



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, June 5, 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, Fire Chief David Hickox, Code Enforcement Officer Dick Samples, Superintendent of Public Works John Green, and Village Attorney H.Allen Yow.</p> <p><u>Absent:</u> Village Treasurer Linda Douglass</p> | |
| Approval of Agenda | <p>Mayor Jumper added to the agenda under Mayor's Report – 3A Resignation of a Fireman.</p> <p>Mike Elliott made a motion to approve the Agenda as amended, Steve Waltrip seconded, and motion carried unanimously.</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 May 1, 2014, John Gotschall 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 - \$18,550.79 b) Motor Fuel Tax - \$6,140.84 c) Revenue Sales Tax - \$11,336.42 d) Telecommunications Tax - \$1,255.21 | Motion carried. |
| Treasurer's Report | <p>1 Mayor Jumper asked for a motion to approve the Treasurer's Report for April 2014; Steve Waltrip moved, Kem Wilson seconded, and motion carried unanimously.</p> <p>2 Mayor Jumper asked for a motion to approve the payables for May 2014. 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.</p> | <p>Motion carried.</p> <p>Motion carried.</p> |

| | | | |
|-------------------|----|---|-----------------|
| Mayor's Report | 1 | Mayor Jumper and John Green reported the Village Clean Up days were currently underway. This year's clean up included eWaste. | Noted. |
| | 2 | Richard Evans provided an update of the roof repairs at the police department. | Noted. |
| | 3A | Mayor Jumper asked for a motion to accept the resignation of C.J. Turner from the fire/rescue department; Steve Douglass moved, Kem Wilson seconded, and motion carried unanimously. | Motion carried. |
| | 3B | Mayor Jumper recommended Gerald Daniels as a probationary fireman. Mayor Jumper asked for a motion to appoint Mr. Daniels to the fire/rescue department effective June 6, 2014. 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, Steve Douglass, and Mike Elliott. There were no dissenting votes. | Motion carried. |
| | 4 | Mayor Jumper asked for a motion to accept the appointment of Cara Zulauf as part-time Administrative Staff to work four (4) hours in the afternoon at a rate of \$11.00 per hour. Sonie Smith moved and Steve Douglass 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. |
| | 5 | Richard Evans announced the 21 st Annual McGruff Golf Outing is scheduled for August 11, 2014. | Noted. |
| | 6 | Mayor Jumper stated the seventeen (17) building permits for the month of May 2014 had an estimated cost of \$95,912.00, with revenue to the Village of \$296.00 for building permits. | Noted. |
| | 7 | Mayor Jumper presented the draft budget for FY2015. If the Committee Chairperson determines more detail is needed, a committee meeting may be called in June to discuss. The final budget will be presented in July for approval by the Board of Trustees. | Noted. |
| | 8 | Mayor Jumper presented the draft Appropriations Ordinance/Anticipated Revenues. | Noted. |
| | 9 | Mayor Jumper announced there will be an Appropriations Ordinance Public Hearing fifteen (15) minutes prior to the July 3 rd Board of Trustees Meeting. | Noted. |
| | 10 | Richard Evans explained the traffic flow/parking for the 4 th of July festivities at Nichols Park. | 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 asked for a motion to approve the 2014 MFT Oil and Chip Program Bid by Illinois Road Contractors for the estimated amount of \$17,065.00. Mike Elliott moved and John Gotschall 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. |
| | 2 | Mayor Jumper asked for a motion to approve the one (1) bid received from Illinois Fire Store for protective equipment for the fire department in the amount of \$18,130.00. As the bid was less than the projected budgeted amount, additional equipment may be purchased at a later date. Steve Waltrip moved and Mike Elliott seconded. The motion carried by Roll Call vote. (YES) votes were cast by Kem Wilson, Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, and Steve Waltrip. There were no dissenting votes. | Motion carried. |
| | 3 | Mayor Jumper asked for a motion to approve the Saffirescan Ticket Contract for the Concert in the Cornfield in the amount of \$1,560.00 (\$1,500.00 for setup and hosting, \$15.00 per 4 scanners). Steve Douglass moved and Sonie Smith 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 was one dissenting (NO) vote cast by Mike Elliott. | Motion carried. |
| | 4 | Mayor Jumper asked for a motion to approve A Resolution Adopting the Morgan Multi-Jurisdictional Natural Hazards Mitigation Plan. Mike Elliott 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 7:27 p.m., Mike Elliott seconded; and the motion carried unanimously. | Motion carried. |

Gordon D. Jumper, Village President

Dani Glascock, Village Clerk
(SEAL)