

**Village of Jacksonville
Council Meeting
November 24, 2015**

Council met in regular session with Anthony McNickle, Mayor presiding with councilman:

Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Tommy Rodgers	Yes
Chris Sabo	Absent
Dave Moleski	Yes

Amber Mayle, Fiscal Officer
Joe Nemeec, Solicitor

Motion made by Sam Smathers to excuse Chris Sabo from Council due to sickness in the family.

2nd by: Butch Chapman

Dave Moleski	Yes
Eric Clift	Yes
Tommy Rodgers	Yes
Butch Chapman	Yes
Sam Smathers	Yes

Guests: Shilo Casto (Community Action), Roseanne McDonald (Old Settlers), Debbie Malone, Alan Exline

Council read October 21, 2015 meeting minutes before the meeting started.

Butch Chapman made a motion to accept meeting minutes with no changes.

2nd by: Dave Moleski

All Ayes

Sam Smathers	Yes
Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Dave Moleski	Yes

Council reviewed October 2015 Financial Reports

Motion made to accept the Financial Reports for October 2015 by Butch Chapman

2nd by: Sam Smathers

All Ayes

Tommy Rodgers	Yes
Sam Smathers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Dave Moleski	Yes

Council reviewed the current Delinquent Water Report

Motion made by Sam Smathers to accept the current Delinquent Water Report

2nd by: Butch Chapman

All Ayes

Sam Smathers	Yes
Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Dave Moleski	Yes

Mayors Court Financial Statement for October 2015. Total of \$15,125.46.

Water deposits were deposited in the Mayor's Court account. Deposit should have been deposited in the Village account. Adjustment was made on 11/02/15.

Mayor's Court account balance, minus the water deposits, for October 2015 is \$50.00.

Motion made by Butch Chapman to accept the financial statement for October 2015.

2nd by: Dave Moleski

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Sam Smathers	Yes
Dave Moleski	Yes

Businesses/Organizations

- Shilo Casto with Community Action discussed updating LMI (Low to Moderate Income) of the Village of Jacksonville with Council, Mayor and Asst. Fire Chief.

Guest

- Roseanne McDonald with Old Settlers presented dates and information concerning the Christmas parade in the Village with Council. The Christmas parade will begin at 6:00pm on December 12th with lineup at 5:30pm. Santa will be on the Jacksonville stage after the parade. Sixth Street will be closed during the time of the parade and while the children are visiting with Santa. There will be a Christmas Craft show on December 12th from 9:00am-3:00pm at the Jacksonville Fire Station.

Motion made by Eric Clift to temporarily close Palmer Street, from 8th Street to 4th Street at 5:00pm for the Christmas parade and Sixth Street for the duration of the Christmas festivities.

2nd by: Butch Chapman

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Sam Smathers	Yes
Dave Moleski	Yes

Ordinances

- Solicitor and Council discussed a replacement of the expiring 3.2 mill Street Light Levy with a 3.2 mill Current Operating Expense Levy on the March 2016 ballot.
- Solicitor and Council discussed a replacement of the expiring 2 mill Fire Levy with a 3 mill Fire Levy on the March 2016 ballot.
- First reading of Ordinance 11242015C Authorizing Action be Taken Against Cars Parked on Private Property.
- Final reading of Ordinance 09232015B Authorizing Collections of Fines for Disposal of Litter and Weed Cutting.

Motion made by Butch Chapman to suspend the rules and pass Resolution 11242015A 3.2 Mill Replacement Current Expense Levy as an emergency.

2nd by: Sam Smathers

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Sam Smathers	Yes
Dave Moleski	Yes

Motion made by Butch Chapman to pass Resolution 11242015A 3.2 Mill Replacement Current Expense Levy declaring an emergency.

2nd by: Eric Clift

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Sam Smathers	Yes
Dave Moleski	Yes

Motion made by Butch Chapman to suspend the rules and pass Resolution 11242015B 3 Mill Replacement Fire Levy as an emergency.

2nd by: Eric Clift

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Sam Smathers	Yes
Dave Moleski	Yes

Motion made by Eric Clift to pass Resolution 11242015B 3 Mill Replacement Fire Levy declaring an emergency.

2nd by: Butch Chapman

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Sam Smathers	Yes
Dave Moleski	Yes

Fire Department: Brad Lowery Asst. Chief

- Asst. Fire Chief, Council, Mayor and Village Solicitor discussed placing the 1986 Chevy pick-up truck out for bid. Solicitor stated that if the value of the pick-up truck is less than \$1,000.00, it is not necessary to place it out for bid.
- JFD lost the bid on the Athens Fire Truck.
- Mayor and Council decided to give the White 2005 Ford Expedition Cruiser to the Fire Department.

