



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, December 4, 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 Mike Elliott.	Noted.
Roll Call	<p><u>Present:</u> Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, Steve Waltrip, and Kem Wilson.</p> <p><u>Also present:</u> Police Chief Richard Evans, Superintendent of Public Works John Green, Fire Chief David Hickox, and Village Attorney H.Allen Yow.</p> <p><u>Absent:</u> Code Enforcement Officer Wilbur German and Village Treasurer Linda Douglass.</p>	
Approval of Agenda	Steve Waltrip made a motion to approve the Agenda as presented, Steve Douglass seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	None.	Noted.
Clerk's Report	<p>1 Sonie Smith made a motion to approve the Board of Trustees minutes of November 6, 2014, Kem Wilson seconded, and motion carried unanimously.</p> <p>2 Received from the Illinois Department of Revenue:</p> <ul style="list-style-type: none"> a) Revenue Sales Tax - \$16,354.27 b) Auto Rental Tax - \$54.12 c) Motor Fuel Tax - \$7,221.45 d) Telecommunications Tax - \$731.21 e) Local Use Tax - \$5,205.35 <p>Mayor Jumper stated the filing period for three (3) trustee positions begins December 15th. And, although the Village Clerk has recused herself from notarizing the petitions, other Village employees could notarize if requested to do so.</p>	<p>Motion carried.</p> <p>Noted.</p>
Treasurer's Report	1 Mayor Jumper asked for a motion to approve the Treasurer's Report for October 2014. Steve Waltrip moved and Kem Wilson seconded, and motion carried unanimously.	Motion carried.

	2	Mayor Jumper asked for a motion to approve the November 2014 payables from the regular electronic general fund in the amount of \$481,182.06 and manual checks from special funds in the amount of \$561.55. Steve Waltrip moved and Mike Elliott 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	1	John Green reported all the leaves have been picked up in the Village. He gave special thanks to the volunteers from New Directions. In calculating the volunteer hours, the Village saved about \$500 in labor costs.	Noted.
	2	The Board of Trustees donated various toys to the Toys for Tots Campaign. Distribution of the toys is scheduled for December 13 th .	Noted.
	3	Mayor Jumper announced the Village Christmas Party is next Friday, December 12 th , and reservations are due tomorrow.	Noted.
	4	Mayor Jumper announced the State of the Village, City and County would be hosted by the City of Jacksonville on Wednesday, January 14, 2015.	Noted.
	5	John Green announced the Christmas tree pick-up would be the week of January 5, 2015, in conjunction with the City of Jacksonville. Trees only, no decorations, no bags, trees should be placed curbside.	Noted.
	6	Mayor Jumper asked for a motion to approve a \$500.00 donation to New Directions in lieu of their volunteer help. Mike Elliott moved and Steve Douglass seconded, and motion carried unanimously. Mayor Jumper noted this donation would be included in next month's payables.	Motion carried.
	7	Mayor Jumper stated the five (5) building permits for the month of November 2014 had an estimated cost of \$15,960.00, with revenue to the Village of \$152.28 for permits.	Noted.
Committee Reports	1	<u>Public Protection (Steve Douglass, Chair):</u> No report.	Noted.
	2	<u>Planning & Public Facilities (Kem Wilson, Chair):</u> No report.	Noted
	3	<u>Personnel & Finance (Sonie Smith, Chair):</u> No report.	Noted.
Action Items	1	Mayor Jumper provided calculations and summarized the tax levy ordinance. Mayor Jumper asked for a motion to approve the Ordinance Levying Taxes for Fiscal Year May 2014 and Ending April 2015 in the amount of \$379,000.00. Steve Douglass 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.

	2	Mayor Jumper summarized the road district tax levy. Mayor Jumper asked for a motion to approve the Resolution to Levy Taxes for Road District #15 in the amount of \$71,000.00. Mike Elliott moved and Kem Wilson 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 presented the proposed 2015 meeting schedule for the Board of Trustees. Although the Board generally meets the 1 st Thursday of each month, given the New Year's holiday, the first meeting of the new year will be held January 8, 2015. Mayor Jumper also presented the listing of 2015 Holidays to be observed by the Village. Sonie Smith made a motion to approve the 2015 Board of Trustees Meeting Schedule and Holiday Observance Schedule, John Gotschall seconded, and motion carried unanimously. Mayor Jumper added the Plan Commission will approve the 2015 Plan Commission/Zoning Board of Appeals Schedule at their next meeting. A copy was provided for informational purposes.	Motion carried. Noted.
	4	Mayor Jumper provided the final drawings and letter from the Hutchison Engineering regarding Prairie Power Place, noting the Plan Commission recommended for approval during their November 13, 2014 meeting. Mayor Jumper added Prairie Power would be requesting reimbursement from the TIF for approximately \$620,000.00 Mayor Jumper asked for a motion to approve the final plat of Prairie Power Place/South East Street extension. John Gotschall 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.	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 7:20 p.m., Steve Waltrip seconded; and the motion carried unanimously.	Motion carried.

Gordon D. Jumper, Village President

Dani Glascock, Village Clerk
(SEAL)