

Centennial 1911 - 2011

ADMINISTRATION

2011 Annual Report



Gracie McCombs - 2011 "Centennial Little Miss South Jacksonville" in parade



McGruff in parade



Mayor Gordon Jumper & family in Sept. 10, 2011 parade



Sept. 10, 2011 parade stretches from Dewey Drive to field behind Comfort Inn



Left: West Central Illinois Leathernecks in parade

Below: Boy Scouts in parade



A special "Thank You" this year to Greg Simpson, who provided so many of the Christmas, Parade, and Concert pictures for all the annual reports.

Presented By:

KATHY SIMPSON, OFFICE MANAGER
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Summary of January – December 2011 Board Activity

Ordinances, resolutions, proclamations, elected officials,
& speakers are noted below.

January 6, 2011

Mayor Gordon Jumper advised the “State of the Village, City & County” presentation hosted by the League of Women Voters is 7 P.M., Jan. 12, 2011, at Jacksonville City Council Chambers.

Mayor Gordon Jumper reported the Street Dept. will be providing curbside pickup of Christmas trees January 3-7, 2011.

Steve Douglass' motion, seconded by **Dick Samples** approving Martin Luther King Jr. Day Proclamation passed.



Kathy Culpepper

Sonie Smith's motion to appoint Kathy Culpepper part-time administrative clerk effective Jan. 18, 2011, at \$9.90/hour, seconded by **Dick Samples**, passed.

Steve Douglass' motion accepting the resignation of fireman Steve Chase effective December 6, 2010, seconded by **Sonie Smith**, passed.

Dick Samples' motion adopting **Ordinance No. 924**, amending the Comprehensive Zoning Ordinance 2001 sections relating to political campaign signs and fence height and location, seconded by **Sonie Smith**, passed on a unanimous roll call vote.

Steve Douglass' motion approving the Variety Attractions 2011 Concert contract (in the amount of \$3,500 or 10% of entertainers' fees, whichever is greater) seconded by **Sonie Smith**, passed on a unanimous roll call vote.

John Gotschall's motion adjourning the January 6, 2011 Board Meeting at 7:16 P.M., seconded by **Mike Elliott**, passed unanimously.

February 3, 2011

Delinda Wilkerson of 503 E. Vandalia advised of flooding her home due to Hertzberg Book Bindery downspout. **Mayor Gordon Jumper** advised to contact the Building Inspector.

Steve Waltrip's motion to approve the Dec., 2010 Treasurer's Report, seconded by **Dick Samples**, passed unanimously.

Steve Waltrip's motion to approve Jan. 2011 payables, seconded by **Sonie Smith**, passed unanimously on a roll call vote.

Mayor Gordon Jumper commended the Village Police, Fire and Public Works Departments for their diligence and hard work during the recent winter storm.

Mayor Gordon Jumper announced the Boy Scout Citizenship Day Luncheon will be Feb. 14, 2011, at Hamilton's.

Steve Douglass' motion to adopt the Boy Scout Citizenship Day Proclamation, seconded by **Steve Waltrip**, passed unanimously.

Dick Samples' motion adopting Reichert's Banquet Bar & Grill TIF Reimbursement Ordinance 943 in the amount of \$31,500, seconded by John Gotschall, passed on a unanimous roll call vote.

Mayor Gordon Jumper announced the ribbon-cutting and grand opening of the Village Market Grocery Store, 1802 South Main (inside SAFECO building) on Feb. 5, 2011. (pictured below)



Saif Moulisch of Safeco has participated in numerous projects and donated generously to benefit the Village and its residents. He has provided the first grocery in the Village since the Red Fox closed its doors in 1992. Pictured below: In September at the Centennial Celebration, Saif and his family accept the 2011 Hometown Pride Award from Mayor Gordon Jumper.



Rob Headen

Steve Douglass' motion to appoint Rob Headen a temporary full-time police officer effective Feb. 4, 2011, at \$14.49/hour, seconded by John Gotschall, passed unanimously.

Steve Douglass' motion to appoint Josh Hallock a part-time police officer effective Feb. 4, 2011, at \$14.30/hour, seconded by Sonie Smith, passed unanimously.



Josh Hallock

Sonie Smith's motion to appoint Jeremy Tobin, Rhiane Hoots & Donnie McIntire as volunteer firemen effective Feb. 4, 2011, seconded by Steve Douglass, passed unanimously.

Mayor Gordon Jumper announced Annual Reports would be postponed until the March meeting due to the recent snow emergency and number of extra hours the staff had worked.

Dick Samples, Planning & Public Facilities Chairman, reported an inside remodeling ordinance, permit fees increase, and projects in the public works department were discussed at the Jan. 13, 2011 meeting.

John Gotschall's motion to adjourn the Feb. 3, 2011, meeting of the Board at 7:28 P.M., seconded by Mike Elliott, passed unanimously.

March 3, 2011

Steve Waltrip's motion to approve the Jan., 2011 Treasurer's Report, seconded by Steve Douglass, passed unanimously.

Steve Waltrip's motion to approve the Feb. 2011 payables, second by **Steve Douglass**, passed unanimously on a roll call vote.

Patty Anderson with the Jacksonville Area Convention & Visitors Bureau made a presentation, along with several JACVB members regarding their contribution to the Village.

Sheila Meyers updated the Board on the Sept. 9-11, 2011 Celebration and Concert. Negotiations are progressing for the headliner for the concert.

Mayor Gordon Jumper advised the Board the Village Water Dept. has received a Fluoridation Certification Award for the years 2006-2010.

Superintendent John Green reported repairs to date after the furnace fire at the water plant in October, 2010.

Superintendent John Green advised the Board the Water Ordinance revisions are being reviewed and will be sent to the Committee.

Steve Douglass's motion to approve the concrete bid specifications for the 55' x 75' concrete pad at the firehouse, seconded by **John Gotschall**, passed unanimously on a roll call vote.



Mike Broaddus

Steve Douglass's motion to appoint Mike Broaddus the SJPD Field Training Officer effective 02/01/2011 with an annual adjustment of \$1,000, seconded by **Sonie Smith**, passed unanimously on a roll call vote.

Steve Waltrip's motion to appoint Martin Coad part-time police officer effective March 4, 2011 at \$14.30/hour, seconded by **Dick Samples**, passed unanimously.



