



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Regular Session Minutes**  
**Thursday, April 3, 2014**  
**7:00 p.m.**

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Gordon Jumper called the meeting to order at 7 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Steve Douglass.	Noted.
Roll Call	<p><b><u>Present:</u></b> Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, Steve Waltrip, and Kem Wilson.</p> <p><b><u>Also present:</u></b> Police Chief Richard Evans, Fire Chief David Hickox, and Code Enforcement Officer Dick Samples.</p> <p><b><u>Absent:</u></b> Superintendent of Public Works John Green, Village Treasurer Linda Douglass, and Village Attorney H.Allen Yow.</p>	
Approval of Agenda	<p>Mayor Jumper added to the agenda #7 – Easter Egg Hunt.</p> <p>Steve Waltrip made a motion to approve the Agenda as amended, Mike Elliott seconded, and motion carried unanimously.</p>	Motion carried.
Comments from the Floor	None.	Noted.
Clerk's Report	<p>1 Steve Waltrip made a motion to approve the Board of Trustees minutes of March 6, 2014, Mike Elliott seconded, and motion carried unanimously.</p> <p>2 Received from the Illinois Department of Revenue:</p> <ul style="list-style-type: none"> <li>a) Motor Fuel Tax - \$6,764.73</li> <li>b) Income Tax - \$30,604.55</li> <li>c) Revenue Sales Tax - \$14,952.90</li> <li>d) Telecommunications Tax - \$1,429.39</li> <li>e) Local Use Tax - \$7,501.87</li> </ul> <p>A thank you note was received from the Jacksonville Chamber of Commerce for the Village's participation in the Student Volunteer Program.</p>	Motion carried.
Treasurer's Report	1 Mayor Jumper asked for a motion to approve the Treasurer's Report for February 2014; Steve Waltrip moved, Sonie Smith seconded, and motion carried unanimously.	Motion carried.

	2	Mayor Jumper asked for a motion to approve the payables for March 2014. Discussion ensued. Steve Waltrip moved and Sonie Smith seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, John Gotschall, Sonie Smith, Steve Waltrip, Kem Wilson, and Steve Douglass. There were no dissenting votes.	Motion carried.
Mayor's Report		Mayor Jumper welcomed Ryne Turke from WLDS/WEAL.	Noted.
	1	Dr. Susan Weller provided the presentation for the Jacksonville Center for the Arts Performance Center to be built within the FutureGen Center.	Noted.
	2	Mayor Jumper announced fire hydrant flushing will be held April 7 – 11, 2014.	Noted.
	3	Mayor Jumper announced the Godfrey Park Restrooms will open April 15 <sup>th</sup> and Water Park to open May 23 <sup>rd</sup> .	Noted.
	4	Mayor Jumper announced the summer sewer rate sign-up began April 1 <sup>st</sup> and will run through May 31, 2014.	Noted.
	5	David Hickox reported the Midwest Portrait Fundraiser held on March 22, 2014, profited over \$8,000.00.	Noted.
	6	Mayor Jumper stated the eight (8) building permits for the month of March 2014 had an estimated cost of \$21,200.00, with revenue to the Village of \$87.00 for building permits.	Noted.
	7	Mayor Jumper announced the Easter Egg Hunt will be held on Saturday, April 19, 2014 @ 11 a.m. at Prairieland Heritage Museum.	Noted.
Committee Reports	1	<u>Public Protection (Steve Douglass, Chair):</u> No report.	Noted.
	2	<u>Planning &amp; Public Facilities (Kem Wilson, Chair):</u> No report.	Noted.
	3	<u>Personnel &amp; Finance (Sonie Smith, Chair):</u> No report. Sonie Smith announced a committee meeting would be scheduled for Monday, April 28, 2014 at 5:30 p.m. to discuss annual salary adjustments and other issues.	Noted.
Action Items	1	Mayor Jumper asked for a motion to approve the <b>Ordinance Authorizing the Sale of Office Equipment, Supplies, and Personal Property owned by the Village of South Jacksonville.</b> Steve Douglass moved and Sonie Smith seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Sonie Smith, Steve Waltrip, Kem Wilson, Steve Douglass, and Mike Elliott. There were no dissenting votes.	Motion carried.
	2	Mayor Jumper asked for a motion to approve the iBid purchase of a 1999 International 3-ton truck, which includes a stainless steel salt spreader in the amount of \$4,751.00. Steve Douglass moved and Steve Waltrip seconded. The motion carried by Roll Call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, Kem Wilson, Steve Douglass, Mike Elliott, and John Gotschall. There were no dissenting votes.	Motion carried.

	3	Mayor Jumper asked for a motion to approve the purchase of two (2) Zoll refurbished E-series ACLS 12-lead manual defibrillators, with accessories, in the amount of \$19,518.76. David Hickox provided specifics of the equipment. Kem Wilson moved and Steve Douglass seconded. The motion carried by Roll Call vote. (YES) votes were cast by Steve Waltrip, Kem Wilson, Steve Douglass, Mike Elliott, John Gotschall, and Sonie Smith. There were no dissenting votes.	Motion carried.
	4	Mayor Jumper asked for a motion to approve the <b>Ordinance Approving and Authorizing the Execution of a TIF District Redevelopment Agreement between The Village of South Jacksonville and Prairie Power, Inc.</b> Mayor Jumper noted the agreement was approved by the Board in January, but the TIF attorney required an ordinance. Mike Elliott moved and Steve Waltrip seconded. The motion carried by Roll Call vote. (YES) votes were cast by Kem Wilson, Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, and Steve Waltrip. There were no dissenting votes.	Motion carried.
Old Business		None.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 7:50 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.

---

Gordon D. Jumper, Village President

---

Dani Glascock, Village Clerk  
(SEAL)