



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, January 8, 2015
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, Fire Chief David Hickox, and Code Enforcement Officer Wilbur German.</p> <p><u>Absent:</u> Superintendent of Public Works John Green, Village Treasurer Linda Douglass, and Village Attorney H.Allen Yow.</p>	
Approval of Agenda	<p>Steve Waltrip made a motion to approve the Agenda as presented, Mike Elliott seconded, and motion carried unanimously.</p> <p>Mayor Jumper extended condolences to John & Susan Green on the passing of Susan's father.</p>	Motion carried.
Comments from the Floor	None.	Noted.
Clerk's Report	<p>1 Mike Elliott made a motion to approve the Board of Trustees minutes of December 4, 2014, Steve Waltrip seconded, and motion carried unanimously.</p> <p>2 Received from the Illinois Department of Revenue:</p> <ul style="list-style-type: none"> a) Local Income Tax - \$31,590.51 b) Motor Fuel Tax - \$7,319.65 c) Revenue Sales Tax - \$16,844.46 d) Auto Rental Tax - \$40.34 e) Telecommunications Tax - \$659.94 f) Local Use Tax - \$6,316.16 <p>Clerk Glascock reported the deadline to file Petitions for the three Village Trustee positions was December 22, 2014. There are four (4) candidates running for the three positions: John Gotschall, Steve Douglass, Stacy Pinkerton, and Steve Waltrip. The election will be held April 7, 2015.</p>	<p>Motion carried.</p> <p>Noted.</p>

		The Village received a thank you note from New Directions Warming/Cooling Center for their donation.	Noted.
Treasurer's Report	1	Mayor Jumper asked for a motion to approve the Treasurer's Report for November 2014. Steve Waltrip moved and Sonie Smith seconded, and motion carried unanimously.	Motion carried.
	2	Mayor Jumper asked for a motion to approve the December 2014 payables from the regular electronic general fund in the amount of \$180,132.66 and manual checks from special funds in the amount of \$51,097.14. In response to a question, Mayor Jumper stated we continue to retain Addeco for a couple of hours per quarter for tax reporting as it's a complex process. 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	1	Mayor Jumper announced the State of the Village, City, and County would be hosted by the City of Jacksonville on Wednesday, January 14, 2015, at 7 p.m.	Noted.
	2	Mayor Jumper noted Christmas tree pick-ups will conclude this week.	Noted.
	3	Mayor Jumper stated the Plan Commission will approve their 2015 meeting schedule at their next meeting.	Noted.
	4	Mayor Jumper asked for a motion to approve the Martin Luther King, Jr. Day Proclamation (January 19, 2015). Steve Douglass moved, Sonie Smith seconded, and motion carried unanimously.	Motion carried.
	5	Mayor Jumper stated the Village is pursuing additional street lighting with Ameren at the end of Sequoia but facing some difficulty. He will keep the Board apprised of developments.	Noted.
	6	Mayor Jumper announced the resignation of Fireman Blake Waggener. Mayor Jumper asked for a motion to accept the resignation, Steve Douglass moved, Kem Wilson seconded, and motion carried unanimously.	Motion carried.
	7	Mayor Jumper stated the two (2) building permits for the month of December 2014 had an estimated cost of \$4,000, with revenue to the Village of \$20.00 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	None.	Noted.
Old Business		None.	Noted.
New Business		None.	Noted.

Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 7:13 p.m., Kem Wilson seconded; and the motion carried unanimously.	Motion carried.
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Gordon D. Jumper, Village President

Dani Glascock, Village Clerk
(SEAL)