



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Regular Session Minutes**  
**Thursday, November 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 Steve Waltrip.	Noted.
Roll Call	<p><b><u>Present:</u></b> Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Steve Douglass, John Gotschall, Sonie Smith, Steve Waltrip, and Kem Wilson.</p> <p><b><u>Also present:</u></b> Police Chief Richard Evans, Superintendent of Public Works John Green, Fire Chief David Hickox, and Village Attorney H.Allen Yow.</p> <p><b><u>Absent:</u></b> Trustee Mike Elliott and Village Treasurer Linda Douglass.</p>	
Approval of Agenda	<p>Mayor Jumper added to the agenda #15 – Josh Hallock Competition Shooting Results.</p> <p>Steve Waltrip made a motion to approve the Agenda as amended, Steve Douglass seconded, and motion carried unanimously.</p>	Motion carried.
Comments from the Floor	None.	Noted.
Clerk's Report	<p>1 Steve Waltrip made a motion to approve the Board of Trustees minutes of October 2, 2014, Sonie Smith seconded, and motion carried unanimously.</p> <p>2 The Village received a thank you note from Jacksonville Area Center for Independent Living (JACIL) for support during the Young Adults on the Spectrum Trick-or-Treat food drive.</p> <p>3 Received from the Illinois Department of Revenue:</p> <ul style="list-style-type: none"> <li>a) Local Income Tax - \$18,104.99</li> <li>b) Motor Fuel Tax - \$6,709.66</li> <li>c) Revenue Sales Tax - \$16,928.03</li> <li>d) Auto Rental Tax - \$11.81</li> <li>e) Telecommunications Tax - \$779.22</li> <li>f) Local Use Tax - \$4,806.60</li> <li>g) Local Income Tax (additional) - \$17,704.76</li> </ul>	Motion carried.
Treasurer's Report	1 Mayor Jumper asked for a motion to approve the Treasurer's Report for September 2014. Steve Waltrip moved, Sonie Smith seconded, and motion carried unanimously.	Motion carried.

	2	Mayor Jumper asked for a motion to approve the October 2014 payables from the regular electronic general fund in the amount of \$281,470.92 and manual checks from special funds in the amount of \$3,962.54. Steve Waltrip 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, and John Gotschall. There were no dissenting votes.	Motion carried.
Mayor's Report	1	Mayor Jumper announced leaf pickup will generally happen on Tuesdays through November. Leaf burning is only allowed during daylight hours, in approved containers, and in residential areas.	Noted.
	2	Mayor Jumper announced the Veterans' Day Parade would be Saturday, November 8 <sup>th</sup> at 11 a.m.	Noted.
	3	Mayor Jumper announced Observance of Veterans' Day would be Tuesday, November 11 <sup>th</sup> at 11 a.m. at the Korean War Memorial in Community Park.	Noted.
	4	Mayor Jumper announced the Village would be collecting new unwrapped toys for the Toys for Tots Campaign. A container has been placed in Village Hall for the collection of toys.	Noted.
	5	Mayor Jumper announced the Village Christmas Party would be Friday, December 12 <sup>th</sup> and invitations will be mailed next week.	Noted.
	6	Mayor Jumper announced the Plan Commission will meet November 13 <sup>th</sup> at 7:00 p.m. to review the final drawings and as-built conditions of the Prairie Power Place South East Street Extension. Once approved by the Plan Commission, it will then come back to the Board for approval.	Noted.
	7	Mayor Jumper provided the Trustees with figures from the Concert in the Cornfield /Celebration. He indicated a shortfall of \$28,000, and no more than \$30,000.00 would be used from the hotel/motel tax.	Noted.
	8	Mayor Jumper noted United Way donation forms were provided in the Board packet and may be returned to the Office Manager.	Noted.
	9	Mayor Jumper announced the resignation of Police Officer Rob Headen, effective October 28, 2014. Mayor Jumper asked for a motion to accept the resignation, Steve Douglass moved, Kem Wilson seconded, and motion carried unanimously.	Motion carried.
	10	Mayor Jumper asked for a motion to accept the appointment of Wilbur German as part-time Code Enforcement Officer at a rate of \$15.00 per hour without benefits, effective October 27, 2014, John Gotschall moved, Steve Douglass seconded, and motion carried unanimously.	Motion carried.

