**Inventory of All Village Assets** President Samples Announced in the Weeks Ahead, He Plans to Create an Inventory of All Village Property	**Noted.**
	5	**Fire Update- Pickup Truck** Chief Evans updated the Board about potential options for Pickup Trucks for the Village. Chief Evans talked about a truck at Morrow Brothers, but it would go quick so the Board would have to ask fast.	
	6	**Police Update** The PD might have some surplus property in the next couple weeks.	
	7	**Public Works Update** N/A	

Action Items	**1**	**Approval of Lease with Hopper RV Company** Tom Jordan, trustee, made a motion to approve, Steve Retzer, trustee, seconded, and the motion carried. Tom Luber and Jackie Killion were absent.	**Motion Carried.**
	2	**Approval of Annexation Agreement with Laux Family Properties** **Item removed from Agenda**	**Item removed from Agenda**
	3	**Approval of Amendment to Ordinance 247, Removing "Village Clerk", and Replacing with "Code Enforcement Officer"** Todd Warrick, trustee, made a motion to approve, Tom Jordan, trustee, seconded, and the motion carried. Tom Luber and Jackie Killion were absent.	**Motion Carried.**
Old Business		-Attorney Cross brought up that the Village cannot raise their Hotel/Motel Tax above 5% as dictated by Illinois State Statute. He is going to investigate ways around this. -Paula Stewart brought up Landscaping for the new sign that will cost ~ $8,500, when $10,000 was budgeted. She said she is looking at Turner Tree Service and GreenWorks as possible contractors.	**Noted.**
New Business		**-Paula Stewart brought up a Tourism Grant Application from Prairie Land Heritage Museum for $30,000. She said Mike Hall and Lori Hanson will be at the next Committee Meeting to discuss.** **President Samples brought up the Morgan/Scott CEO Program which helps high school students to start and develop businesses and learn business skills as well. He says the Village should consider giving the organization money, as the Village has not since 2020.**	**Noted.**
Executive Session		**The Board adjourned into Executive Session to discuss a litigation matter under Section 2(c)(11) of the Illinois Open Meeting Act (5 ILCS 120/2(c)(11))** See Executive Session Minutes for Details	
Adjournment		There being no further business for discussion, Todd Warrick made a motion to adjourn at 8:17pm, Paula Stewart seconded, and the motion carried.	**Motion Carried**

Approval of Minutes

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Village President

Attest:

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Acting Village Clerk

(SEAL)

Ayes:

Nays:

Absent: