



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Regular Session Minutes**  
**Thursday, September 4, 2014**  
**7:00 p.m.**

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Gordon Jumper called the meeting to order at 7:00 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Steve Waltrip.	Noted.
Roll Call	<p><b>Present:</b> Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, Steve Waltrip, and Kem Wilson.</p> <p><b>Also present:</b> Police Chief Richard Evans, Superintendent of Public Works John Green, Fire Chief David Hickox, Code Enforcement Officer Dick Samples, Village Treasurer Linda Douglass, and Village Attorney H.Allen Yow.</p>	
Approval of Agenda	<p>Trustee Mike Elliott added to the agenda a Closed Session to consider the appointment, employment, compensation, performance, discipline or dismissal of specific employees of the Village pursuant to 5 ILCS 120/2(c)(1) .</p> <p>Steve Waltrip made a motion to approve the Agenda as amended, Kem Wilson seconded, and motion carried unanimously.</p>	Motion carried.
Comments from the Floor	None.	Noted.
Clerk's Report	<p>Steve Waltrip made a motion to approve the Board of Trustees minutes of August 7, 2014, Sonie Smith seconded, and motion carried unanimously.</p> <p>Steve Waltrip made a motion to approve the Special Session Board of Trustees minutes of August 14, 2014, Kem Wilson seconded, and motion carried unanimously.</p> <p>Received from the Illinois Department of Revenue:</p> <ul style="list-style-type: none"> <li>a) Local Income Tax - \$18,752.43</li> <li>b) Motor Fuel Tax - \$7,268.20</li> <li>c) Auto Rental Tax - \$12.88</li> <li>d) Revenue Sales Tax - \$16,494.79</li> <li>e) Simplified Telecommunications Tax - \$771.84</li> <li>f) Local Use Tax - \$5,050.02</li> </ul>	<p>Motion carried.</p> <p>Motion carried.</p> <p>Noted.</p>

		Clerk Glascock noted receipt of a thank you letter from Passavant Area Hospital Foundation acknowledging the memorial for Richard “Dick” Rawlings.	Noted.
Treasurer’s Report		<p>Mayor Jumper asked for a motion to approve the Treasurer’s Report for July 2014; Steve Waltrip moved, Sonie Smith seconded, and motion carried unanimously.</p> <p>Mayor Jumper asked for a motion to approve the August 2014 payable from the regular electronic general fund in the amount of \$291,022.00 and manual checks from special funds in the amount of \$11,897.00. Mike Elliott 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.</p>	<p>Motion carried.</p> <p>Motion carried.</p>
Mayor’s Report	1	<p>John Eyth, CPA, with Zumbahlen, Eyth, Surratt, Foote &amp; Flynn, Ltd. provided the Financial Statement Audit Presentation 2013-2014. Mr. Eyth gave specific highlights within the report. [Suzanne Steckel, CPA, was also in attendance for the audit presentation.] Mayor Jumper added that consideration to increase sewer rates may be needed in order to recover the deficit and determination may be needed as to whether to continue providing dedicated resources to our ambulance service. Mayor Jumper asked for a motion to accept the audit report as presented. Steve Douglass made a motion to accept the report as presented, Mike Elliott seconded, and motion carried unanimously.</p>	Motion carried.
	2	<p>Sheila Meyers provided an update on the Celebration/Concert in the Cornfield scheduled for September 6, 2014. To date, they have sold 1,150 tickets and received \$14,500 in sponsorships. The Little Miss Pageant is Friday, September 5<sup>th</sup> at 7 p.m.</p>	Noted.
	3	<p>Richard Evans provided an update on the 21<sup>st</sup> Annual McGruff Golf Outing stating it was a good year.</p>	Noted.
	4	<p>Mayor Jumper announced the Prairieland Steam Show is scheduled for September 26-28, 2014.</p>	Noted.
	5	<p>Mayor Jumper announced Cruise Night is scheduled for Saturday, September 28, 2014.</p>	Noted.
	6	<p>Richard Evans stated the Prescription Drug Disposal Program is scheduled for Friday, September 27, 2014 from 10 a.m. – 2 p.m. at 1812 Sequoia Drive. Approval for the disposal was received from the DEA and medications may be disposed of with no questions asked. The Police Department is working with Labor Drive for those tenants who want to dispose of medication but are unable to deliver them to the drop-off site.</p>	Noted.

	7	Mayor Jumper announced the resignation of Jill VanGiesen, Administrative Assistant for the Police Department. Mayor Jumper asked for a motion to accept the resignation, Steve Douglass moved, Sonie Smith seconded, and motion carried unanimously.	Motion carried.
	8	Mayor Jumper stated the Water Feature closed a little earlier this year due to damage from a lightning strike on August 27, 2014.	Noted.
	9	Mayor Jumper reminded everyone of the leaf burning ordinance in that burning was only permitted during the daytime hours in the proper container. No burning in ditches is allowed and please be respectful of neighbors.	Noted.
	10	Mayor Jumper stated the Village was in preliminary discussions with the City of Jacksonville regarding the sewer rate contract.	Noted.
	11	Mayor Jumper announced that one company has shown interest in developing a medical marijuana manufacturing facility near the Village. Twenty-two (22) facilities will be approved around the State of Illinois – each one to be located in a State Police district.	Noted.
	12	Mayor Jumper stated the twelve (12) building permits for the month of August 2014 had an estimated cost of \$283,100.00, with revenue to the Village of \$889.00 for building permits.	Noted.
Committee Reports		<u>Public Protection (Steve Douglass, Chair):</u> No report.	Noted.
		<u>Planning &amp; Public Facilities (Kem Wilson, Chair):</u> No report. Kem Wilson scheduled a meeting for Monday, September 29, 2014 at 6 p.m. to discuss drainage issues in the Village.	Noted.
		<u>Personnel &amp; Finance (Sonie Smith, Chair):</u> No report.	Noted.
Action Items		None.	Noted.
Old Business		None	Noted.
New Business		Per Trustee Elliott's amendment to the agenda, Mayor Jumper asked for a motion to go into Closed Session to consider the appointment, employment, compensation, performance, discipline or dismissal of specific employees of the Village pursuant to 5 ILCS 120/2(c)(1). 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 7:50 p.m.  Mayor Jumper asked to reconvene in Closed Session in ten (10) minutes to allow him an opportunity to talk to the press.	Motion carried.  Noted.
Return to Open Session		The Board returned to open session at 9:07 p.m. Roll Call: Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, Steve Waltrip, and Kem Wilson.	Noted.

Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 9:08 p.m., Mike Elliott 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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