	11	Mayor Jumper asked for a motion to accept the appointment of Scot Fitzgerald as full-time Police Officer at a rate of \$16.47 per hour, effective November 10, 2014, Steve Douglass moved, John Gotschall seconded, and motion carried unanimously.	Motion carried.
	12	Mayor Jumper asked for a motion to accept the appointment of Jennifer Wilson as full-time Administrative Assistant for the Police Department at a rate of \$11.50 per hour, effective November 14, 2014, Sonie Smith moved, Steve Waltrip seconded, and motion carried unanimously.	Motion carried.
	13	Mayor Jumper provided preliminary tax levy calculations and draft ordinance for the Board's review. Final totals will be provided at next month's Board meeting.	Noted.
	14	Mayor Jumper stated the seven (7) building permits for the month of October 2014 had an estimated cost of \$18,532.00, with revenue to the Village of \$160.00 for building/plumbing permits.	Noted.
	15	Richard Evans stated Officer Josh Hallock recently placed 3 <sup>rd</sup> in the Municipal Division at the Police Pistol National Competition. Officer Hallock also has his own shooting range, teaches concealed carry, and is a valuable tool to the department.	Noted.
		David Hickox noted the Fire Department profited about \$1,800 during the Kelly Miller Circus fundraiser.	Noted.
Committee Reports		<u>Public Protection (Steve Douglass, Chair):</u> No report.	Noted.
		<u>Planning &amp; Public Facilities (Kem Wilson, Chair):</u> Chairperson Kem Wilson reported the committee met October 30, 2014. Discussions were held regarding rezoning Woods Drive from A-1 to I-1, increasing sewer rates, considering reopening the sewer plant in South Jacksonville, and the appointment of Wilbur German.	
		<u>Personnel &amp; Finance (Sonie Smith, Chair):</u> No report.	Noted.
Action Items	1	Mayor Jumper asked for a motion to approve the <b>Ordinance Rezoning 1985 Woods Drive from A-1 Agricultural District to I-1 General Industrial District.</b> Mayor Jumper noted this site is an extraterritorial area recommended by the Plan Commission. This location is a secondary site for the proposed medical marijuana facility in which Joe Zander/HarvestMed is awaiting to hear from the State. Steve Douglass moved and John Gotschall seconded. The motion carried by Roll Call vote. (YES) votes were cast by Steve Waltrip, Kem Wilson, Steve Douglass, John Gotschall, and Sonie Smith. There were no dissenting votes.	Motion carried.
	2	Mayor Jumper asked for a motion to approve an <b>Ordinance Amending Ordinance No. 687 to Increase Minimum Sewer Rate for the Village of South</b>	Motion carried.

		<b>Jacksonville.</b> Mayor Jumper stated the sewer rate would be increased by \$10.00 on January 1, 2015, and then \$5.00 each year thereafter until January 1, 2018, at which time the Board will then review. Steve Waltrip 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, and Steve Douglass. There were no dissenting votes.	
	3	<p>Mayor Jumper asked for a motion to <b>waive bids</b> to hire a contractor, stating the lightning strikes have dramatically impacted the Hardin lift station, this is a specialty situation, and the insurance company has already approved the contractor estimate. Steve Waltrip moved and Steve Douglass seconded. The motion carried by Roll Call vote. (YES) votes were cast by Kem Wilson, Steve Douglass, John Gotschall, Sonie Smith, and Steve Waltrip. There were no dissenting votes.</p> <p>Mayor Jumper asked for a motion to <b>approve the bid</b> received from Global Tech Power to replace the existing pump control system due to utility surge for the water department in the amount of \$145,151.00. Steve Douglass moved and Sonie Smith seconded. The motion carried by Roll Call vote. (YES) votes were cast by 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>
Old Business		None.	Noted.
New Business		Mayor Jumper provided a proposal/premium summary, at the podium, from Municipal League Insurance, noting a 10% premium increase primarily due to lightning claims. Mayor Jumper stated the Village will pay the premium before 11/21/14, in order to receive the early payment discount in the amount of \$1,600.00.	Noted.
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 7:38 p.m., Steve Douglass seconded; and the motion carried unanimously.	Motion carried.

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Gordon D. Jumper, Village President

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Dani Glascock, Village Clerk

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