



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, March 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 Mike Elliott.	Noted.
Roll Call		Present: Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, Steve Waltrip, and Kem Wilson. Also present: Police Chief Richard Evans, Superintendent of Public Works John Green, Fire Chief David Hickox (arrived @ 7:10 p.m.), Code Enforcement Officer Dick Samples, and Village Treasurer Linda Douglass. Absent: Village Attorney H.Allen Yow	
Approval of Agenda		Mike Elliott 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	1	Steve Waltrip made a motion to approve the Board of Trustees minutes of February 6, 2014, Mike Elliott seconded, and motion carried unanimously.	Motion carried.
	2	Received from the Illinois Department of Revenue: a) Motor Fuel Tax - \$7,345.08 b) Revenue Sales Tax - \$12,954.34 c) Auto Rental Tax - \$19.68 d) Telecommunications Tax - \$1,333.18 e) Local Use Tax - \$4,767.99 Clerk Glascock noted no revenue was received for Income Tax as two payments were received in January.	
Treasurer's Report	1	Mayor Jumper asked for a motion to approve the Treasurer's Report for January 2014; Steve Waltrip moved, Sonie Smith seconded, and motion carried unanimously.	Motion carried.
	2	Mayor Jumper asked for a motion to approve the payables for February 2014. Mike Elliott moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, John	Motion carried.

		Gotschall, Sonie Smith, Kem Wilson, and Steve Douglass. Steve Waltrip <i>abstained</i> . There were no dissenting votes.	
Mayor's Report	1	Mayor Jumper announced the Village Student Volunteer Awards will be held on March 11, 2014 at 5 p.m. at the JHS Auditorium, in conjunction with the Chamber of Commerce and Jacksonville High School. Six students from the Village will receive an award for their volunteer efforts.	Noted.
	2	Richard Evans gave an update on the Hazardous Mitigation Program. This plan must be in place to be eligible for federal funds.	Noted.
	3	John Green gave an update on snow removal and cold weather. Since 12/23/13, there have been nine (9) water main line breaks and three (3) service line breaks.	Noted.
	4	Mayor Jumper stated there were no building permits issued during the month of February 2014.	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 Emergency Services Dispatch Agreement with the City of Jacksonville . Mayor Jumper noted this agreement was similar to the agreement executed in 1978, with the primary change being the Village would no longer monitor Nichols Park in exchange for \$90,000.00 annual payment to the City. The one year agreement may be extended by mutual agreement if combined dispatch is not in place by Spring 2015. Mike Elliott 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.
Old Business		None.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 7:17 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.

Gordon D. Jumper, Village President

Dani Glascock, Village Clerk
(SEAL)