



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, February 6, 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 the Boy Scouts.	Noted.
Roll Call	<p><u>Present:</u> Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Steve Douglass, John Gotschall, Sonie Smith, Steve Waltrip, and Kem Wilson.</p> <p><u>Also present:</u> Village Attorney H.Allen Yow, Police Chief Richard Evans, Superintendent of Public Works John Green, Fire Chief David HickOX (arrived @ 7:38 p.m.), Code Enforcement Officer Dick Samples, and Village Treasurer Linda Douglass.</p> <p><u>Absent:</u> Trustee Mike Elliott</p> <p>Mayor Jumper introduced the Boy Scouts and directed them to their respective positions at the podium (see attached roster).</p>	
Approval of Agenda	Steve Waltrip made a motion to approve the Agenda as presented, Sonie Smith seconded, and motion carried unanimously.	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 January 2, 2014, Sonie Smith seconded, and motion carried unanimously.</p> <p>2 Received from the Illinois Department of Revenue:</p> <ul style="list-style-type: none"> a) Income Tax - \$20,705.21 b) Motor Fuel Tax - \$8,335.33 c) Revenue Sales Tax - \$15,503.55 d) Auto Rental Tax - \$5.90 e) Telecommunications Tax - \$1,480.60 f) Local Use Tax - \$5,064.63 g) Income Tax - \$16,526.62 	Motion carried.
Treasurer's Report	1 Mayor Jumper asked for a motion to approve the Treasurer's Report for December 2013; Steve Douglass moved, Sonie Smith seconded, and motion carried unanimously.	Motion carried.

	2	Mayor Jumper asked for a motion to approve the payables for January 2014. Steve Waltrip moved and Steve Douglass seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Sonie Smith, Steve Waltrip, Kem Wilson, and Steve Douglass. There were no dissenting votes.	Motion carried.
Mayor's Report	1	Mayor Jumper announced the Citizenship Day Luncheon will be held Monday, February 10, 2014 at 11:30 a.m. at Hamilton's.	Noted.
	2	Mayor Jumper asked for a motion to approve the Citizenship Day Proclamation. Sonie Smith moved, Steve Waltrip seconded, and motion carried unanimously.	Motion carried.
	3	Mayor Jumper noted the Tax Increment Financing (TIF) Joint Review Board Meeting was held January 26, 2014.	Noted.
	4	Mayor Jumper stated the three (3) building permits for the month of January 2014 had an estimated cost of \$4,200.00, with revenue to the Village of \$30.00 for building 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> Sonie Smith reported the committee met on January 23, 2014, and the audit engagement agreement will be discussed as an action item.	Noted.
Action Items	1	Mayor Jumper asked for a motion to approve the Audit Engagement Agreement from Zumbahlen, Eyth, Surratt, Foote & Flynn . The details of the agreement were discussed during the Personnel & Finance Committee meeting in January 2014, and recommended for approval. 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, and Steve Douglass. There were no dissenting votes.	Motion carried.
	2	Mayor Jumper asked for a motion to approve an Ordinance Rezoning 510 West Vandalia from PA to R-1 . The details of the ordinance were discussed by the Plan Commission and Planning & Public Facilities Committee in January 2014, and recommended for approval. Sonie Smith moved and Steve Waltrip seconded. The motion was carried by Roll Call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, Kem Wilson, Steve Douglass, and John Gotschall. There were no dissenting votes.	Motion carried.
	3	Mayor Jumper asked for a motion to approve An Ordinance Amending the Comprehensive Zoning Ordinance 2001 of the Village of South Jacksonville, Morgan County, Illinois . The details of the ordinance	Motion carried.

		were discussed by the Plan Commission and Planning & Public Facilities Committee in January 2014, and recommended for approval. Steve Douglass moved and Sonie Smith seconded. The motion was carried by Roll Call vote. (YES) votes were cast by Steve Waltrip, Kem Wilson, Steve Douglass, John Gotschall, and Sonie Smith. There were no dissenting votes.	
	4	Mayor Jumper asked for a motion to approve the amended Tax Increment Financing District Redevelopment Agreement with Prairie Power, Inc. increasing reimbursement in the amount of \$588,798.07. Sonie Smith moved and John Gotschall seconded. The motion carried by Roll Call vote. (YES) votes were cast by Kem Wilson, Steve Douglass, John Gotschall, Sonie Smith, and Steve Waltrip. There were no dissenting votes.	Motion carried.
	5	Mayor Jumper asked for a motion to approve the Agreement and Grant of Temporary and Permanent Easement with Farm Credit Services of Illinois to allow the right-of-way on the east side of Farm Credit Services. Steve Waltrip moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Kem Wilson, Steve Waltrip, Sonie Smith, and Steve Douglass. There were no dissenting votes.	Motion carried.
	6	Mayor Jumper asked for a motion to approve the following agreements for the Concert in the Cornfield: <ul style="list-style-type: none"> • Variety Attractions (broker) • Variety Attractions/William Morrison Endeavor (entertainer) • Event Production & Management • Mason Sound The details of the above agreements were discussed by the Planning & Public Facilities Committee in January 2014, and recommended for approval. Steve Douglass moved and Steve Waltrip seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Sonie Smith, Steve Waltrip, Kem Wilson, and Steve Douglass. There were no dissenting votes.	Motion carried.
Annual Reports		The following Annual Reports were presented: <ul style="list-style-type: none"> • Administration - by Linda Douglass • Building Inspection, Code Enforcement, Economic Development, TIF Development & Overview, and Tourism - by Dick Samples • Police - by Richard Evans • Fire, Rescue, Rural Fire, and Ambulance – by David Hickox • Water, Sewer, Streets, and Parks -by John Green 	

		Steve Douglass made a motion to approve the Annual Reports as presented, John Gotschall seconded, and motion carried unanimously.	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 8:10 p.m., Kem Wilson seconded; and the motion carried unanimously.	Motion carried.

Gordon D. Jumper, Village President

Dani Glascock, Village Clerk

(SEAL)