



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, July 3, 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 Mike Elliott.	Noted.
Roll Call	<p><u>Present:</u> Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Steve Douglass, Mike Elliott, John Gotschall, 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 Attorney H.Allen Yow.</p> <p><u>Absent:</u> Trustees: Sonie Smith and Steve Waltrip, and Village Treasurer Linda Douglass.</p>	
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Steve Douglass seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	Walter Reinhardt, 1709 S. Diamond, South Jacksonville, provided photographs and an outline of flooding problems on S. Diamond for the past seven (7) years. Mayor Jumper stated the Village would look into the drainage situation.	Noted.
Clerk's Report	<p>Mike Elliott made a motion to approve the Board of Trustees minutes of June 5, 2014, and June 16, 2014 (special open session), John Gotschall seconded, and motion carried unanimously.</p> <p>Received from the Illinois Department of Revenue:</p> <ul style="list-style-type: none"> a) Income Tax - \$32,439.98 b) Motor Fuel Tax - \$8,622.14 c) Revenue Sales Tax - \$10,104.18 d) Telecommunications Tax - \$1,278.89 e) Local Use Tax - \$5,155.83 	Motion carried.
Treasurer's Report	<p>Mayor Jumper asked for a motion to approve the Treasurer's Report for May 2014; Mike Elliott moved, Kem Wilson seconded, and motion carried unanimously.</p> <p>Mayor Jumper asked for a motion to approve the payables for June 2014. Steve Douglass inquired about the two past IRS payments and Mayor Jumper stated all</p>	Motion carried.

		indications were the two electronic payments had not been made for 6/30/12 and 3/31/13. Steve Douglass moved and Mike Elliott seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, John Gotschall, Kem Wilson, and Steve Douglass. There were no dissenting votes.	Motion carried.
Mayor's Report	1	Richard Evans provided the traffic flow for the 4 th of July festivities.	Noted.
	2	Richard Evans provided an update of the roof repairs at the Police Department.	Noted.
	3	Mayor Jumper recommended Brent Brockhouse as a probationary fireman. Mayor Jumper asked for a motion to appoint Mr. Brockhouse to the fire/rescue department effective July 4, 2014. Steve Douglass moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Kem Wilson, Steve Douglass, and Mike Elliott. There were no dissenting votes.	Motion carried.
	4	Richard Evans provided an update on the McGruff Golf Outing scheduled for August 11, 2014.	Noted.
	5	Sheila Meyers provided an update on the Celebration/ Concert in the Cornfield scheduled for September 6, 2014. The entertainment will be announced at On the Rox on Friday, July 18, 2014.	Noted.
	6	John Green provided an update on the MFT oil and chip, adding the project was completed earlier this year.	Noted.
	7	Mayor Jumper asked for a motion to approve the Resolution to temporarily close South Main Street, Route 267, from Michigan at South Main to South Main Street at West Vandalia for a Parade on September 6, 2014. Kem Wilson moved and John Gotschall seconded. The motion was carried by Roll Call vote. (YES) votes were cast by Kem Wilson, Steve Douglass, Mike Elliott, and John Gotschall. There were no dissenting votes. Richard Evans will provide a copy of the Resolution to IDOT.	Motion carried.
	8	Mayor Jumper provided an update of the Consumer Confidence Report (CCR) noting there were no violations and all chemicals were below State regulations.	Noted.
	9	Mayor Jumper announced Ameren Illinois will be trimming trees in and around the Village in the next several weeks. Dick Samples will have a map marking all of the areas affected.	Noted.
	10	Mayor Jumper stated the twenty-three (23) building permits for the month of June 2014 had an estimated cost of \$261,655.00, with revenue to the Village of \$743.00 for building permits.	Noted.
Committee Reports		<u>Planning & Public Facilities (Kem Wilson, Chair):</u> No report.	Noted.

		<u>Public Protection (Steve Douglass, Chair):</u> No report.	Noted.
		<u>Personnel & Finance (Sonie Smith, Chair):</u> In Sonie Smith's absence, Mayor Jumper noted no report.	Noted.
Action Items	1	Mayor Jumper asked for a motion to approve the Prevailing Wage Ordinance . Mike Elliott moved Steve Douglass seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Kem Wilson, Steve Douglass, and Mike Elliott. There were no dissenting votes.	Motion carried.
	2	Mayor Jumper asked for a motion to approve the Ordinance authorizing the scrapping of a 1986 S1900 International 3-ton dump truck . Mike Elliott moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by Kem Wilson, Steve Douglass, Mike Elliott, and John Gotschall. There were no dissenting votes.	Motion carried.
	3	Mayor Jumper asked for a motion to approve the Appropriations Ordinance in the amount of \$4,380,041.00 of appropriated funds, as it corresponds with the Budget for 2014-2015 , along with the Anticipated Revenues in the amount of \$3,090,080.00. Mike Elliott moved and John Gotschall seconded. The motion carried by Roll Call vote. (YES) votes were cast by Kem Wilson, Steve Douglass, Mike Elliott, and John Gotschall. There were no dissenting votes.	Motion carried.
Old Business		None.	Noted.
New Business		Kem Wilson inquired about the IML Conference in Chicago September 18-20, 2014, as she would like to coordinate arrangements.	Noted.
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 7:25 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.

Gordon D. Jumper, Village President

Dani Glascock, Village Clerk

(SEAL)