



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

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Gordon Jumper called the meeting to order at 7:00 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Kem Wilson.	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, Superintendent of Public Works John Green, Fire Chief David Hickox, and Village Attorney H.Allen Yow.</p> <p><b><u>Absent:</u></b> Code Enforcement Officer Dick Samples and Village Treasurer Linda Douglass.</p>	
Approval of Agenda	Steve Waltrip made a motion to approve the Agenda as presented, Mike Elliott seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	1 Jason Hill, 1602 S. West, South Jacksonville, provided photographs, petition signed by Village residents, bid for drainage tile per suggestion of Dick Samples, and an outline of flooding issues on Village Lane, South West, and South Main. Mayor Jumper stated the Village isn't in the business for overland drainage and if low spots do exist on Village Lane, the Village could resolve by building up Village Lane to uniform height.	Noted.
	2 Judy Hill, 1014 W. College, Jacksonville, voiced concerns surrounding the water line/stopbox in sidewalk she would like to replace. Mayor Jumper suggested Ms. Hill contact Superintendent John Green to get a sleeve to put around the stopbox.	Noted.
Clerk's Report	Mike Elliott made a motion to approve the Board of Trustees minutes of July 3, 2014, Steve Waltrip seconded, and motion carried unanimously.	Motion carried.
	Mike Elliott made a motion to approve the Appropriations Hearing minutes of July 3, 2014, Kem Wilson seconded, and motion carried unanimously.	Motion carried.
	Received from the Illinois Department of Revenue: <ul style="list-style-type: none"> <li>a) Motor Fuel Tax - \$6,483.86</li> <li>b) Income Tax - \$50,346.08</li> </ul>	

		c) Revenue Sales Tax - \$19,838.16 d) Local Use Tax - \$4,753.09	
Treasurer's Report		Mayor Jumper asked for a motion to approve the Treasurer's Report for June 2014; Steve Waltrip moved, Sonie Smith seconded, and motion carried unanimously.  Mayor Jumper asked for a motion to approve the payables for July 2014. Steve Waltrip moved and Mike Elliott 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.  Motion carried.
Mayor's Report	1	Superintendent Steve Ptacek, School District No. 117, provided a presentation on Vision 117, Honoring Our Past – Looking to Our Future.	Noted.
	2	Sheila Meyers provided an update on the Celebration/Concert in the Cornfield scheduled for September 6, 2014, noting this year's concert will be dedicated to Mike Mason. To date, they have sold 53 tickets and received \$7,100 in sponsorships.	Noted.
	3	Richard Evans provided an update on the 21 <sup>st</sup> Annual McGruff Golf Outing scheduled for August 11, 2014. To date, 21 teams have registered.	Noted.
	4	Mayor Jumper announced Local Officials Day at the Illinois State Fair is Saturday, August 9, 2014.	Noted.
	5	Mayor Jumper asked for a motion to approve the School's Open Safety Week <b>Proclamation</b> (August 18-22, 2014). Mike Elliott moved, Steve Douglass seconded, and motion carried unanimously.	Motion carried.
	6	Mayor Jumper noted the Prairieland Steam Show is scheduled for September 26-28, 2014.	Noted.
	7	Mayor Jumper asked the Trustees to consider forgoing attending the Annual IML Conference in Chicago this year in an effort to preserve cash. As the Village has incurred \$15,000 in professional costs, thus far, due to the ISP investigation and no end is in sight. Discussion ensued. Mayor Jumper noted the Village will pay expenses should Trustees decide to attend, but is asking for their consideration.	Noted.
	8	Mayor Jumper stated the seventeen (17) building permits for the month of July 2014 had an estimated cost of \$359,324.00, with revenue to the Village of \$330.00 for building permits.	Noted.
Committee Reports		<u>Public Protection (Steve Douglass, Chair)</u> : Steve Douglass stated the committee met July 23, 2014. Richard Evans reported: <ul style="list-style-type: none"> <li>• More information to be gathered regarding the golf cart ordinance and findings to be presented by the end of the year.</li> <li>• 50/50 grant available from Illinois Department of</li> </ul>	Noted.

		<p>Natural Resources. The grant would be used to purchase a skid load unit for field, brush, or interstate fires.</p> <ul style="list-style-type: none"> <li>• Repairs to the aerial truck thus far have totaled nearly \$10,000.00. Aerial truck passed certification last week.</li> <li>• Missouri Highway Patrol has 2012 Tahoe, 2WD, with 59,000 miles, available for \$17,800; which will be discussed in more detail under Action Items.</li> <li>• Search has begun for a fire truck.</li> </ul>	
		<u>Planning &amp; Public Facilities (Kem Wilson, Chair):</u> No report.	Noted.
		<u>Personnel &amp; Finance (Sonie Smith, Chair):</u> No report.	Noted.
Action Items	1	Mayor Jumper asked for a motion to approve the <b>Resolution for Purchase of 2012 Chevrolet Tahoe</b> for \$17,800.00. Steve Douglass 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.
	2	Mayor Jumper asked for a motion to approve the letter agreement with West Central Mass Transit District to provide services for the Concert in the Cornfield on September 6, 2014 from 9:15 p.m. – 11:15 p.m. 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.
Old Business		Mayor Jumper stated as a result of last month’s Comment from the Floor, John Green has had a conversation with Walter Reinhardt. John Green provided suggestions to Mr. Reinhardt and the Village will wait to see what Mr. Reinhardt elects to do.	Noted.
New Business		None.	Noted.
Executive Session		Mayor Jumper asked for a motion to go into Executive Session. Mike Elliott moved and Kem Wilson 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. The Board went into Executive Session at 8:24 p.m.	Motion carried.
Return to Open Session		The Board returned to open session at 8:31 p.m. Roll Call: Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, Steve Waltrip, and Kem Wilson.	Noted.

Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 8:32 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.
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Gordon D. Jumper, Village President

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Dani Glascock, Village Clerk

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