



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, May 7, 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 John Gotschall.	Noted.
Roll Call	<p>Present: Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, Sonie Smith, Steve Waltrip, and Kem Wilson.</p> <p>Also present: Superintendent of Public Works John Green, Fire Chief David Hickox, Code Enforcement Officer Wilbur German, and Village Attorney H.Allen Yow.</p> <p>Absent: Police Chief Richard Evans and Village Treasurer Linda Douglass.</p>	
Approval of Agenda	<p>Mike Elliott made a motion to approve the Agenda as presented, Steve Waltrip seconded, and motion carried unanimously.</p> <p>As clarification, Mayor Jumper arranged the agenda as such the Comments from the Floor will be heard after the Action Item of the Appointment of Members to the Ethics Commission. Comments should be limited to five (5) minutes and limited to topics pertaining to Village matters.</p>	<p>Motion carried.</p> <p>Noted.</p>
Clerk's Report	<p>1 Mayor Jumper noted on page 5 under Mayor's Report, last paragraph, the sentence should read "...disciplinary actions in the appropriate fashion." Mike Elliott made a motion to approve the Board of Trustee minutes of April 2, 2015, as amended, Sonie Smith seconded, and motion carried unanimously.</p> <p>2 Steve Waltrip made a motion to approve the Board of Trustees minutes of April 23, 2015, Mike Elliott seconded, and motion carried unanimously.</p> <p>3 Steve Waltrip made a motion to approve the Board of Trustees minutes of April 30, 2015, Kem Wilson seconded, and motion carried unanimously.</p> <p>4 Received from the Illinois Department of Revenue:</p> <p>a) Income Tax - \$40,484.90 b) Motor Fuel Tax - \$3,069.90 c) Telecommunications Tax - \$624.11 d) Local Use Tax - \$3,046.84</p>	<p>Motion carried.</p> <p>Motion carried.</p> <p>Motion carried.</p>

Clerk Report cont.		<p>The Village received a thank you note from the Jacksonville Chamber of Commerce for Mayor Jumper's attendance during the Mayor's Student Volunteer Awards.</p> <p>The Village received a SILVER AWARD certificate from Prairieland United Way for contributions to the 2014 Campaign.</p> <p>Clerk Glascock thanked Joann Lindemann for her service to the Village in filling the role of Clerk <i>Pro Tem</i> during the Special Board meeting called while Glascock was on vacation/out of the country.</p>	
		<p>Mayor Jumper welcomed Attorney Jeff Wilday, Brown Hay & Stephens, who has been retained as special counsel for the Ethics Complaint/Commission.</p>	
Treasurer's Report	<p>1</p> <p>2</p>	<p>Mayor Jumper asked for a motion to approve the Treasurer's Report for March 2015. Mayor Jumper noted that as the March information was not provided by Chief Hickox regarding the fire department account, that information was not included in the report. Steve Waltrip moved, Stacy Pinkerton seconded, and motion carried unanimously.</p> <p>Mayor Jumper asked for a motion to approve the April 2015 payables from the regular electronic general fund in the amount of \$152,377.45 and manual checks from special funds in the amount of \$6,516.59.</p> <p>In response to a question, Mayor Jumper stated the \$88.92 payable to Linda Douglass was mileage reimbursement to Quincy to meet with the new web designer; and the \$2,952.47 payable to Gordon D. Jumper was for meals, mileage, and expenses for costs associated with being Village President prepared consistent to Article 19 of the personnel manual. In response to a question, Mayor Jumper stated there is a whole stack of expenditure receipts attached.</p> <p>Steve Waltrip moved and Mike Elliott seconded. The motion carried by Roll Call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, Kem Wilson, Stacy Pinkerton, Mike Elliott, and John Gotschall. There were no dissenting votes.</p>	<p>Motion carried.</p> <p>Motion carried.</p>
Closed Session		<p>Mayor Jumper stated arrangements were made to go into closed session, among other things, to accommodate the Board if there was a need to discuss the appointment of members to the Ethics Committee pursuant to Village Ordinance No. 876. Attorney Wilday, special counsel for the Village, stated there was no need to go into closed session for this purpose.</p>	<p>Noted.</p>