Martin Coad

Steve Douglass's motion to approve **Ordinance No. 944** authorizing the sale of surplus property (2003 Chevrolet Impala) through I-Bid, seconded by **John Gotschall**, passed on a unanimous roll call vote.

Steve Douglass's motion to adopt the Resolution for purchase of a Missouri Highway Patrol 2008 Chevrolet Impala for \$13,250, seconded by **Dick Samples**, passed on a unanimous roll call vote.

Police Chief Richard Evans reported a benefit auction/fundraiser for Sgt. Paul Large will be held April 9, 2011, at the Pulse Nightclub.

Mayor Gordon Jumper asked department heads to present annual reports - Administration: Kathy Simpson; Building Inspection: Carl Hopkins; Water/Sewer, Streets/Parks: John Green; Police Dept./McGruff: Chief Richard Evans; and Fire/Rural Fire/Ambulance Depts.: Chief David Hickox.


Mayor Gordon Jumper thanked everyone for their hard work in preparing the reports.

Dick Samples, Planning & Public Facilities Chairman, called a meeting for March 30, 2011 at 6:30 P.M.

Steve Douglass, Public Protection Chairman, called a meeting for March 30, 2011 at 5:30 P.M.

Mayor Gordon Jumper stated the official 2010 Census count for the Village was 3,331, down from 3,475.

John Gotschall's motion to adjourn the March 3, 2011, meeting at 9:35 P.M., seconded by Mike Elliott, passed unanimously.



April 7, 2011

Steve Douglass' motion to approve the Feb. 2011 Treasurer's Report, seconded by Dick Samples, passed unanimously.

Mike Elliott's motion to approve March 2011 payables, seconded by Sonie Smith, passed on a unanimous roll call vote.

Mayor Gordon Jumper congratulated Trustees John Gotschall, Steve Waltrip, and Steve Douglass on their re-election to the Village Board following the April 5, 2011 election. Trustees will be sworn in by Clerk Linda Douglass.

Steve Douglass' motion to approve the Municipal Clerks' Week Proclamation, seconded by Dick Samples, passed unanimously.

Sheila Meyers updated the Board regarding the Celebration and Concert to be held September 9-11, 2011.

Dick Samples' motion to approve the Mason Sound contract for \$11,000 with Mike Mason for concert staging and sound, seconded by Steve Douglass, passed on a roll call vote with five affirmative and one negative vote.

Steve Douglass' motion to approve the GTC Entertainment opening act contract for \$15,000, seconded by Sonie Smith, passed by roll call vote with five affirmative and one negative vote.

Dick Samples' motion to approve the Row Crop, LLC headliner contract for \$51,975, seconded by Steve Waltrip, passed by roll call vote with five affirmative and one negative vote.

Police Chief Richard Evans reminded of the benefit auction/fundraiser for Sgt. Paul Large on April 9, 2011, at the Pulse Nightclub.

Mayor Gordon Jumper advised the Board the Health Alliance Insurance renewal premiums increased, consensus was to proceed with the payment.

Steve Waltrip's motion to appoint Ed Padilla to the fire department effective 04/01/2011, seconded by Steve Douglass, passed unanimously.

Mayor Gordon Jumper stated:

- Summer sewer rate sign-up is April 1-30. After April 30th there will be a \$5 charge to enroll in the program.
- Easter Egg Hunt will be held at Prairieland on April 23rd at 11 A.M.
- fire hydrant flushing will be done the week of April 11-15.
- Godfrey Park restrooms will open for the season April 15, 2011.
- Building permits for the month of March 2011 estimated cost of construction was \$160,250.

Steve Douglass' motion to appoint Rob Headen full-time Police Officer effective 04/08/2011, seconded by **Sonie Smith**, passed unanimously.

Dick Samples, Planning & Public Facilities Chairman, reported on the committee meeting held on March 30, 2011. **Dick Samples'** motion to adopt Ordinance No. 945-Water Use Ordinance (revising and clarifying Ordinance No. 845), seconded by **Mike Elliott**, passed on a unanimous roll call vote.

Chairman Samples reported:

- All the repair work necessitated by the water treatment plant fire has been completed at a total cost of \$86,969.31.
- The Hardin water line recommendation from Committee was for John Green to set a 6-month limit for the users to connect to the new water line with a maximum Village reimbursement to the owner of \$500.
- IEPA payments are to be accelerated beyond the payment schedule of the loan on the water plant due to changing interest rates. Loan interest rates have remained the same, however the interest rates on CD's have gone down and the Village benefits by paying off this loan. The Board recommended to accelerate the payment schedule.

Steve Douglass, Public Protection Chairman, reported on the March 30, 2011, meeting. His motion to approve the award of the firehouse concrete pad bid to R.W. Rouland Trucking in the amount of \$25,350, seconded by **John Gotschall**, passed unanimously on a roll call vote.

Steve Waltrip's motion to approve the 4th of July Resolution to close sections of South Main for the 4th of July parade, seconded by **Dick Samples**, passed unanimously.

Dick Samples' motion to adopt Resolution to close sections of South Main for the Centennial Celebration parade Sept. 10, 2011, seconded by **Sonie Smith**, passed unanimously.

Sonie Smith, Personnel Committee Chairman, called for a meeting on April 28, 2011 at 5:30 P.M.

John Gotschall's motion to adjourn the April 3, 2011, meeting at 7:26 P.M., seconded by **Mike Elliott**, passed unanimously.

May 5, 2011

Sonie Smith's motion to approve the March 2011 Treasurer's Report, seconded by **Dick Samples**, passed unanimously.

Dick Samples' motion to approve April 2011 payables, seconded by **Steve Douglass**, passed unanimously on a roll call vote.

Police Chief Richard Evans reported on the fundraiser for Paul Large held on April 9, 2011 at the Pulse Nightclub. Retired Sgt. Paul Large was recognized for his years of service to the SJPD with the presentation of his badge, along with fundraiser proceeds of \$40,519.35.



Sgt. Paul Large, pictured above with wife Lissa, joined SJPD part-time on 4-15-93. He became a full-time officer 12-8-95, and was promoted to Sergeant 1-3-97. On 3-15-11, Paul retired from SJPD after nearly 18 years.

