



Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
April 7, 2011
7:00 PM

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, April 7, 2011 in the Board Room at the Village Hall.

Present for Roll Call: Village President Gordon D. Jumper, Village Clerk Linda Douglass. Trustees; Steve Waltrip, Dick Samples, Mike Elliott, Steve Douglass, Sonie Smith and John Gotschall. Also present were Police Chief Richard Evans, Superintendent John Green, Building Inspector Carl Hopkins, Fire Chief David Hickox, Absent: Office Manager/Treasurer Kathy Simpson.

There were no additions to the agenda. Motion was made by Sonie Smith to approve the agenda as presented. Dick Samples seconded the motion and it carried unanimously.

Comments from the floor:

Clerk's Report

Motion was made by Mike Elliott to approve the minutes of the March 3, 2011 Board of Trustees meeting. John Gotschall seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Local Use Tax in the amount of \$6,163.44, Revenue Sales Tax in the amount of \$19,992.69 and received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$6,519.59.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for February 2011. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper asked for a motion to approve payables for March 2011. Motion was made by Mike Elliott with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Sonie Smith, Steve Douglass, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

Mayor's Report

Mayor Jumper congratulated Trustees John Gotschall, Steve Waltrip and Steve Douglass on their re-election to the Village Board following the April 5, 2011 election. He stated the unofficial count had been provided to the Clerk and the official count should be available by the May Board meeting when the Trustees will be sworn in.

Mayor Jumper asked for a motion to approve the Municipal Clerks Week Proclamation. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried unanimously.

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

Mayor Jumper asked for a motion to approve the contract with Mike Mason – Mason Sound for the staging and sound for the concert in the amount of \$11,000. Motion was made by Dick Samples with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, John Gotschall, Dick Samples and Steve Douglass. There was one dissenting vote cast by Mike Elliott.

Mayor Jumper asked for a motion to approve the contract with GTC Entertainment for the opening act for the concert in the amount of \$15,000. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Steve Waltrip, Steve Douglass, Sonie Smith and Dick Samples. There was one dissenting vote cast by Mike Elliott.

Mayor Jumper asked for a motion to approve the contract with Row Crop, LLC for the headliner for the concert in the amount of \$51,975. Motion was made by Dick Samples with a second by Steve Waltrip. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Steve Douglass, Steve Waltrip, Sonie Smith and John Gotschall. There was one dissenting vote cast by Mike Elliott.

Police Chief Richard Evans spoke briefly regarding a benefit auction and fundraiser for Sgt. Paul Large to be held on Saturday, April 9, 2011 at the Pulse Nightclub.

Mayor Jumper advised the Board the Health Insurance premiums were up for renewal. After a brief discussion, it was the consensus of the Board to continue with the health coverage through Health Alliance and to proceed with the payment on the policy.

Mayor Jumper asked for a motion to appoint Ed Padilla to the fire department effective 04/01/2011. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper stated that summer sewer sign up is April 1-30. He stated that there will be a \$5.00 fee for any applications received after April 30th.

Mayor Jumper stated an Easter Egg Hunt will be held at Prairieland on April 23rd at 11:00 am.

Mayor Jumper advised the Board fire hydrant flushing will be done the week of April 11-15. He stated the appropriate notices have been sent out to advice of the dates and the possibility of discolored water during this time.

Mayor Jumper stated the Godfrey Park restrooms will open for the season April 15, 2011.

Mayor Jumper asked for a motion to appoint Rob Headen as a Full-time Police Officer to be effective 04/08/2011. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper stated building permits for the month of March 2011 had an estimated cost of construction at \$160,250, with revenue to the Village at \$285.00 for building permits.

Planning & Public Facilities Committee

Chairman Dick Samples reported on the committee meeting that was held on March 30, 2011. Motion was made by Dick Samples to approve Ordinance No. 945-Water Use Ordinance which is revising and clarifying Ordinance No. 845. Mike Elliott seconded the motion and it carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip, John Gotschall, Mike Elliott and Dick Samples. There were no dissenting votes.

Chairman Samples reported that all of the repair work at the water treatment plant has been completed in the amount of \$86,969.31, and the bills had been turned into the insurance company.

Chairman Samples reported on the Hardin water line. He stated this item was discussed with the recommendation from the Committee and John Green to set a time limit of 6 months for the users to connect to the new water line and a maximum reimbursement to the homeowner of \$500.00 from the Village.

Chairman Samples spoke briefly regarding the IEPA payments. He stated Mayor Jumper would like to accelerate the payment schedule of the loan on the water plant due to changing interest rates. The interest rates on the loan have remained the same, however the interest rates on several CD's have gone down and it would now be in the best interest of the Village to pay off this loan. It was the recommendation of the Board to accelerate the payment schedule.

Public Protection Committee

Chairman Steve Douglass reported on the committee meeting that was held on March 30, 2011.

Chairman Steve Douglass made a motion to approve the award of the firehouse concrete bid to R.W. Rouland Trucking in the amount of \$25,350. John Gotschall seconded the motion and it carried by roll call vote. (YES) votes were cast by Mike Elliott, Steve Waltrip, John Gotschall, Sonie Smith, Steve Douglass and Dick Samples. There were no dissenting votes.

Motion was made by Steve Waltrip to approve the 4th of July Resolution to close sections of South Main for the 4th of July parade. Dick Samples seconded the motion and it carried unanimously.

Motion was made by Dick Samples to approve the resolution to close certain sections of South Main for the Celebration parade to be held on September 10, 2011. Sonie Smith seconded the motion and it carried unanimously.

Chairman Douglass reported the McGruff committee is working on setting a date for the McGruff Golf Tournament and it will be announced at a later date.

Personnel Committee

A committee meeting was called for April 28, 2011 at 5:30 pm.

Old Business: None

New Business: None

There being no further business, John Gotschall made a motion to adjourn the April 3, 2011 Regular Session meeting of the Board of Trustees at 7:26 PM. Mike Elliott seconded the motion and it carried unanimously.

Signature on File
Gordon D. Jumper, Village President

Signature on File
Linda Douglass, Village Clerk

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