Village of South Jacksonville

Mayor Richard Samples	*Trustee J.W. Coleman*	*Trustee Paula Belobrajdic-Stewart*
Acting Clerk Mindy Olson	*Trustee (Open)*	*Trustee Tom Jordan*
Attorney Roland Cross	*Trustee Tom Luber*	*Trustee Steve Retzer*

REGULAR SESSION MINUTES FOR BOARD MEETING, SEPTEMBER 12, 2023, 7:00 PM, VILLAGE HALL, SOUTH JACKSONVLLE, IL.

TOPIC	#	DISCUSSION	ACTION
Call To Order		Meeting Called to Order By President Dick Samples, at 7:00 .	Noted
Pledge of Allegiance		Member of the attending Audience Led the Pledge.	Noted
Roll Call:		All Department Heads were in Attendance, with Only Todd Warrick (Trustee) being Absent for this Meeting.	Noted
Comments from the Floor:		None	Noted
Approval of Agenda		Motion Passed with no Objections. Todd Warrick Not Present	Noted
Building Permits		Total Amount of Building Improvements for Month of Aug. 2023, in the amount of $62,810.00, Building Fees Collect in Excess of $500.00	Noted
COTW Meeting Date		Was DETERMINED AND AGREED (Verbally) to be on September 8, Thursday at 6:30 pm	Noted
Mayors Report		Building and Refining a List of Assets Owned by the Village and what department Assigned to for the Benefit of the Village's Insurance Carriers in Order to accurately Determine Coverage of the Item.	Noted
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TOPIC	#	DISCUSSION	ACTION
Fire Department Report		None	Noted
POLICE DEPARTMENT REPORT		CHIEF HANSELL REPORTED TOTAL OF 590 CALLS WERE MADE IN AUGUST OF 2023.	NOTED
PUBLIC WORKS		Report of work being done at the Water Plant in Oxville.	Noted
Code Enforcement Report		Awaiting Court Date for Offender, to be held next Tuesday	Noted
DELIVERY of Time Capsules to Classes at South Jacksonville School		Chief Hansell, and Trustee Stewart were in charge of delivering the Time Capsules originally purchased by, Tyson Manker for use and sale thereof of anyone or business wanting to purchase a time capsule to be buried at the base of the New Flag Display by Love's Truck Stop. In over a Year, None of the capsules had been used or sold, so it was the decision of the Village Board to Donate all 6 Cases of the Capsules to South Jacksonville for the Students to use ion their projects. Capsules were delivered and are now in the possession of the School and Students.	Noted
CLERK'S REPORT			
Approval of August 4, Minutes for Board meeting.		Motion Carried and was unanimous for the 5 attending Trustees.	Noted
Approval of COTW Meeting on 8/18/22,		Motion made and Carried Unanimously with the 5 Attending Trustees	Noted
TRESURER'S REPORT		Payables presented, Signed Off, and Approval to Pay said Payable for August. 2023.	Noted
		ITEMS FOR DISCUSSION:	
Special Use For Dog Grooming Facility at Owners residence on Meadow Lane, in South Jacksonville.,		Chairman Larry Moore of the Plans and Zoning Commission was present at this meeting to express the ruling of the Zoning Commission's "Ok" to allow this Special Use Request to Proceed to the Board of Trustees approval of this Special Use request for a Dog Grooming "Business" to be operated from a Residence on Meadow Lane. Discussion ensued on the Subject with no Negative Comments being Expressed or Implied And this Request will be a "Action" Item at the Next Board. Meeting	Noted.
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DISCUSSION OF CONTRACT WITH VANDEVETTER ENGINEERING FOR WATER PLANT.		**Discussion ensued about this proposed Contract with Vandevetter for Periodic Maintenance that is required at the water plant located in Oxville. The Village also received a 5% discount on Parts if they entered into the contract. No Negative Comments being Expressed or Implied And this Request will be a "Action" Item at the Next Board. Meeting Cost of contract is in the amount of $8,000.00**	**Noted**
DISCUSSION OF POTENTIAL ORDINANCE TO TRANSFER WATER EXPENSE FOR SPLASH PAD USE TO TOURISM ACCOUNT.		**Discussion ensued about transferring the cost of water used at the Splash Pad from the General Fund to the Tourism Account. No Board member was against this Discussion or expressed any negative Feeling for it. and it will be on the Agenda as an Action Item for the next Board Meeting**	noted
AT%T SITE LOCATIONS		**Board Members were supplied a list of 9 alternative sites for the Cell Phone Tower. At this time they have had this Notification for over 60 days and have never contacted anyone on the list. Trustees were given this list by Mayor Samples, to keep them informed as to what is going on .**	noted
Budget Talks		**To be Discussed at the next scheduled meeting on September 8, 2022**	**Noted**
Prairie Land Sign Usage		**Discussion ensued to be carried over to next scheduled meeting.**	**Noted**
LIMITATION OF TOTAL AMOUNT OF PETS ALLOWED IN A SINGLE HOUSEHOLD.		**Discussion Ensued placing a limit on the total amount of cats and dogs and any combination thereof to a maximum of 6 animals per household. To be made an Action item asap.**	**Noted**
Old and New Business		**None**	**Noted**
Executive Session		**None**	**Note**
ADJOURNMENT		**MADE AT 8:20 pm AND Approved.**	**Noted**
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