		<p>Mayor Jumper then asked to for a motion to move into executive session to consider the compensation, discipline, performance, and dismissal of specific employees. Mike Elliott moved and Steve Waltrip seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, John Gotschall, Stacy Pinkerton, Sonie Smith, Steve Waltrip, and Kem Wilson. There were no dissenting votes. The Board went into closed session at 7:12 p.m.</p>	Motion carried.
Roll Call		<p>The Board returned to open session at 7:35 p.m. Roll Call: Mike Elliott, John Gotschall, Stacy Pinkerton, Sonie Smith, Steve Waltrip, and Kem Wilson.</p>	Noted.
Action Item	1	<p>Attorney Jeff Wilday recommended Mayor Jumper be recused and the Trustees appoint a Village President <i>Pro Tem</i> for the purpose of appointing the members to the Ethics Commission pursuant to Village Ordinance No. 876. Mayor Jumper requested to administer the action, but to allow the Trustees to vote. Attorney Wilday emphasized the Mayor Jumper should be recused and a Village President <i>Pro Tem</i> be appointed for this action only. Mayor Jumper then asked for a motion to appoint Mike Elliott as President Pro Tem for this action item. Steve Waltrip moved, Kem Wilson seconded, and motion carried unanimously. (Mayor Jumper left the Board Room at 7:38 p.m.)</p> <p>Much discussion ensued regarding nominees to be appointed to the Ethics Commission and whether those nominees should include Trustees. Discussion also ensued as to whether a 3-member panel should be appointed, or a larger panel. Petitioner Tyson Manker stated his belief is that at least 1 or 2 elected officials should be appointed to the panel as they have been entrusted by the community to govern. Attorney Wilday agreed that at least one Trustee should be appointed to the 3-panel commission to provide connectivity and history. Other Trustees felt the commission should be left to the community.</p> <p>Discussion ensued on how to narrow down the nominees of seven to a panel of three. A member of the audience suggested an alternate be named. Petitioner Tyson Manker noted the Illinois Attorney General’s Office also provides a guide for implementation and states although the ordinance provides for a 3-panel committee, the size may be increased to meet the needs of the entity. Attorney Wilday stated he wouldn’t recommend an alternate, but a 5-panel committee would be fine.</p>	Motion carried.

		<p>President <i>Pro Tem</i> Elliott asked for a background of qualifications for those nominated to serve on the panel of the Ethics Commission.</p> <ol style="list-style-type: none"> 1. Stacy Pinkerton – Village Trustee elected in April 2015. 2. Harry Jennings – active in the community; knows the ins and outs; has tons of law enforcement knowledge and legal expertise. 3. Kem Wilson – Village Trustee elected in April 2013. 4. Dan Maddox – retired from 30 years at post office; served on Plan Commission for one year; has no enemies or friends involved, but wants to see this come to an end. 5. Les Stevens – superintendent of schools for White Hall/ Roodhouse; double major in education; well-respected. 6. Jim Ringle – serves on the Plan Commission and is impartial to those involved. 7. Hank Pool – was a supervisor for 40 years, very involved in Prairieland, and well-respected. <p>President Pro Tem Elliott confirmed with those in attendance that all are willing to serve on Commission. Trustee Wilson stated she would remove herself from the nominations to allow more community members to be involved on the Commission.</p> <p>President <i>Pro Tem</i> Elliott asked for a motion to appoint the five (5) member panel of the Ethics Commission consisting of Trustee Stacy Pinkerton, Harry Jennings, Dan Maddox, Les Stevens, and Jim Ringle. Steve Waltrip moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by Steve Waltrip, Kem Wilson, Stacy Pinkerton, Mike Elliott, John Gotschall, and Sonie Smith. There were no dissenting votes.</p> <p>(Mayor Jumper returned to the Board Room at 7:55 p.m.)</p>	<p>Motion carried.</p>
<p>Comments from the Floor</p>	<p>1</p>	<p>Hank Pool, West Greenwood, South Jacksonville, Illinois, provided an example of a golf cart ordinance late last summer and inquired as to the status of the ordinance for the Village. Mayor Jumper stated the retiring Police Chief performed an extensive review and made a presentation to the Public Protection Committee. The Committee may elect to go forth with the ordinance in the future, but they will need to meet and make the recommendation to the Board.</p>	<p>Noted.</p>