Mayor Gordon Jumper announced:

- Celebration and Concert Sept. 9-11, 2011 update.
- Village clean up in conjunction with Buster Sanitation and the City of Jacksonville will be June 9–11, 2011.
- Burning ordinance guidelines that must be followed in the Village.
- Godfrey Park water toy will be open the weekend of May 27, 2011.
- Village awarded Prairieland United Way Platinum Award for pledges.

Mike Elliott's motion to approve five proclamations, seconded by John Gotschall, passed unanimously. They were:

1. Police Memorial Week Proclamation
2. FUTUREGEN Support Proclamation
3. "Downtown Turnaround" Proclamation
4. National Day of Prayer Proclamation
5. A.B.A.T.E. Proclamation

Mike Elliott's motion to approve application for a 2011 MABAS IFERN Base Station Competitive Grant in the amount of \$39,535, seconded by Sonie Smith, passed on a unanimous roll call vote. Chief Evans stated this is a 100% grant.

Dick Samples' motion to approve application for an ITTF Narrow-banding Grant in the amount of \$3,334, seconded by Steve Douglass, passed on a unanimous roll call vote.

Steve Douglass' motion to approve the appointment of Brian Tobin as a probationary fireman effective 05/05/11, seconded by Dick Samples, passed unanimously.

Mayor Gordon Jumper reported:

- official 2010 Decennial Census results for the Village have been received, 3,331.

- Building permits for April 2011 had an estimated cost of construction at \$49,047.

Dick Samples' motion to approve the MFT Road Maintenance Appropriation in the amount of \$63,122, seconded by Steve Douglass, passed unanimously on a roll call vote.

Sonie Smith's motion to approve the MFT engineering agreement not to exceed \$2,500, seconded by Dick Samples, passed unanimously on a roll call vote.

Sonie Smith's motion to approve the 2011-2012 compensation adjustment package effective May 1, 2011, seconded by Dick Samples, passed on a unanimous roll call vote.

John Gotschall's motion to adjourn the May 5, 2011 meeting at 8:45 P.M., seconded by Mike Elliott, passed unanimously.



Arnold Delong expressed concerns regarding the proposed rezoning for 510 W. Vandalia, former First Christian Church.

Steve Waltrip's motion to approve the April 2011 Treasurer's Report, seconded by Dick Samples, passed unanimously.

Steve Waltrip's motion to approve the May 2011 payables, seconded by Dick Samples, passed on a unanimous roll call vote.

Jean Jumper, Executive Director of West Central Mass Transit, updated the Board on programs available to the Village residents and requested the Village's continued funding support.

Mayor Gordon Jumper reported:

- Centennial Celebration and Concert update.
- Village would again offer a dumpster at the Jacksonville Oak Street location to be used by residents in conjunction with the City Wide Cleanup June 9-11, 2011.
- 18th Annual McGruff Golf Tournament will be held Monday, August 8, 2011 at the Links Golf Course.
- Godfrey Park water toy opened the weekend of May 27, 2011.

After Lori Hartz' request to the Board, Mike Elliott's motion to approve a \$1,500 donation to the "4th of July Blast" committee, seconded by John Gotschall, passed on a unanimous roll call vote.

Steve Waltrip's motion to approve the annual audit agreement with Zumbahlen & Eyth, seconded by Mike Elliott, passed unanimously.

Mayor Gordon Jumper reported:

- Building permits for May 2011 had an estimated cost of construction of \$124,182.
- Budget for 2011-2012, Appropriations Ordinance and the Anticipated Revenues were outlined.
- Public hearing July 7, 2011 at 6:45 P.M. for the purpose of public comment.

- Discussion was held regarding the rezoning change ordinance for 510 W. Vandalia. Due to lack of motion, the ordinance failed to pass.

Dick Samples' motion to accept the MFT 2011-2012 low bid of \$25,474 submitted by Illinois Road Contractors, seconded by Sonie Smith, passed unanimously on a roll call vote.

John Gotschall's motion to approve Ordinance 946, the TIF District Redevelopment Agreement between Prairie Power, Inc. and the Village of South Jacksonville for reimbursements not to exceed \$105,000 or 80% of the aggregate tax, seconded by Mike Elliott, passed on a unanimous roll vote.

Steve Waltrip's motion to approve the Prevailing Wage Ordinance No. 947, seconded by Mike Elliott, passed unanimously on a roll call vote.

Dick Samples' motion to approve Ordinance No. 948, Pubic Participation at Board Meetings, seconded by Sonie Smith, passed unanimously on a roll call vote.

Mike Elliott expressed concern that issues were coming before the Board for approval without any prior discussion at Committee level.

John Gotschall's motion to adjourn the June 2, 2011 meeting at 8:27 P.M., seconded by Mike Elliott, passed unanimously.

To commemorate the Centennial, Village letterhead, envelopes, and advertising materials featured this Centennial Logo.





July 7, 2011

**CENTENNIAL ANNIVERSARY – REFRESHMENTS
WERE SERVED FOLLOWING MEETING.**

No Public Participation forms were turned in to the Clerk prior to the meeting (Ordinance 948), so there were no comments from the floor.

Steve Waltrip's motion to approve the May 2011 Treasurer's Report, seconded by **Dick Samples**, passed unanimously.

Steve Waltrip's motion to approve June 2011 payables, seconded by **Dick Samples**, passed unanimously on a roll call vote.

Mayor Gordon Jumper stated the CCR (Consumer Confidence Report) mailing (required by the IEPA annually) has been sent.

Chief Evans spoke briefly regarding the 4th of July fireworks and events that were held the weekend of the 4th at Nichols Park.

Mayor Gordon Jumper reported:

- Centennial Celebration and Concert September 9-11, 2011 update.
- 18th Annual McGruff Golf Tournament will be August 8, 2011, at the Links Golf Course.

Steve Douglass' motion to accept the resignation of Patrolman Donnie McIntire effective June 21, 2011, seconded by **Dick Samples**, passed unanimously.

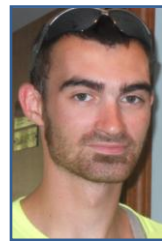
Sonie Smith's motion appointing Josh Hallock full-time patrolman effective July 2, 2011 at

\$15.00/hour, seconded by **Steve Douglass**, passed unanimously on a roll call vote.

