Village of South Jacksonville

Mayor Richard Samples | *Trustee Jackie Bridget* | *Trustee Paula Belobrajdic-Stewart*

Acting Clerk Open | *Trustee Todd Warwick* | *Trustee Tom Jordan*

Attorney Roland Cross | *Trustee Tom Luber* | *Trustee Steve Retzer*

MINUTES FROM BOARD MEETING ON DECEMBER 15, 2022
VILLAGE HALL, 301 DEWEY DRIVE, SOUTH JACKSONVILLE, ILLINOIS

TOPIC	#	DISCUSSION	ACTION
CALL TO ORDER		Opened Meeting at 7:00 PM with Pledge of Allegiance.	Noted
ROLL CALL		6 Trustees in Attendance, Rich Evans, Cindy Beddingfield, and Brian English not in attendance. Eric was Here., and Rob not Here.	Noted
APPROVAL OF AGENDA		Todd made the Motion to Approve the Agenda, Seconded by Paula, all in Attendance approved the Motor.	Noted
COMMENTS FLOOR		NONE	SO Noted
		MAYORS REPORT	
FIRE DEPARTMENT		Ritchie was not in attendance, made mention by his representative that potentially a Chaplin should be on call for Counseling. No Vote Was Made however Nothing presented to Carry on or make this into a motion, and having received none. Motion Died.	Noted
A POLICE DEPARTMENT		Eric gave a monthly8 report, stating there were over 500 Police Calls, No Deaths, or Serious reports in Nature. Other than that, pretty much Status Quo TALKED ABOUT Axium Camera System, not here yet.	Noted
PUBLIC WORKS		No Report as Brian WAS NOT HERE.	Noted

TOPIC	#	DISCUSSON PAGE 2	ACTION
CODE ENFORCEMENT		NO REPORT, CINDY NOT HERE	NOTED
		DISCUSSION AND ACTION ITEMS.	
Mindy brought up the new revised Employee Manual and corrections and additions to it.		For Discussion only, Vote on next meeting	So Noted
Announcements of Electable positions in the village currently up for Election in April 2023 election.		Positions open, Village Clerk, President, and 3 trustee Positions	So Noted.
Discussion and Proposed new Law Additions, (30 of them)		Including updates to Golf Cart Ordinance, Parking, Open Burning, and other Additions. To Be Voted on at New Meeting.	Noted
SHORT TERM ORDINANCE--		Trustees were given two sets of ordinances pertaining to the "Short Term" or Airbnb, and they chose, and voted on unanimously to vote the more stringent in allowing the Applicant to partition the Zoning Board for a Variance to the Ordinance and declare that the Airbnb is a Business thus requiring a Special Use Permit in a Residential Zoned District, Motion passed unanimously in favor the Restrictive Ordinance. This Ordinance to be Effective on 1/1/23.	V
COMBINING B1 AND B2 ZONING INTO A NEWLY created, B-3		This was discussed and will be voted on at the next board Meeting. PAGE 2	noted

TOPIC	#	DISCUSSION OR PASSAGE	NOTED
TAX LEVY APPROVAL		ORDINANCE APPROVING A LESS THAN PROPOSED 5 % TAX INCREASE. Thus no need for a special Referendum Vote. All Trustees voted Unanimously in favor of this ordinance.	NOTED
		NEW AND OLD BUSINESS	
		Under Old Business, Eric brought up the fact that we have a shortage of Police Officers, and basically was asking permission to hire A Female part TIME OFFICER. Has one in Mind but at this time reluctant to say her name. Will come up next months Agenda. American Flag is again Ripped and Torn and is now being repaired locally and considerably less repair bill. Bartlett Grain Co is going to install a new Gas Powered Dryer.	Noted
		ADJOURNMENT	
		No other Business or comments motion to Adjourne Made and Accepted. Meeting Ended. At 7:47. PM.	Noted