



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, May 1, 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	Mike Elliott made a motion to approve the Agenda as presented, Sonie Smith seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	<p>None.</p> <p>Dick Samples announced morganmaps.net has replaced the Beacon website.</p>	Noted.
Clerk's Report	<p>1 Steve Waltrip made a motion to approve the Board of Trustees minutes of April 3, 2014, Mike Elliott 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 - \$32,479.24 b) Motor Fuel Tax - \$5,319.06 c) Revenue Sales Tax - \$10,920.75 d) Telecommunications Tax - \$1,374.79 e) Local Use Tax - \$3,977.84 	Motion carried.
Treasurer's Report	<p>1 Mayor Jumper asked for a motion to approve the Treasurer's Report for March 2014; Mike Elliott moved, Kem Wilson seconded, and motion carried unanimously.</p> <p>2 Mayor Jumper asked for a motion to approve the payables for April 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 Jumper announced Officer Manager Linda Douglass was recovering quite well and is expected back to work next week.	
Mayor's Report	1	Mayor Jumper and Richard Evans presented Patrolman Colt Gerdes with a certificate of completion from the Law Enforcement Training Program.	Noted.
	2	Jean Jumper, Executive Director of West Central Mass Transit, gave an update on WCMT and noted the celebration of its 10 th anniversary. Jean thanked the Village for continued support over years of public transportation.	Noted.
	3	Terry Dennison, Economic Development, provided a presentation on behalf of the Morgan County Creating Entrepreneurial Opportunities (CEO) Program.	Noted.
	4	Mayor Jumper announced the Godfrey Water Park will open May 23 rd .	Noted.
	5	Mayor Jumper announced the summer sewer rate sign-up will run through May 31, 2014. John Green added that approximately 100 residents have signed up to date.	Noted.
	6	John Green provided an update on the South East Street construction and added by this time next week, weather permitting, the project should be virtually done except for the punch list and cleanup.	Noted.
	7	Dick Samples announced the dates for the Village Clean Up will be June 5-7, 2014. It was also noted that eWaste items will be accepted. Items must be taken to the Village Garage located on Hardin Street.	Noted.
	8	<p>Upon recommendation of the Personnel Committee, Mayor Jumper stated an aggregated 4.0% salary adjustment has been proposed. Estimated impact of the 4.0% adjustment would be approximately \$18,000. Current salary budget, not including overtime, is \$515,000 and a 4% increase would bring the salary budget to \$534,000. Discussion ensued.</p> <p>Mayor Jumper asked for a motion to approve 2014-2015 salary adjustment effective May 1, 2014 based on 4.0% overall for non-collective bargaining employees and calculated based on proration of the employee evaluations. Steve Waltrip moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Sonie Smith, Steve Waltrip, Kem Wilson, and Mike Elliott. Steve Douglass <i>abstained</i>. There were no dissenting votes.</p>	Motion carried.
	9	Mayor Jumper announced Peace Officers Memorial Day Remembrance is May 15, 2014.	Noted.
	10	Mayor Jumper announced National Police Week is May 11 – 17, 2014.	Noted.

	11 12 13	Mayor Jumper asked for a motion to approve the Police Memorial Week Proclamation (May 11-17, 2014), A Brotherhood Aimed Toward Education (A.B.A.T.E.) Proclamation (May 2014), and National Day of Prayer Proclamation (May 1, 2014). Kem Wilson moved, Steve Douglass seconded, and motion carried unanimously.	Motion carried.
	14	Mayor Jumper stated the thirteen (13) building permits for the month of April 2014 had an estimated cost of \$60,850.00, with revenue to the Village of \$167.00 for building permits.	Noted.
Committee Reports	1	<u>Public Protection (Steve Douglass, Chair):</u> Steve Douglass turned the report over to Richard Evans. Richard noted four of the items discussed at Committee were under action items. Richard provided an update on the roof leak at the police station and lightning strike.	Noted.
	2	<u>Planning & Public Facilities (Kem Wilson, Chair):</u> Kem Wilson noted most everything discussed at Committee has already been covered in the Mayor's report. Kem asked Dick Samples to provide an update on electrical aggregation, video gaming, and broadband internet.	Noted
	3	<u>Personnel & Finance (Sonie Smith, Chair):</u> Sonie Smith reported the Committee recommended approval of inclusion of Communicable Diseases in the Personnel Manual and annual salary adjustment.	Noted.
Action Items	1	Mayor Jumper asked for a motion to approve the inclusion of Communicable Diseases in the Personnel Manual. Steve Douglass moved and Sonie Smith 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 Illinois Mutual Aid Box Alarm System (MABAS) Resolution/Agreement. Steve Waltrip 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.
	3	Mayor Jumper asked for a motion to approve the Fire Department Standard Operating Guidelines. Steve Waltrip moved and Steve Douglass 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.

	4	Mayor Jumper asked for a motion to approve A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System (ILEAS) by Intergovernmental Cooperation. Mayor Jumper added ILEAS provides for law enforcement as MABAS provides for fire regarding reimbursement of costs. Steve Douglass moved and Sonie Smith seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, John Gotschall, Kem Wilson, Steve Waltrip, Sonie Smith, and Steve Douglass. There were no dissenting votes.	Motion carried.
	5	Mayor Jumper asked for a motion to approve the General Specifications - Protective Jacket and Pants for Structural Fire Fighting and to bid administratively. Kem Wilson moved and John Gotschall 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.
	6	Mayor Jumper asked for a motion to approve the 2014 Motor Fuel Tax (MFT) Maintenance Program (with a total estimated maintenance cost of \$28,600) and Maintenance Consulting Engineer Agreement, along with appropriating \$30,000 in the Resolution for Maintenance. John Gotschall moved and Steve Douglass 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.
	7	Mayor Jumper asked for a motion to adopt the displayed Zoning Map which incorporates all modifications since 2001. Kem Wilson moved and Steve Douglass 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.
Old Business		None.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 7:58 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.

Gordon D. Jumper, Village President

Dani Glascock, Village Clerk
(SEAL)