Steve Waltrip's motion appointing Mike Broaddus to the position of Sergeant at \$18.75/hour effective July 8, 2011, seconded by **Dick Samples**, passed unanimously on a roll call vote.

Mayor Gordon Jumper stated the 98th Annual IML (Illinois Municipal League) Conference will be held in Chicago, September 15-17, 2011. Those wishing to attend should contact Linda or Kathy.

Sonie Smith's motion to accept the resignation of Ryan Deeder with the Public Works Department July 1, 2011, seconded by **Mike Elliott**, passed unanimously.



Joe Culpepper

Steve Douglass' motion to appoint Joseph Culpepper as a full-time Utility Worker I in the Public Works Department July 11, 2011 at \$9.50/hour, seconded by **John Gotschall**, passed unanimously.

John Gotschall's motion to approve the Resolution for purchase of a Missouri Highway Patrol 2009 Chevrolet at \$13,000, seconded by **Dick Samples**, passed on a unanimous roll call vote.

Superintendent John Green reported the MFT road maintenance program is tentatively scheduled for mid-July, 2011.

Mike Elliott's motion to approve the emergency water purchase agreement with Care Center of Jacksonville, seconded by **Steve Waltrip**, passed unanimously.

Mike Elliott's motion to accept the resignation of Volunteer Fireman Mike Broaddus, seconded by **Steve Douglass**, passed unanimously.

Mayor Gordon Jumper stated that building permits for June 2011 had an estimated cost of construction at \$56,740.

Steve Waltrip's motion to adopt the 2011-2012 Budget, seconded by **Sonie Smith**, passed unanimously on a roll call vote.

Steve Waltrip's motion to approve Ordinance No. 949, Appropriations /Anticipated Revenues in the amount of \$4,639,660 of appropriated funds and \$3,071,300 in anticipated revenues, seconded by **Sonie Smith**, passed unanimously on a roll call vote.

John Gotschall's motion to adjourn the July 7, 2011 meeting at 7:36 P.M., seconded by **Mike Elliott**, passed unanimously.



August 4, 2011

AUGUST 2011 - THE VILLAGE BEGAN ACCEPTING CREDIT CARD PAYMENTS ONLINE & IN THE OFFICE

"Citizen's Opportunity to Address the Board of Trustees" forms were submitted to the Clerk by Jay Cook, Linda Griffin, Brad Smith, & Justin Daws. They addressed the Board regarding property at 508 W. Vandalia (former First Christian Church, being rezoned from PA to B2 for Mackay-Daws Funeral Home).

Steve Waltrip's motion to approve the June 2011 Treasurer's Report, seconded by **Sonie Smith**, passed unanimously.

Steve Waltrip's motion to approve July 2011 payables, seconded by **Dick Samples**, passed unanimously on a roll call vote.

John Eyth, CPA with Zumbahlen, Eyth, Surratt, Foote & Flynn, presented the 2010-2011 audit report to the Board. After summarizing the report, he stated the audit report showed the Village in very good financial condition.

Mayor Gordon Jumper reported:

- Local Officials' Day at the State Fair will be August 13, 2011.
- 98th Annual IML (Illinois Municipal League) Conference will be held again in Chicago, September 15-17, 2011.
- 18th Annual McGruff Golf Tournament will be August 8, 2011 at The Links.
- Centennial Celebration and Concert update.
- Billing for water sold during Jacksonville's water emergency has been billed at an estimated \$4,300.

Steve Douglass' motion to accept the resignation of Donnie McIntire as a volunteer fireman effective July 16, 2011, seconded by **Mike Elliott**, passed unanimously.

Police Chief Richard Evans presented a viewing of a Meth Awareness in our Community video developed in South Jacksonville in conjunction with Prairie Power and the Illinois State Police. It is available for distribution to local agencies and fire departments to help employees with the detection of Meth in the community.

Mayor Gordon Jumper advised:

- Plans for the 500-foot extension of Sequoia Drive are being drawn up and should be available to review at the Planning & Public Facilities committee meeting.
- Building permits for July 2011 had an estimated cost of construction of \$123,889.
- MFT (Motor Fuel Tax) road maintenance program was completed July 21, 2011.
- Plans for the Police Department building are being drawn up and should be available to review at the Public Protection committee meeting.

Sonie Smith's motion to adopt the "School Is Open" Proclamation, seconded by Steve Douglass, passed unanimously.

Steve Waltrip's motion to accept the audit report as presented, seconded by Dick Samples, passed unanimously.

Dick Samples' motion to approve Ordinance No. 950, rezoning 508 W. Vandalia (former First Christian Church) from PA to B2 for Mackey-Daws Funeral Home, seconded by Sonie Smith, passed by roll call vote.

Steve Waltrip's motion to approve Ordinance No. 951 vacating Gibson Street, a public road, seconded by Mike Elliott, passed unanimously on a roll call vote.

Steve Waltrip's motion to approve Ordinance No. 952, vacating White Pine Place, a public street, seconded by Steve Douglass, passed unanimously on a roll call vote.

Dick Samples Planning & Public Facilities Chairman, called for a meeting on August 25, 2011, at 5:30 P.M.

John Gotschall's motion to adjourn the August 4, 2011 Regular Session at 8:26 P.M., seconded by Mike Elliott, passed unanimously.

September 1, 2011

Steve Waltrip's motion to approve the July 2011 Treasurer's Report, seconded by John Gotschall, passed unanimously.

Steve Waltrip's motion to approve August 2011 payables, seconded by Dick Samples, passed unanimously on a roll call vote.

Mayor Gordon Jumper reported:

- Centennial Celebration and Concert to be held September 9-11, 2011, update.
- 98th Annual IML (Illinois Municipal League) Conference will be held again in Chicago, September 15-17, 2011.
- Prairieland Steam Show will be held September 23-25, 2011.
- 18th Annual McGruff Golf Tournament was held on August 8, 2011 at the Links Golf Course. Chief Evans thanked everyone for the big success again this year. Estimated profit for this year's event was \$4,000.
- Godfrey Park water feature will close for the season Tuesday, September 6, 2011.
- Residents are beginning the required replacement of their water lines on Hardin Avenue.

- TIF Joint Review Committee met August 22, 2011 to discuss FY2009 and FY2010 annual reports.
- Estimated cost of construction for August 2011 Building Permits was \$166,300.