2	<p><u>John Cunningham</u>, 1 Victoria Lane, South Jacksonville, has lived in the Village for 21 years and the topography doesn't allow for proper drainage during heavy rain. He asked the Board to consider extending the storm drains to eliminate flooding to adjacent homes.</p>	Noted.
3	<p><u>Walter Reinhart</u>, 1709 S. Diamond, South Jacksonville, stated he was tired of being lied to. Due to lack of storm drains, his neighborhood floods during heavy rain. During the last meeting, Mayor Jumper stated there was enough money in the bank for each resident to have \$4,000 and Mr. Reinhart asked the Village to allot \$3,000 which was the amount of the bid to repair the drainage problems.</p>	Noted.
4	<p><u>Bev Thomas</u>, 337 S. Laurel, South Jacksonville, believes that allowing golf carts in the Village would be a death trap and they will slow traffic. Ms. Thomas asked on what premise the Petition was to be signed. Mayor Jumper announced that Ms. Thomas could speak with Colby Huff after the meeting after this was not a Board petition. Ms. Thomas asked how they are planning to replace the Mayor's position after his retirement. Attorney Yow stated the Trustees can elect one of their own to serve the remaining term. A Trustee can assume Acting President and also remain as Trustee; or the Trustee can resign the position of Trustee and then the Board would fill the Trustee vacancy for the remainder of the term.</p>	Noted.
5	<p><u>Christine Huff</u>, 408 N. Laurel Drive, South Jacksonville, stated on April 30, 2015, Trustee Waltrip made the recommendation for Clerk Glascock to become the FOIA Officer, and was told by Mayor Jumper that the Mayor makes that recommendation. Mrs. Huff urged the Village not to recommend Cara Zulauf, employee and friend of the Douglass', or Brittney Jumper, daughter of Mayor Jumper, who continues to be paid through Addeco in Quincy, even after Mike Preston and Cara Zulauf were hired. She also brought attention to page 514, wherein Trustee Waltrip stated there was enough to arrest Linda Douglass and possibly even the Mayor.</p>	Noted.
6	<p><u>Colby Huff</u>, 408 N. Laurel Drive, South Jacksonville, provided visual aids explaining the definition of nepotism (noun). The example given was how Brittney Jumper was hired by way of Addeco showed favoritism as kinship. He also used the example of Treasurer/Office Manager Linda Douglass hiring longtime friend of the family, Cara Zulauf. Mr. Huff asked where the job postings for the two positions were for the past 18 months, as not advertising vacancies violates Equal Employment Opportunity Rules and fines could be imposed. Mr. Huff also stated, as a Village</p>	Noted.

		<p>employee, he feels Brittney is fair game in the comments tonight. Mayor Jumper stated to be clear, Brittney is not a Village employee. According to Mr. Huff, Brittney Jumper messaged <u>MySocialJacksonville</u> on May 1, 2015 at 8:06 a.m. stating if they were going to post things about her, they should get the whole story and she made a comment not sure why they were dragging her (Brittney) into this, as she thought the issue was with the Village and it becoming clear there is more to it. Mr. Huff's response to Brittney Jumper's message was "stay tuned". According to Mr. Huff, not long after that, Miss Jumper created a per-profile on Facebook of "Holby Cuff" with a profile picture of an Argentine Marxist/Revolutionary. Although Mr. Huff cannot prove it was Miss Jumper who created the parody account, he was basing his belief on certain circumstances and the fact that Brittney (as herself on Facebook) and Holby Cuff both liked the Facebook page (<u>MySocialJacksonville</u>) within minutes apart.</p>	
	7	<p>Greg Nelson, 403 Melrose, South Jacksonville, shared a story of a cop car pulling over in front of his house to use a mobile device. Kudos to the police officer who showed wonderful leadership by taking the time to pull over when using his cell phone. Mr. Nelson also asked if the Open Meetings Act ruling applied to the Village in that the meeting agenda was to be posted to the website at least 48-hours in advance of the meeting. Mayor Jumper stated this did not apply as the Village does not have full-time staff dedicated to administering the website and information is forwarded to the Vervocity web administrator.</p>	Noted.
	8	<p>Tyson Manker, 160 E. Pennsylvania, South Jacksonville, elaborated on Colby Huff's statements regarding nepotism in that Brittney Jumper is employed by the Village through Addeco, just as an independent contractor would still be considered an employee of the Village. He noted the Village is paying double the amount to employee the Mayor's daughter through Addeco, which shows clear disregard for the rules, and violations to EEOC and federal law. Mr. Manker thanked the Trustees for appointing the members to the Ethics Commission.</p>	Noted.
Mayor's Report	1	Mayor Jumper announced the summer sewer rate sign-up will run through May 31, 2015.	Noted.
	2	Mayor Jumper announced the Godfrey Park Water Toy will open May 22 nd .	Noted.
	3	Mayor Jumper announced the Village Cleanup Days will run June 4 – 6, 2015 and rollouts will be placed at Greenwood and Hardin; no electronics will be accepted.	Noted.
	4	Mayor Jumper announced there will be a Plan Commission Public Hearing on Thursday, May 14, 2015 at 7 p.m.	Noted.

