



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Regular Session Minutes**  
**Thursday, February 5, 2015**  
**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 the Boy Scouts.	Noted.
Roll Call	<p><b><u>Present:</u></b> Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Steve Douglass, John Gotschall, Kem Wilson (arrived @ 7:06 p.m.), and Steve Waltrip</p> <p><b><u>Also present:</u></b> Village Attorney H.Allen Yow, Superintendent of Public Works John Green, Fire Chief David Hickox, Code Enforcement Officer Wilbur German, and Village Treasurer Linda Douglass.</p> <p><b><u>Absent:</u></b> Trustees Mike Elliott and Sonie Smith; Police Chief Richard Evans.</p> <p>Mayor Jumper announced Trustee Smith is recovering from surgery; and extended condolences to Richard Evans on the passing of his father.</p> <p>Mayor Jumper introduced the Boy Scouts and directed them to their respective positions at the podium (see attached roster).</p>	
Approval of Agenda	Steve Waltrip made a motion to approve the Agenda as presented, Steve Douglass seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	Roger Strang, 240 S. East Street, Virginia, Illinois, provided a detailed outline regarding property purchased just outside the Village limits. After hearing Mr. Strang's concerns regarding rezoning and utility, Mayor Jumper stated the normal process would be to first move to the Plan Commission for review. Once the Plan Commission reviews, recommendation will be made to the Board of Trustees.	Noted.
Clerk's Report	<p>1 Steve Waltrip made a motion to approve the Board of Trustees minutes of January 8, 2015, Kem Wilson seconded, and motion carried unanimously.</p> <p>2 Received from the Illinois Department of Revenue:</p> <p style="margin-left: 40px;">a) Income Tax - \$21,298.13  b) Motor Fuel Tax - \$8,388.23  c) Auto Rental Tax - \$5.90</p>	Motion carried.

		<p>d) Revenue Sales Tax - \$15,641.39  e) Telecommunications Tax - \$720.78  f) Local Use Tax - \$5,976.06</p>	
Treasurer's Report	1	Mayor Jumper asked for a motion to approve the Treasurer's Report for December 2014; Steve Waltrip moved, Steve Douglass seconded, and motion carried unanimously.	Motion carried.
	2	Mayor Jumper asked for a motion to approve the January 2015 payables from the regular electronic general fund in the amount of \$130,599.83 and manual checks from special funds in the amount of \$1,085.70. John Gotschall moved and Steve Waltrip seconded. The motion carried by Roll Call vote. (YES) votes were cast by Steve Waltrip, Kem Wilson, Steve Douglass, and John Gotschall. There were no dissenting votes.	Motion carried.
Mayor's Report	1	Mayor Jumper announced the Citizenship Day Luncheon will be held Monday, February 9, 2015 at 11:30 a.m. at Hamilton's.	Noted.
	2	Mayor Jumper asked for a motion to approve the Citizenship Day <b>Proclamation</b> . Steve Waltrip moved, Kem Wilson seconded, and motion carried unanimously.	Motion carried.
	3	Mayor Jumper asked for a motion to approve the <b>Resolution</b> for Participation in State of Illinois Federal Surplus Property Program. Kem Wilson moved, Steve Douglass seconded, and motion carried unanimously.	Motion carried.
	4	Mayor Jumper stated the four (4) building permits for the month of January 2015 had an estimated cost of \$25,375.00, with revenue to the Village of \$335.76 for building permits.	Noted.
Committee Reports	1	<u>Public Protection (Steve Douglass, Chair):</u> No report.	Noted.
	2	<u>Planning &amp; Public Facilities (Kem Wilson, Chair):</u> No report.	Noted
	3	<u>Personnel &amp; Finance (Sonie Smith, Chair):</u> No report, per Mayor Jumper.	Noted.
Action Items	1	<p>Mayor Jumper asked for a motion to approve the following agreements for the Concert in the Cornfield:</p> <ul style="list-style-type: none"> <li>• <b>Variety Attractions</b> (talent broker – 10% or \$3,500, whichever is greater)</li> <li>• <b>Variety Attractions</b> (headliner artist contract - \$40,000)</li> </ul> <p>Discussion ensued regarding profits, concert funding, etc. Trustee Wilson requested discussing in more detail via committee meeting before calling for vote. Mayor Jumper stated that due to tight deadline on the contracts, he would suggest discussing concerns tonight because</p>	

	<p>scheduling a committee meeting and reconvened Board meeting would not fit within the time constraints of the February 13, 2015 deadline. Trustee Wilson stated she would like to table the discussion.</p> <p>Attorney Yow interjected and stated the motion for approval of the agreements was pending, as there was a motion to table the discussion regarding the Concert in the Cornfield agreements.</p> <p>Kem Wilson moved and John Gotschall seconded to table the discussion and approval. The motion <u>failed</u> by Roll Call vote. <b>(NO)</b> votes were cast by Steve Waltrip, Steve Douglass, and Mayor Gordon Jumper. <b>(YES)</b> votes were cast by John Gotschall and Kem Wilson.</p> <p>Much discussion ensued. Mayor Jumper asked for a motion to approve both Variety Attraction agreements. Steve Waltrip moved and Steve Douglass seconded. The motion carried by Roll Call vote. <b>(YES)</b> votes were cast by John Gotschall, Steve Waltrip, Steve Douglass, and Mayor Gordon Jumper. There was one dissenting <b>(NO)</b> vote cast by Kem Wilson.</p>	<p>Motion failed.</p> <p>Motion carried.</p>
Annual Reports	<p>The following Annual Reports were presented:</p> <ul style="list-style-type: none"> <li>• Administration - by Linda Douglass</li> <li>• Building Inspection, Code Enforcement, Economic Development, TIF Development &amp; Overview, and Tourism - by Wilbur German</li> <li>• Fire, Rescue, Rural Fire, and Ambulance – by David Hickox</li> <li>• Water, Sewer, Streets, and Parks -by John Green</li> <li>• Police - by Mayor Gordon Jumper</li> </ul> <p>Steve Douglass made a motion to approve the Annual Reports as presented, Kem Wilson seconded, and motion carried unanimously.</p>	<p>Motion carried.</p>
Old Business	None.	Noted.
New Business	None.	Noted.
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 8:19 p.m., Kem Wilson 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  
(SEAL)