Dick Samples' motion to accept the resignation of Plan Commission Chairman Wilbur German, seconded by **John Gotschall**, passed unanimously.

Dick Samples' motion to approve the lease agreement with "Fun on the Run" for inflatables during the Celebration weekend at \$5,140, seconded by **Steve Douglass**, passed unanimously on a roll call vote.

Steve Douglass' motion to approve the contract with West Central Mass Transit District for transportation services for the "Concert in the Cornfield" weekend Sept. 9-11, 2011, seconded by **Dick Samples**, passed with 5 affirmative votes and one negative vote.

Steve Waltrip's motion to accept a 50% reimbursement grant from Office of Homeland Security-Illinois Terrorism Task Force for narrow-banding of our local ESDA warning sirens at total of \$4,338, seconded by **Steve Douglass**, passed unanimously on a roll call vote.

Mike Elliott's motion to accept a 50% reimbursement grant from the Office of Homeland Security for updating radio equipment in the Police Dept. for narrow-band compliance at a total of \$13,527 (we will receive about \$6,763.50), seconded by **Dick Samples**, passed unanimously on a roll call vote.

Steve Douglass' motion to approve the bid specifications for the Sequoia Drive Extension project, seconded by **Steve Waltrip**, passed unanimously on a roll call vote.

Dick Samples' motion to approve the engineering agreement with Hutchison Engineering for the Fire Dept. restroom project not to exceed \$10,000, seconded by **Steve Douglass**, passed unanimously on a roll call vote.

Dick Samples, Planning & Public Facilities Chairman, called for a meeting on September 19, 2011 at 6:00 P.M.

John Gotschall's motion to adjourn the September 1, 2011 at 7:23 P.M., seconded by **Mike Elliott**, passed unanimously.

October 6, 2011

Steve Waltrip's motion to approve the August 2011 Treasurer's Report, seconded by **Dick Samples**, passed unanimously.

Steve Waltrip's motion to approve Sept. 2011 payables, seconded by **Sonie Smith**, passed unanimously on a roll call vote.

Sheila Meyers, Concert/Celebration Chairperson, thanked everyone involved with this year's Concert and declared it a huge success with attendance at about 7,000-8,000 for the Luke Bryant and Gloriana concert.

Mayor Gordon Jumper reported:

- Recap sheet detailing budget versus actual expenses and revenues for the “The Concert in the Cornfield” on Sept. 10, 2011. He stated the event was a success and thanked everyone who volunteered and worked at the event for their help.
- Trick or treating in the Village October 30 -31, 2011 from 6:00 - 9:00 P.M. for children under the age of 14.
- Prairieland will host 17th Annual Safe Halloween on October 27, 2011.
- Village will be flushing fire hydrants October 10-14, 2011 and there is a possibility of discolored water.
- Rededication of the bandstand on the Prairieland grounds was held during their Steam Show. A Proclamation was presented to the bandstand committee.
- Godfrey Park restrooms will close for the season Friday, October 17, 2011.
- Leaf burning is allowed, there are guidelines that must be complied with.
- Village will again offer free curbside pickup of bagged leaves Nov. 1st and then each Tuesday of the month. Only leaves will be picked up, prefer plastic bags but can use paper or plastic, & must be left at the curb.
- Estimated cost of construction for Building Permits during September, 2011 was \$54,359.44.



Sheila Meyers

Sheila Meyers reported the SJFD Auxiliary Trivia Night was held on October 1, 2011 at the Elks Club. Eleven teams participated and it was a success again this year. She

thanked everyone who volunteered.

Mike Elliott's motion to accept the resignation of Plan Commission member Cheryl Hannel effective September 8, 2011, seconded by Steve Douglass, passed unanimously.

Steve Waltrip's motion to appoint Shaun Artis to the Plan Commission effective October 6, 2011, seconded by Mike Elliott, passed unanimously.

Steve Douglass' motion to adopt four Proclamations, seconded by Dick Samples, passed unanimously.

1. Breast Cancer Awareness Month
2. Crime Prevention Month,
3. Make a Difference Day
4. Fire Prevention Week

Steve Waltrip's motion to adopt a Resolution to close a section of South Main for Veterans' Day Parade on November 5, 2011, seconded by Steve Douglass, passed unanimously.

Dick Samples' motion to approve Ordinance No.953.. "No Parking" on certain sections of Labor Drive, seconded by John Gotschall, passed unanimously on a roll call vote.

Steve Waltrip's motion to approve a Resolution appropriating \$200,000 of MFT funds for the Sequoia Avenue Extension, seconded by Dick Samples, passed unanimously on a roll call vote.

Mike Elliott's motion to award the Sequoia Avenue Extension Project to L.W. Rouland Trucking Service, Inc. in the amount of \$175,267.50, seconded by John Gotschall, passed unanimously on a roll call vote.

Steve Waltrip's motion to accept the DCEO Grant Agreement No.10-203911 for the Hardin Avenue improvement project in the amount of \$250,000, seconded by **Sonie Smith**, passed unanimously on a roll call vote.

Mike Elliott's motion to adopt Ordinance No. 954 - Special Use Permit Ordinance for Daw's Inc. allowing a funeral home and monument sales at 508 W. Vandalia, seconded by **John Gotschall**, passed unanimously on a roll call vote.

Steve Waltrip's motion to accept the 50/50 grant from the Illinois Department of Natural Resources not to exceed \$15,000 to be used for a portable generator at SJFD, seconded by **Steve Douglass**, passed by roll call vote.

Mike Elliott reported a public hearing on Oct. 24, 2011 at 5:00 P.M. at Illinois College's Rammelkamp Chapel (later changed to Bruner Fitness Ctr.) regarding the State's proposed closing of Jacksonville Developmental Center.

John Gotschall's motion to adjourn the October 6, 2011 meeting at 7:29 P.M., seconded by **Mike Elliott**, passed unanimously.



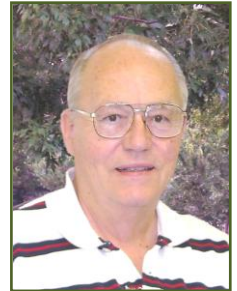
Steve Waltrip's motion to approve the Sept., 2011 Treasurer's Report, seconded by **Sonie Smith**, passed unanimously.

Steve Waltrip's motion to approve October 2011 payables, seconded by **Dick Samples**, passed unanimously on a roll call vote.