	5	<p>Mayor Jumper asked for a motion to approve:</p> <ul style="list-style-type: none"> • Police Memorial Week Proclamation (May 10-16) • National Day of Prayer Proclamation (May 7) , and • Motorcycle Awareness Month Proclamation (May) <p>Mike Elliott moved, Stacy Pinkerton seconded, and motion carried unanimously.</p>	Motion carried.
	6	<p>Mayor Jumper stated the nine (9) building permits for the month of April 2015 had an estimated cost of \$84,800.00, with revenue to the Village of \$445.14 for permits, which included a permit for plumbing.</p>	Noted.
Committee Reports	1	<p><u>Public Protection (Chair):</u> No report.</p>	Noted.
	2	<p><u>Planning & Public Facilities (Kem Wilson, Chair):</u> No report, but Trustee Wilson stated they would have having a committee meeting in the near future.</p>	Noted.
	3	<p><u>Personnel & Finance (Sonie Smith, Chair):</u> No report.</p>	Noted.
Action Items	1	<p>Mayor Jumper asked for a motion to approve the Special Use Ordinance at 1848 S. Main, for the Tattoo Shop of Scott Myers. John Gotschall moved and Mike Elliott seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Sonie Smith, Steve Waltrip, Kem Wilson, Stacy Pinkerton, and Mike Elliott. There were no dissenting votes.</p>	Motion carried.
	2	<p>Mayor Jumper asked for a motion to approve the Separation Agreement with Richard Evans in the amount of \$22,191.00. Sonie Smith moved and Steve Waltrip seconded. The motion carried by Roll Call vote. (YES) votes were cast by Steve Waltrip, Mike Elliott, John Gotschall, and Sonie Smith. There were two (2) dissenting (NO) votes cast by Kem Wilson and Stacy Pinkerton.</p>	Motion carried.
	3a	<p>Mayor Jumper asked for a motion to approve the Mason Sound Contract in the amount of \$6,500.00 for the Concert in the Cornfield. Sonie Smith moved and Steve Waltrip seconded. The motion carried by Roll Call vote. There were three (3) YES votes cast by John Gotschall, Sonie Smith, and Steve Waltrip. There were three (3) dissenting (NO) votes cast by Kem Wilson, Stacy Pinkerton, and Mike Elliott. Mayor Jumper cast the tie-breaking vote of YES.</p>	Motion carried.
	3b	<p>Mayor Jumper asked for a motion to approve the Entertainers Engagement Contract for the Opening Act in the amount of \$3,000.00 for the Concert in the Cornfield. Sonie Smith moved and Steve Waltrip seconded. The motion carried by Roll Call vote. There were three (3) YES votes cast by John Gotschall, Sonie Smith, and Steve Waltrip. There were three (3) dissenting (NO) votes cast by Mike Elliott, Stacy Pinkerton, and Kem Wilson. Mayor Jumper cast the tie-breaking vote of YES.</p>	Motion carried.

	4	Mayor Jumper asked for a motion to approve the LEADS Agreement with the Illinois State Police . The LEADS system allows the police to run license plates and access criminal history. As we are in a transition period, new ID cards will need to be signed by the new Chief by May 31, 2015. Mike Elliott moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by Stacy Pinkerton, Mike Elliott, John Gotschall, Steve Waltrip, Sonie Smith, and Kem Wilson. There were no dissenting votes.	Motion carried.
	5	Mayor Jumper asked for a motion to approve the Letter of Understanding with Global Technical Systems, Inc. (GTSI) in which the Tranzio 4.9GHz Microwave Transceivers (purchase price \$3,950.00) and Honeywell Digital Video Recorder (purchase price \$1,990.00) are on loan to the Village at no cost. In response to a question, Mayor Jumper confirmed these items are on loan at no cost until the Village would decide to purchase and at that time, the purchase prices are included in the Letter of Understanding. Steve Waltrip moved and John Gotschall seconded. The motion carried by Roll Call vote. (YES) votes were cast by Steve Waltrip, Kem Wilson, Stacy Pinkerton, Mike Elliott, John Gotschall, and Sonie Smith. There were no dissenting votes.	Motion carried.
Old Business		None	Noted.
New Business		Attorney Jeff Wilday acknowledged that his firm, Brown, Hay & Stephens, will be paid at the agreed upon hourly rate for the first phase regarding the Ethics Commission. Then, once the Commission convenes and will come back with an update. Attorney Wilday will provide contact information and will work through Stacy Pinkerton to coordinate and set up meetings.	Noted.
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 8:29 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.

Gordon D. Jumper, Village President

Dani Glascock, Village Clerk
(SEAL)