



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, October 2, 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 Douglass.	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, and Village Attorney H.Allen Yow.</p> <p><u>Absent:</u> Superintendent of Public Works John Green, Code Enforcement Officer Dick Samples, 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	None.	Noted.
Clerk's Report	<p>1 Mike Elliott made a motion to approve the Board of Trustees minutes of September 4, 2014, Steve Waltrip seconded, and motion carried unanimously.</p> <p>2 Received from the Illinois Department of Revenue:</p> <ul style="list-style-type: none"> a) Motor Fuel Tax - \$4,935.38 b) Income Tax - \$31,035.86 c) Revenue Sales Tax - \$18,350.71 d) Telecommunications Tax - \$712.19 e) Local Use Tax - \$5,636.83 	Motion carried.
Treasurer's Report	<p>1 Mayor Jumper asked for a motion to approve the Treasurer's Report for August 2014, which was provided to the Board at the podium; Steve Waltrip moved, Kem Wilson seconded, and motion carried unanimously.</p> <p>2 Mayor Jumper asked for a motion to approve the September 2014 payables from the regular electronic general fund in the amount of \$143,297.95 and manual checks from special funds in the amount of \$91,364.30. Steve Waltrip moved and John Gotschall seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, John Gotschall, Sonie Smith, Steve</p>	<p>Motion carried.</p> <p>Motion carried.</p>

		Waltrip, Kem Wilson, and Steve Douglass. There were no dissenting votes.	
Mayor's Report	1	Keith Bradbury, Darrell Smith, and Lee Hovass provided the presentation on behalf of <i>A Cent Makes Sense</i> .	Noted
	2	Mayor Jumper presented Sheila Meyers with an envelope to show appreciation for her efforts during the Concert in the Cornfield /Celebration. Mayor Jumper also presented the SJFD and SJPD with checks representing profits of the Celebration 5k Race. Sheila Meyers stated no final numbers were ready, but overall the concert was very successful. In response to a question, Mayor Jumper stated an itemized breakdown would be provided at next month's meeting.	Noted.
	3	Richard Evans noted Prairieland may have seen record numbers this year and one contributing factor was the weather.	Noted.
	4	Richard Evans stated the Prescription Drug Pickup was successful. SJPD offered an additional service by picking up prescriptions from residents at Labor Drive.	Noted.
	5	Mayor Jumper stated hydrant flushing is scheduled for October 6-13.	Noted.
	6	Mayor Jumper announced that although the Godfrey Park will remain open all year around, the restrooms will close October 15 th .	Noted.
	7	Mayor Jumper announced Prairieland was sponsoring Safe Trick-or-Treating on October 23 rd .	
	8	Mayor Jumper announced trick-or-treating in the Village would be Thursday, October 30 th and Friday, October 31 st .	Noted.
	9	David Hickox announced the Kelly Miller Circus will be in town on Sunday, October 5 th . Ticket sales are down, but many people will wait to buy at last minute. He commended SJFD for preselling children's tickets.	Noted.
	10	Mayor Jumper announced the Plan Commission will meet October 9 th at 7:00 p.m. to hear details on the proposed rezoning at 1985 Woods Drive, South Jacksonville from an A-1 Agriculture District classification to an I-1 General Industrial District classification to allow for the potential construction and operation of a medical cannabis cultivation center.	Noted.
	11	Mayor Jumper announced the Zoning Board of Appeals will also meet October 9 th at 7:15 p.m. or immediately following the Plan Commission to discuss the variance request at 2114 Cypress regarding the minimum building setback requirements.	Noted.
	12	Mayor Jumper asked for a motion to approve the Resolution to close South Main Street for the Veterans'	Motion carried.

		Day Parade on November 8, 2013. Steve Douglass moved, Kem Wilson seconded, and motion carried unanimously. Richard Evans will provide a copy of the Resolution to IDOT.	
	13 14 15 16 17 18	<p>Mayor Jumper asked for a motion to approve:</p> <ul style="list-style-type: none"> • Rotary Day Proclamation (October 4) • U.S. Marine Week Proclamation (November 10-16) • Breast Cancer Awareness Month Proclamation (October) • Fire Prevention Week Proclamation (October 5-11) • Drive 4 Pledges Day Proclamation (September 19) • Crime Prevention Month Proclamation (October) <p>Mike Elliott moved, Sonie Smith seconded, and motion carried unanimously.</p>	Motion carried.
	19	Mayor Jumper commended the South Jacksonville Water Department on receiving the Fluoridation Certificate from the Illinois Department of Public Health & Illinois Environmental Protection Agency.	Noted.
	20	Mayor Jumper noted leaf burning is permitted in residential areas in containers during daytime hours. Also, the Village will be picking up leaves each Tuesday during the month of November.	Noted.
	21	Mayor Jumper asked for a motion to accept the resignation of the Code Enforcement Officer, Dick Samples, effective September 12, 2014. Steve Douglass moved, Sonie Smith seconded, and motion carried unanimously.	Motion carried.
	22	Mayor Jumper stated the eight (8) building permits for the month of September 2014 had an estimated cost of \$53,980.00, with revenue to the Village of \$121.00 for building permits.	Noted.
Committee Reports		<u>Planning & Public Facilities (Kem Wilson, Chair):</u> Chairperson Kem Wilson reported the committee met September 29, 2014, and many residents attended voicing concerns regarding drainage/water issues. Mayor Jumper added the Village is looking into the situation to see if anything can be done to alleviate the issues. Mayor Jumper also stated the Village is looking at increases in the basis sewer rates and noted the last increase was in 1995-97. The Village is currently in negotiations with the City of Jacksonville regarding the sewer contract. Kem Wilson noted the other items discussed in Committee were discussed earlier on the agenda.	Noted.
		<u>Public Protection (Steve Douglass, Chair):</u> No report.	Noted.
		<u>Personnel & Finance (Sonie Smith, Chair):</u> No report.	Noted.
Action Items		None.	Noted.
Old Business		None.	Noted.

New Business	None.	Noted.
Executive Session	<p>Mayor Jumper asked for a motion to go into closed session pursuant to:</p> <ul style="list-style-type: none"> • 5 ILCS 120/2(c)(23) – consider the operation by a municipality of a municipal utility, • 5 ILCS 120/2(c)(1) – consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, • 5 ILCS 120/2(c)(11) – consider litigation, when an action against, affecting or on behalf of the particular public body has been filed or is pending, or when an action is probable or imminent, and • 5 ILCS 120/2(c)(21) – discussion of minutes of meetings lawfully closed under this Act. <p>Mike Elliott 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, Steve Douglass, and Mike Elliott. There were no dissenting votes. The Board went into closed session at 7:53 p.m.</p> <p>Mayor Jumper asked to reconvene in Closed Session in ten (10) minutes to allow him an opportunity to talk to the press.</p>	Motion carried.
Roll Call	The Board returned to open session at 9:06 p.m. Roll Call: Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, Steve Waltrip, and Kem Wilson.	
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 9:07 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.

Gordon D. Jumper, Village President

Dani Glascock, Village Clerk

(SEAL)