Dick Samples' motion to adopt the U.S. Marine Week Proclamation, seconded by **Steve Waltrip**, passed unanimously.

Mayor Gordon Jumper reported:

- U.S. Marine Corp "Toys for Tots" campaign kicked off and boxes have been provided in Village Hall.
- Veterans' Day Parade will be held on Saturday, November 5, 2011 at 10 A.M. beginning at Dewey Park.
- Village Christmas Party will be at the Elks Lodge on Friday, Dec. 9, 2011.
- SJFD Auxiliary will have a Christmas Cookie Walk Saturday, Dec. 10, 2011 at the Fire House from 7:00 A.M. till noon.
- Condolences were sent to the family of Village Building Inspector Carl Hopkins, who passed away October 28, 2011. Mr. Hopkins had been employed by the Village for the past 3 years.
- Water/Sewer/Street/Park Supt. John Green has agreed to fill in as Building Inspector until someone is hired.
- Public Works Superintendent John Green has been nominated for Water Operator of the Year through the Illinois Rural Water Association.
- Plan Commission will hold their regular meeting on Nov. 10, 2011 at 7:00 P.M.



Carl Hopkins
(4-7-40 to 10-28-11)

- Meeting architects planned to discuss the scope of work and timetable for the new Police Department building.
- Leaf burning is allowed, there are guidelines that must be complied with.
- Free curbside bagged-leaf pickup program starting Tuesday, November 2nd and then each Tuesday in Nov.
- Tax levy, tax levy calculation analysis and Road District #15 Resolution presented for first reading. 2011 rate setting EAV is \$42,644,738 which is a 3.59% increase. This represents estimated new construction of over \$718,960. The 2011 total levy is proposed to be \$360,000. No "truth in taxation" hearing because the levy is below 5% tax increase.
- Construction project on Sequoia Drive is underway and is progressing as anticipated.
- All customers have complied with the Village request for water line replacement along Hardin Avenue.
- Estimated cost of construction for building permits during October 2011 is \$144,663.

Dick Samples' motion to approve Ordinance 955, the TIF Redevelopment Agreement with Family Gardens, seconded by **Sonie Smith**, passed unanimously on a roll call vote.

Dick Samples' motion to accept the engineering agreement with Hutchison Engineering for preliminary engineering on the Hardin Avenue Project at \$25,000, seconded by **John Gotschall**, passed unanimously on a roll call vote.

Steve Waltrip's motion to accept the engineering agreement with Hutchison Engineering for observation on the Hardin Avenue project not to exceed \$50,000, seconded by **Dick Samples**, passed unanimously on a roll call vote.

Dick Samples, Planning & Public Facilities Chairman, called for a meeting on November 17, 2011 at 5:30 P.M.

Mike Elliott asked that a final detailed spreadsheet for the "Concert in the Cornfield" be provided and available for the December 2011 meeting.

John Gotschall's motion to adjourn the November 3, 2011 at 7:25 P.M., seconded by **Mike Elliott**, passed unanimously.

December 1, 2011

Steve Waltrip's motion to approve the October 2011 Treasurer's Report, seconded by **Dick Samples**, passed unanimously.

Steve Waltrip's motion to approve the November 2011 payables, seconded by **John Gotschall**, passed unanimously on a roll call vote.

Sheila Meyers reported the SJFD Auxiliary will have their Christmas Cookie Walk Saturday, December 10, 2011, at the Fire House from 7 A.M. till noon. (\$5/pound)

Mayor Gordon Jumper reported:

- U.S. Marine Corp League has placed a Toys For Tots collection bin at the Village Hall.
- 2012 Holiday Schedule for the Village Employees. There were no changes to the schedule.
- Village Christmas Party will be held at the Elks Club on Friday, December 9, 2011.
- League of Women Voters will host State of the Village, City & County address will be held on Wednesday, January 11, 2012 at 7:00 P.M. at the South Jacksonville Village Hall.
- Village street department will be picking up Christmas trees the week of January 9, 2012.
- Regularly scheduled December Plan Commission meeting canceled.
- The final 2011 Concert in the Cornfield/Celebration report was provided to the Trustees showing the 2011 event was a success with revenues over expenditures of **\$8,121**.
- Updated the Board on the progress of the Sequoia Drive and Hardin Overlay projects.
- Estimated cost of construction for building permits during November 2011 was \$50,813

Mike Elliott's motion to approve the 2012 Board of Trustees meeting schedule, seconded by Steve Douglass, passed unanimously.

Steve Douglass' motion to hold another concert/celebration in 2012, seconded by Dick Samples, passed on a roll call vote of four affirmative votes and one negative vote.

Steve Douglass' motion to appoint Billy Leib to the Plan Commission/Zoning Board of Appeals effective 12/1/11, seconded by Dick Samples, passed unanimously.

Clerk Linda Douglass stated the Illinois Attorney General's office is requiring all elected and appointed members of a public body to complete an online Freedom of Information training program within a year.

Dick Samples, Planning & Public Facilities Chairman, reported on his Nov. 17, 2011 committee meeting. Items discussed: Code Enforcement Ordinance, Hardin Water Line Update and Overlay Project, Sequoia Drive Update, Water Agreement – SMG, Minor Drive, Insurance Policy, and Celebration Committee report.

Steve Douglass, Public Protection Chairman, reported on his Nov. 17, 2011 meeting. Items discussed were: Rural Fire Protection, Architect Contract – Police Department Building, Volunteer Firemen and Officer Pay.

Steve Waltrip's motion to approve Ordinance No. 956 Tax Levy for May 1, 2011 through April 30, 2012 in the amount of \$360,000, seconded by Mike Elliott, passed unanimously on a roll call vote.

Mike Elliott's motion to approve the Road District #15 Resolution in the amount of \$70,600, seconded by Steve Waltrip, passed unanimously on a roll call vote.

Dick Samples' motion to approve the Resolution for the Purchase of Surplus Property through CMS, State of Illinois Federal Surplus Property

Program, seconded by **Steve Douglass**, passed unanimously on a roll call vote.

Dick Samples' motion to approve Ordinance No. 957 increasing the fee for Rural Fire protection service outside the corporate limits of the Village to \$75 annually effective May 1, 2012 (up from the 1986 rate of \$50 annually), seconded by **John Gotschall**, passed unanimously on a roll call vote.