Motion to allow Jacksonville Fire Department to sell the 1986 Chevy pick-up truck for under \$1,000.00 made by Butch Chapman

2nd by: Eric Clift

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Sam Smathers	Yes
Dave Moleski	Yes

Fiscal Officer: Amber Mayle

- NIMS – Received certificates from Sam & Chris
- Dave Moleski gave NIMS certificate to Fiscal Officer for personnel file.
- Expiring Fire Levy to be put on ballot for March 2016 election as 3 mill replacement levy.
- Expiring Street Light Levy to be put on ballot as 3.2 mill replacement Current Expense/General Operating levy.
- Bob Sayre donated \$50.00 to the Village for a new Impact Wrench for the Water Department.
- I spoke to Matt Lauvray with the State Auditor’s office on Wednesday November 17th concerning Water Department room rental and pay raises. Matt strongly suggests that the Village wait until the 2013 & 2014 Audit is complete before giving pay raises. Adjustments will need to be made once the audit is complete and this may affect the funds in which the pay raises would be deducted.
- Department of Commerce sent a letter to the Village stating that all permits to sell alcohol in the Village will expire on February 1, 2016. Each permit holder must file a renewal application.
- The Water Department will be closed on December 2nd for UAN year-end training.
- Council read and approved of letter composed by Village Solicitor to Water customers concerning access gate allowing access to water meter.

Mayors Report: Anthony McNickle

- The Health Department would like to donate grant money to the Village to put a water fountain in the park. They will be donating \$3,600.00 to the Village for the cost of the water fountain, concrete and benches.
- Mayor order sand and 35 (50lb) bags of salt for the Village for the winter.
- The Fire Department will assist the Mayor in hanging the Christmas flags the day after Thanksgiving.
- Mayor and Council discussed the new radio control for the water tower and the water pressure issues.

- Mayor and Council discussed providing inline booster pumps for the customers who have low pressure due to lines running uphill from the Village. The property owners would be responsible for maintaining the inline booster pumps once the Village installs the pumps. Any left-over grant money from the radio control valve would go toward two extra solar batteries and booster pumps. CI Thornburg, the company which installed the radio control valve, recommended the Village have two spare solar batteries.

Old Business

Follow up

- The Village is working on the One Way street signs for Brown Alley and Brown Road.
- Gravel in Metropolitan Housing area, 4th Street Alley, Brown Road and Brown Alley has been done.
- Culvert and drain basin on 31 S 7th Street has been complete.
- 3 to 4 fire trucks have not been sold yet because the Fire Department lost the bid on the Athens fire truck.
- Weeds from 64 E Palmer have been removed.
- Trees will be cleared from Brown Alley in the Spring.
- Community Action is assisting the Village with the true LMI (Low to Moderate Income) of the Village.
- Lights have been put in at the park. Steve Andrews donated street lights.
- The Village Solicitor contacted Finley Fire and advised them to contact him with any further questions concerning the Invoice sent to Jacksonville with another name listed as the payee.
- The Village has not completed the equipment exchange with Trimble as of November 24, 2015.
- The Water Department is waiting for the exchange to be complete before installing a flush hydrant at 18976 Red Dog Road (Bob Garbo.)

Good to the Order

- Councilman Tommy Rodgers received a quote to fix the backhoe bucket. 2ft x 8ft 1/8” sheet of steal at Slaters \$218. 50lb box of hard coat 1/8” at Kline’s Welding \$450. Tommy will continue to check pricing for the repair.
- Asst. Fire Chief Brad Lowry thanked Council for the improvement of the new exterior lights at the firehouse.
- Council discussed selling the Black Crown Victoria cruiser without the equipment.
- Council and Mayor discussed contracting a backup Water Operator for water testing.

Motion to sell the Black Crown Victoria cruiser without the equipment made by Butch Chapman

2nd by: Tommy Rodgers

All Ayes

Tommy Rodgers	Yes
Butch Chapman	Yes
Eric Clift	Yes
Sam Smathers	Yes
Dave Moleski	Yes

Motion was made by Butch Chapman to pay certain bills to the extent that funds are available.

2nd by: Tommy Rodgers

All Ayes

Sam Smathers Yes

Tommy Rodgers Yes

Butch Chapman Yes

Eric Clift Yes

Dave Moleski Yes

Motion made to adjourn council meeting by Dave Moleski

2nd by: Tommy Rodgers

All Ayes

Sam Smathers Yes

Tommy Rodgers Yes

Butch Chapman Yes

Eric Clift Yes

Dave Moleski Yes