



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, January 2, 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 Waltrip.	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, Code Enforcement Officer Dick Samples, and Village Treasurer Linda Douglass.</p> <p><u>Absent:</u> Village Attorney H.Allen Yow.</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	None.	Noted.
Presentation	<p>Mayor Jumper and Richard Evans presented the Daws Family with a plaque for their support and guidance through the new construction of the Police Department. Forty-seven volunteers provided over 1,600 hours of volunteer help during the construction.</p> <p>Mayor Jumper also thanked the Street Department for a great job during the past 24 hours and Steve Waltrip for 15 years of service with the Fire Department.</p>	
Clerk's Report	<p>1 Steve Waltrip made a motion to approve the Board of Trustees minutes of December 5, 2013, 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) Motor Fuel Tax - \$6,277.17 b) Revenue Sales Tax - \$15,800.54 c) Auto Rental Tax - \$7.87 d) Income Tax - \$31,272.60 e) Telecommunications Tax - \$1,362.97 f) Local Use Tax - \$4,719.33 	Motion carried.

Treasurer's Report	1	Mayor Jumper asked for a motion to approve the Treasurer's Report for November 2013; Steve Waltrip moved, Kem Wilson seconded, and motion carried unanimously.	Motion carried.
	2	<p>A request was made by Kem Wilson to receive the payables in the Board packet to allow adequate time to review. Mayor Jumper stated the Board was welcome to examine the payables on the day of the meeting and the list would be ready for review at 5:00 p.m.</p> <p>Mayor Jumper asked for a motion to approve the payables for December 2013. 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 was one dissenting (NO) vote cast by Mike Elliott.</p>	Motion carried.
Mayor's Report	1	Mayor Jumper announced Christmas tree pick-up will be next week.	Noted.
	2	Mayor Jumper announced the State of the Village, City & County, presented by the League of Women Voters, will be held next Wednesday, January 8, 2014 at 7 p.m. at the Village Hall and all are invited to attend.	Noted.
	3	Mayor Jumper noted the Plan Commission meeting schedule was included in the Board packet for informational purposes.	Noted.
	4	Mayor Jumper asked for a motion to approve the Martin Luther King, Jr. Day Proclamation (January 20, 2014). Steve Douglass moved, Sonie Smith seconded, and motion carried unanimously.	Motion carried.
	5	Mayor Jumper announced the Tax Increment Financing (TIF) Joint Review Board meeting will be held at the Village Hall on Wednesday, January 22, 2014 at 11 a.m.	Noted.
	6	Mayor Jumper announced the Plan Commission will meet next Thursday, January 9, 2014 at 7 p.m.	Noted.
	7	Mayor Jumper stated the five (5) building permits for the month of December 2013 had an estimated cost of \$102,069.00, with revenue to the Village of \$315.00 for building permits.	Noted.
Committee Reports	1	<u>Public Protection (Steve Douglass, Chair)</u> : Steve Douglass reported the committee met on December 19, 2013, to discuss dispatching emergency services. Mayor Jumper stated the best operational arrangement for the Village was to stay with the City of Jacksonville, although the new arrangement will be much more costly. They anticipate having an agreement in place by March 1, 2014. The Board will take action on the contract once received.	Noted.

	2	<u>Planning & Public Facilities (Kem Wilson, Chair):</u> No report.	Noted
	3	<u>Personnel & Finance (Sonie Smith, Chair):</u> Sonie Smith announced a committee meeting would be scheduled for Thursday, January 23, 2014 at 5:30 p.m.	Noted.
Action Items	1	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. Discussion ensued. Steve Waltrip moved and John Gotschall 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 Agreement with International Union of Operating Engineers Local #399 for the Utilities and Maintenance Departments. Mayor Jumper noted this agreement was discussed in committee and correlates well with the personnel manual. The terms of the agreements will be retroactive to May 2013. Steve Douglass 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, and John Gotschall. Mike Elliott <i>abstained</i> as a member of Local Union #399. There were no dissenting votes.	Motion carried.
	3	Mayor Jumper asked for a motion to approve An Ordinance Establishing a Weight Limitation on Vehicles Travelling on Magnolia Drive . Discussion ensued. Kem Wilson moved and Steve Waltrip seconded. The motion was 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		Mike Elliott requested the Board of Trustees reconsider the Village Clerk's request for reimbursement from the IML Conference in Chicago, previously denied by Mayor Jumper. Mayor Jumper stated the reimbursement is subject to the Personnel Code and must be brought before the Personnel and Finance Committee for discussion. This will be added to the Personnel and Finance Committee agenda scheduled for January 23, 2014.	Noted.

Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 7:28 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.
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Gordon D. Jumper, Village President

Dani Glascock, Village Clerk

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