Dick Samples' motion to approve Ordinance No. 958 revising compensation for fire department personnel, seconded by **John Gotschall**, passed on a roll call vote. There were four affirmative votes and one abstention.

New Rates for volunteer firemen are:

| | |
|----------------------------------|-----------------------|
| Fire Run | \$17.50 first hour |
| | \$ 7.50 overtime hour |
| Meeting Attendance | \$15 each |
| Fire Chief | \$3,450 |
| 1 st Asst. Fire Chief | \$1,950 |
| 2 nd Asst. Fire Chief | \$1,500 |
| Fire Sec./Treasurer | \$ 900 |

Mayor Gordon Jumper stated it came to his attention that for a few years the firemen were paid \$15 per meeting instead of \$12.50. There was a motion to let the overpayment stand with no recovery effort. The Mayor clarified that a "yes" vote means not recovering the overpayment and a "no" vote means recovering the overpayment. The motion passed on a roll call with four "yes" votes and one trustee abstained. There will be no endeavor to recover any money due to the overpayment.

Steve Douglass' motion to approve Phase 1 of the architect agreement with Graham & Hyde for the Police Dept. building not to exceed \$37,600, seconded by **Dick Samples**, passed

unanimously on a roll call vote. (Phase 1 is shell and basic services, Phase 2 adds electrical at about \$10,250.)

Dick Samples' motion to approve fire department restroom plans from Benton & Associates, seconded by **Steve Waltrip**, passed unanimously on a roll call vote.

Dick Samples' motion to approve the SJFD stand-by generator bid specifications, seconded by **Steve Douglass**, passed unanimously on a roll call vote.

Steve Waltrip's motion to approve the annual payment and renewal of the Villages' Property, Fleet, & Liability Insurance with IMLRMA (Illinois Municipal League Risk Management Assn) for the year 2012 in the amount of \$77,833.53, seconded by **Dick Samples**, passed unanimously on a roll call vote.

Superintendent John Green provided a picture to the Board showing the Hardin water line that was disconnected. He stated the new overlay will be a little wider and be edge striped.

John Gotschall's motion to adjourn the December 1, 2011 meeting of the at 7:38 P.M., seconded by **Mike Elliott**, passed unanimously.

Christmas Party 12-9-12



Three Musketeers: Jerry, Joe, & Danny



Santa jokes with Chief Richard Evans.

PERSONNEL CHANGES IN 2011

- 01-18-11 Kathy Culpepper appointed part-time Administrative clerk @ \$9.90/hr.
- 12-06-10 Steve Chase resignation effective from fire dept.
- 02-01-11 Mike Broaddus appointed Field Training Officer for SJPD, \$1,000/yr.
- 02-04-11 Rob Headen appointed temporary full-time patrolman @ \$14.30/hour.
- 02-04-11 Josh Hallock appointed part-time patrolman @ \$14.30/hour.
- 02-04-11 Jeremy Tobin appointed volunteer fireman.
- 02-04-11 Rhiane Hoots appointed volunteer fireman.
- 02-04-11 Donnie McIntire appointed volunteer fireman.
- 03-04-11 Martin Coad appointed part-time patrolman @ \$14.30/hours.
- 03-15-11 Paul Large retired after nearly 18 years as an SJPD patrolman and Sgt.
- 04-01-11 Edgar Padilla appointed volunteer fireman.
- 04-08-11 Rob Headen appointed full-time patrolman, no pay change.
- 05-05-11 Brian Tobin appointed volunteer fireman.
- 06-21-11 Donnie McIntire resignation from SJPD.
- 07-01-11 Ryan Deeder resignation from Utility Dept.
- 07-02-11 Josh Hallock appointed full-time patrolman @ \$15/hour, started on 7-28-11.
- 07-07-11 Mike Broaddus resigned from the volunteer fire department.
- 07-08-11 Mike Broaddus promoted to Sergeant @ 18.75/hour.

- 07-11-11 Joe Culpepper appointed full-time Utility Worker 1 @ \$9.50/hour.
- 07-16-11 Donnie McIntire resigned from the volunteer fire department.
- 09-01-11 Wilbur German resigned from the Plan Commission.
- 09-08-11 Cheryl Hannel resigned from the Plan Commission.
- 10-06-11 Shaun Artis appointed to Plan Commission.
- 10-28-11 Carl Hopkins, part-time building inspector for three years, died. He is sorely missed.
- 11-03-11 John Green became acting building inspector until a new hire is made. John was nominated for Water Operator of the Year to the Illinois Rural Water Assn.
- 12-01-11 Billy Leib appointed to the Plan Commission.

Employee Recognition – 12-9-11



Left: Mayor Gordon Jumper & Fire Chief David Hickox present Five Year SJFD Service Awards to Ryan Deeder and Josh Sorrill.

Right: Mayor Gordon Jumper & Public Works Supt. John Green present Five Year W/S Service Awards to Danny Wynn.



Left: Ten Year SJFD Service certificate was awarded to Kirk Hoots. Right: Five Year SJFD Service certificate was awarded to Josh Jennings.



APPROPRIATIONS, ANTICIPATED REVENUE, & TAX LEVY

**Appropriated Funds
May 2011 - April 2012
Ordinance 949**

| | |
|-----------------|--------------------|
| Administration | \$185,290 |
| Ambulance | \$11,475 |
| Building/Codes | \$41,685 |
| Drug Prevention | \$15,900 |
| ESDA | \$ 1,920 |
| Fire/Rescue | \$331,350 |
| MFT | \$488,220 |
| Parks | \$34,600 |
| Police | \$793,775 |
| Road District | \$117,620 |
| Sewer | \$486,390 |
| TIF | \$107,750 |
| Tourism | \$92,000 |
| Water | \$2,238,875 |
| Total | \$4,639,660 |

**Anticipated Revenue for May 2011 - April 2012
by Source Accepted at 7-7-11 Board Meeting:**

| | |
|---------------------|--------------------|
| Governmental Funds | \$1,894,260 |
| TIF | \$307,300 |
| Waterworks/Sewerage | \$869,740 |
| Total | \$3,071,300 |

**Tax Levy May 2011 - April 2012
Ordinance 956**

| | |
|---------------------|-------------------|
| General Corporate | \$ 180,000 |
| Police Protection | \$ 180,000 |
| Total levied | \$ 360,000 |

