



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, March 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 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, and Kem Wilson.</p> <p><u>Also present:</u> Police Chief Richard Evans, Superintendent of Public Works John Green, Fire Chief David Hickox, and Code Enforcement Officer Wilbur German.</p> <p><u>Absent:</u> Trustee Steve Waltrip, Village Attorney H.Allen Yow, and 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 Sonie Smith made a motion to approve the Board of Trustees minutes of February 5, 2015, John Gotschall seconded, and motion carried unanimously.</p> <p>2 Received from the Illinois Department of Revenue:</p> <ul style="list-style-type: none"> a) Sales Tax - \$12,438.90 b) Auto Rental Tax - \$14.76 c) Motor Fuel Tax - \$7,883.35 d) Telecommunications Tax - \$341.21 e) Local Use Tax - \$5,681.50 	Motion carried.
Treasurer's Report	<p>1 Mayor Jumper asked for a motion to approve the Treasurer's Report for January 2015; Kem Wilson moved, Sonie Smith seconded, and motion carried unanimously.</p> <p>2 Mayor Jumper asked for a motion to approve the February 2015 payables from the regular electronic general fund in the amount of \$163,842.43 and manual checks from special funds in the amount of \$584,250.29. In response to a question, Mayor Jumper stated the Officer Manager has the flexibility to retain Addeco at her discretion. Addeco was recently retained to prepare year-end reports, 3rd quarter reports, W-2s,</p>	<p>Motion carried.</p> <p>Motion carried.</p>

		1099s, and annual reconciliation. Sonie Smith moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Sonie Smith, Kem Wilson, Steve Douglass, and Mike Elliott. There were no dissenting votes.	
Mayor's Report	1	Mayor Jumper announced the Village Student Volunteer Awards will be held on March 10, 2015 at 5 p.m. at the JHS Auditorium, in conjunction with the Chamber of Commerce and Jacksonville High School. Two students from the Village will receive awards for their volunteer efforts.	Noted.
	2	Mayor Jumper provided the revised plan surrounding the 28' round gazebo project on the east-side of Godfrey Park. Wilbur German crafted the gazebo to scale which provided a visual.	Noted.
	3	Mayor Jumper stated he continues to negotiate in good faith with the City of Jacksonville regarding the sewer contract.	Noted.
	4	Mayor Jumper stated discussions with AMEREN are not moving positively and have been turned over to the Village attorney for next steps.	Noted.
	5	Mayor Jumper recommended Craig Hill, Kyle White, and William Delaney as probationary firemen. Mayor Jumper asked for a motion to appoint all three to the fire/rescue department effective March 6, 2015. Steve Douglass moved and John Gotschall seconded. The motion carried by Roll Call vote. (YES) votes were cast by Sonie Smith, Kem Wilson, Steve Douglass, Mike Elliott, and John Gotschall. There were no dissenting votes.	Motion carried.
	6	Mayor Jumper asked for a motion to approve the Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues . Sonie Smith moved, Mike Elliott seconded, and motion carried unanimously. Clerk Glascock will provide copies to the General Assembly and Governor.	Motion carried.
	7	Mayor Jumper stated the three (3) building permits for the month of February 2015 had an estimated cost of \$14,100.00, with revenue to the Village of \$270.00 for building permits.	Noted.
Committee Reports	1	<u>Public Protection (Steve Douglass, Chair):</u> Chairperson Steve Douglass reported the committee met February 25, 2015. Discussions were held regarding a golf cart ordinance, dispatch agreement with the City, and MABAS addendum.	Noted.
	2	<u>Planning & Public Facilities (Kem Wilson, Chair):</u> Chairperson Kem Wilson reported the committee met February 25, 2015. Discussions were held regarding sewer contract negotiations with the City, gazebo plans,	Noted

		TIF reimbursement to Prairie Power, TIF extension, electric aggregation, and special use permit for tattoo studio.	
	3	<u>Personnel & Finance (Sonie Smith, Chair):</u> Chairperson Sonie Smith reported the committee met February 25, 2015 and discussion was held regarding the audit engagement letter.	Noted.
Action Items	1	Mayor Jumper asked for a motion to approve the Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program for the Village of South Jacksonville (Electric Aggregation) . Mayor Jumper noted this resolution authorizes him and Good Energy to receive and review bids most beneficial to the Village. Steve Douglass moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by Kem Wilson, Steve Douglass, Mike Elliott, John Gotschall, and Sonie Smith. There were no dissenting votes.	Motion carried.
	2	Mayor Jumper asked for a motion to approve an Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for Assistance with Seeking a Legislative Extension of the South Jacksonville Tax Increment Financing District by and between Jacob & Klein, Ltd. and The Economic Development Group, Ltd. and the Village of South Jacksonville . Mayor Jumper stated the school district has requested to extend beyond 2023, which would require legislative activity. Jacob & Klein have agreed to provide those services not to exceed \$5,000.00. Sonie Smith moved and John Gotschall seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, Kem Wilson, John Gotschall, Sonie Smith, and Steve Douglass. There were no dissenting votes.	Motion carried.
	3	Mayor Jumper asked for a motion to ratify the authorization of the Request for Reimbursement of the TIF Redevelopment Agreement with Prairie Power in the amount of \$565,660.35, noting the construction project came in under budget. Mike Elliott moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, and Kem Wilson. There were no dissenting votes.	Motion carried.
	4	Mayor Jumper asked for a motion to approve the Special Use Permit of a Tattoo and Body Art Studio at 1848 S. Main, Suite A. Mayor Jumper added the Plan Commission reviewed in February 2015 and provided a	Motion carried.

		written Findings of Fact and Recommendation for approval. Kem Wilson moved and Sonie Smith seconded. The motion carried by Roll Call vote. (YES) votes were cast by Sonie Smith, Kem Wilson, Steve Douglass, Mike Elliott, and John Gotschall. There were no dissenting votes.	
	5	Mayor Jumper asked for a motion to approve the Purchase Order and Agreement with Event Production & Management Inc. for staging and lighting during the Concert in the Cornfield entertainment in the amount of \$10,000.00. Steve Douglass moved and Sonie Smith seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Sonie Smith, Steve Douglass, and Mayor Gordon Jumper. There were two dissenting (NO) votes cast by Kem Wilson and Mike Elliott.	Motion carried.
	6	Mayor Jumper asked for a motion to approve the Dispatch Agreement with the City of Jacksonville, noting the cost was the same as last year (\$90,000.00 annually). Mike Elliott moved and Steve Douglass seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, John Gotschall, Sonie Smith, Kem Wilson, and Steve Douglass. There were no dissenting votes.	Motion carried.
	7	Mayor Jumper asked for a motion to approve an Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System (MABAS) Agreement . Steve Douglass moved and Mike Elliott seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Sonie Smith, Kem Wilson, Steve Douglass, and Mike Elliott. There were no dissenting votes.	Motion carried.
	8	Mayor Jumper asked for a motion to approve the Audit Engagement Letter (year ended April 30, 2015) with Zumbahlen, Eyth, Surratt, Foote & Flynn, noting the terms and conditions are the same as last year's letter. Sonie Smith moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, Kem Wilson, John Gotschall, Sonie Smith, and Steve Douglass. 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 7:27 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.
-------------	--	-----------------

Gordon D. Jumper, Village President

Dani Glascock, Village Clerk
(SEAL)