Village of South Jacksonville

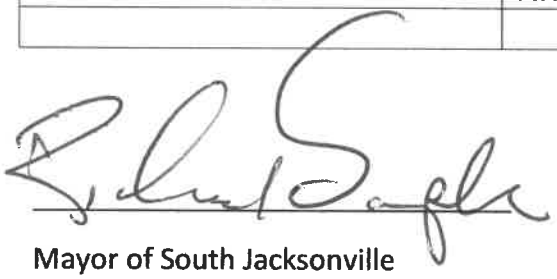
Mayor Richard Samples	Trustee Jackie Bridget	Trustee Paula Belobrajdic-Stewart
Acting Clerk (Open)	Trustee Todd Warrick	Trustee Tom Jordan
Attorney Roland Cross	Trustee Tom Luber	Trustee Steve Retzer

BOARD MEETING MINUTES FROM OCTOBER 6, 2022

Meeting was called to order at 7:00 pm, Pledge of Allegiance was given, Roll Call was taken with all present except Trustee Jackie Killion Bridget, Brian English from the Street and Water Department, and Cindy Beddingfield from the Code Enforcement Department.

COMMENTS FROM THE FLOOR	NONE PRESENTED
BUILDING PERMIT TOTALS FOR SEPTEMBER 2022	TOTAL OF $22,000.00 ISSUED WITH A TOTAL PERMIT FEE COLLECTED OF $100.00 COLLECTED. Permits included 3 Roof Jobs and a new fence.
COMMITTEE OF THE WHOLE DATE:	DATE SELECTED WAS THURSDAY OCTOBER 20, 6:30 PM AT VILLAGE HALL.
FIRE DEPARTMENT UPDATE:	69 Calls, 3 Grants in the "Works", and the annual "Ribeye" sandwich Fund Raiser to be held Saturday October 29, 2022.
POLICE DEPARTMENT UPDATE:	542 CALLS MADE, MENTION OF THE SAFE HALLOWEEN PROGRAM ON THURSDAY AUGUST 27, AT PRAIRIE LAND.
PUBLIC WORKS UPDATE:	NO REPORT
CODE ENFORCEMENT UPDATE:	NO REPORT
TREASURER'S REPORT	APPROVE PAYABLES FOR SEPTEMBER, MOTION MADE BY TODD WARRICK AND SECOND BY TOM JORDAN, ALL TRUSTEES THAT WERE PRESENT VOTED UNANIMOUSLY TO PAY THE BILLS. Amount of Payment was $173,294.14 including payroll deposits.
ACTION ITEMS:	DISCUSSION OF CREATION OF ORDINANCE FOR REGULATION OF PRAIRIE LAND SIGN USEAGE. DISCUSSION ONLY.

ACTION ITEMS	SOLAR PANEL Panels for commercial and residential use, Tom Jordan's son-in-law, Jake Kindred gave a detailed explanation of how the Solar Panel Program operated in regards to this proposed ordinance, and our proposed Ordinance was to be sent to Jake Kindred, for his review and comments.
ACTION ITEM:	RESOLUTION TO APPOINT RON BUHL to the Water-Street Department. Paula Stewart made that RESOLUTION into a Motion, Seconded by Steve Ritzer, and motion carried unanimously.
OLD BUSINESS:	Cell Phone Tower Location was Mentioned briefly with no action taken on it, simply because we have not been in contact with AT&T.
NEW BUSINESS:	NONE
ADJOURNED	TO GO INTO Executive Session.
STARTED MEETING AGAIN	AFTER EXECUTIVE SESSION.
FINAL ADJOURNMENT	FINAL ADJOURNMENT, NO OBJECTIVES , MEETING DONE



Mayor of South Jacksonville