Resolution to County Commissioners certifying property tax levy amount needed for Road Dist. #15 for 2011-2012 \$ 70,600

2011 Payroll

| Pay Code | # Hrs. | Amount |
|--------------------------|------------------|---------------------|
| 1 – Regular Rate | 21,470 | \$440,497.24 |
| 2 – Overtime Rate | 1,963 | \$37,499.31 |
| 3 – Police Hireback | 0 | 0.00 |
| 4 – Vacation Pay | 922.70 | \$8,737.15 |
| 5 – Sick Pay | 570.5 | \$7,402.66 |
| 6 – Family Sick Pay | 175 | \$1,675.75 |
| 7 – Comp. Time Pay | 254.43 | \$3,651.11 |
| 8 – Bonus Pay | 0 | 0.00 |
| 9 – Bereavement Pay | 8 | \$123.12 |
| 10 – Miscellaneous Pay | 225.75 | \$7,765.62 |
| 11 – Other Pay | 18.92 | \$5,328.84 |
| 12 – Holiday Pay | 1,144 | \$12,033.64 |
| 14 – Personal Hrs. (FOP) | 80 | \$1,310.40 |
| 15 – Ambulance Driver | 257.5 | \$3,858.75 |
| 24 – Elected Officials | 0 | \$24,600.00 |
| Total | 27,089.84 | \$554,483.59 |

**EMPLOYEE SERVICE AWARDS
DEC. 9, 2011**

Water/Sewer Dept.

Danny Wynn – 5 years (Sept. 2006)

Fire/Rescue Dept.

Chad Dawdy – 15 years (Nov. 1996)

Kirk Hoots – 10 years (Nov. 2001)

Johnsua Mifflin – 5 years (Mar. 2006)

Josh Sorrill – 5 years (Mar. 2006)

Ryan Deeder – 5 years (Mar. 2006)

Zach Reed – 5 years (Mar. 2006)

EMAIL ADDRESSES:

Mayor - mayor@southjacksonville.org

Clerk - clerk@southjacksonville.org

Treasurer/Ofc. Mgr. - admin@southjacksonville.org

Police - sjpd@southjacksonville.org

Fire - sjfd@southjacksonville.org

Utilities - publicworks@southjacksonville.org

Codes/Bldg. Insp. - codes@southjacksonville.org

Or: info@southjacksonville.org

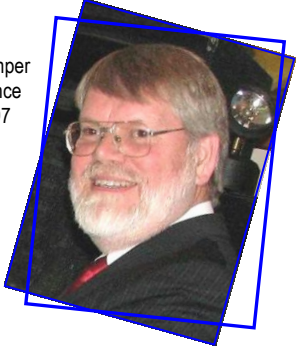
Check out our web site at www.southjacksonville.org

BOARD MEMBERS AND COMMITTEES - 2011



Clerk
Linda Douglass
Serving since
October, 2000

Mayor
Gordon Jumper
Serving since
April, 1997



Trustee
Steve Douglass
Serving since
January, 1999



Trustee
John Gotschall
Serving since
August, 1978



Trustee
Steve Waltrip
Serving since
May, 1999



Trustee Dick Samples
Serving since
June, 2002



Trustee Sonie Smith
Serving since April, 2002



Trustee Mike Elliott
Serving since April, 1997



Sheila Meyers
started working with the
Celebration in 1999.

**Centennial Celebration 1911 - 2011
9-9-11 thru 9-11-11 at Concert Site Behind
Comfort Inn on South Main**
SHEILA MEYERS – Chairwoman
Dick Samples, Larry Meece Gordon Jumper - Sponsorships
Monica Bell – Parade
Brittany Jumper & Carl Hopkins - Sanitation
Renee Jumper - "Little Miss South Jacksonville"
Kari Jennings/Auxiliary - Children's Games
Candy West – Talent Show
Susan Bye, Dani Glascock – Entertainers Food
Amy Deeder – Beverage sales
Malea Harney - Treasurer/Publicity
Gordon Jumper - Food Concessions, Permits
John Green - Grounds
Richard Evans - Police Patrol & Security
Chief David A. Hickox – Fire Protection/EMS
Kathy Simpson – Centennial Booklet
Friday night concert by Seeing Daylight

PERSONNEL & FINANCE COMMITTEE

SONIE SMITH – Chairman
Steve Douglass Steve Waltrip
Mike Elliott Dick Samples
Dept. Head: Office Manager Kathy Simpson



Sonie Smith

**PLANNING & PUBLIC FACILITIES
COMMITTEE**

DICK SAMPLES – Chairman
Sonie Smith Steve Waltrip
Steve Douglass John Gotschall
Dept. Heads: W/S/St/Parks Supt. John Green
and Building Inspector



Dick Samples

PUBLIC PROTECTION COMMITTEE

STEVE DOUGLASS – Chairman
Mike Elliott Sonie Smith
John Gotschall Dick Samples Dept.
Heads: Police Chief Richard Evans and Fire Chief
David Hickox



Steve Douglass

COMPREHENSIVE PLAN COMMITTEE

Wilbur German Jim Carleton
John S. Gotschall Calvin Hance
Carl Hopkins (deceased 10-28-11)
Gordon D. Jumper Larry Meece
Dick Samples Sonie Smith



Wilbur German

**PLANS COMMISSION &
ZONING BOARD OF APPEALS**

Wilbur German Chairman (resigned 9-1-11)
Justin DeWitt Larry Moore
Larry Meece Jim Pate Jim Ringle
Cheryl Hannel (resigned 10-6-11)
Billy Leib (appointed 12-1-11)

TIF JOINT REVIEW BOARD

Gordon Jumper Virgil Smith Jerry Vandersand



Daisy Brunk

PRAIRIE COUNCIL ON AGING

Representative Daisy Brunk

| ELECTED OFFICIALS TERMS | | |
|--------------------------------|----------------|-------|
| President: | Trustees: | |
| Gordon Jumper 04/13 | Steve Douglass | 04/15 |
| | Mike Elliott | 04/13 |
| Village Clerk: | John Gotschall | 04/15 |
| Linda Douglass 04/13 | Dick Samples | 04/13 |
| | Sondra Smith | 04/13 |
| | Steven Waltrip | 05/15 |