



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
February 5, 2009
7:00 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, February 5, 2009 in the Board Room at the Village Hall.

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

Mayor Jumper introduced the Boy Scouts and directed them to their positions that they would take at the podium.

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

There were no comments from the floor.

Clerk's Report

Motion was made by Mike Elliott to approve the Regular Session Board minutes of January 8, 2009. Steve Waltrip seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$17,768.22, Auto Rental Tax \$37.40, Income Tax in the amount of \$15,189.91. Local Use Tax in the amount of \$4,228.56. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,440.11.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for December 2008. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper asked for a motion to approve payables for January 2009. Motion was made by John Gotschall with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

Mayor's Report

Mayor Jumper announced that the Citizenship Day Luncheon will be held on February 9, 2009 at Hamilton's.

Mayor Jumper advised that the Village Hall roof repairs have been completed and the invoice has been included in the payables for review and approval.

Mayor Jumper advised that the firehouse furnace has been installed and the installation has been reviewed and approved by Superintendent Green and the Fire Chief David Hickox.

Mayor Jumper advised that the Firehouse communication equipment has been delivered and the installation is in process.

Mayor Jumper advised that the Simmetry tower contract at the fire house is now in the hands of the Simmetry Corporation for review.

Mayor Jumper advised that the South Jacksonville Fire Department this year will be the recipient of the proceeds from the annual "Bar to Bar Classic", which will be held Saturday, February 14, 2009.

Mayor Jumper stated that information regarding curbside recycling has been forwarded to Buster Sanitation, who should be in contact with the various residential property owners within the Village to arrange for curbside recycling.

Mayor Jumper advised that the League of Women Voters' "Candidates Forum" will be held Wednesday, February 11, 2009 from 5:00-7:00 P.M. at the Hamilton's.

Mayor Jumper advised that we have received the resignation letter of Tyler Mansfield on February 4, 2009. He will be leaving to work for the City of Jacksonville. Mayor Jumper asked for a motion to accept this resignation to be effective 02/04/09. Motion was made by Dick Samples with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper advised the Board that Mediacom has advised that as of February 17, 2009, they will discontinue carrying KTVI Channel 2 (which is a Fox station), KETC Channel 9 (which is a PBS station), KPLR Channel 11 (which is a CW station), and KHQA Channel 7 (which is a CBS station). Any questions regarding this matter should be directed to Mediacom's corporate office.

Mayor Jumper stated that the Illinois Municipal Retirement Fund has sent a letter regarding IMRF future funding. The employer contribution rate will increase from 9.27% in 2009 to 16.63% in 2010. This is a 79% increase. Mayor Jumper stated that this will have a significant impact on our budgets as nearly all of our full-time employees are covered by IMRF.

Mayor Jumper stated that Building Permits for the month of January 2009 had an estimated cost of construction at \$11,001.12 with revenue to the Village of \$0.00 for building permits.

Mayor Jumper asked each department supervisor to present a report highlighting and explaining their section of the annual report which was presented to the Village Board and placed on file at the Village Hall. Reports were submitted by Kathy Simpson, Office Manager/Treasurer representing Administrative/Finance. Carl Hopkins representing the Building Inspection Department, Superintendent John Green representing the Water, Sewer and Streets Department, Police Chief Richard Evans representing the Police Department and Fire Chief David Hickox representing Fire/Rescue and Rural Fire. Mayor Jumper commended the staff on a good year and thanked everyone for their hard work on getting the reports together.

Action Items

Mayor Jumper asked for a motion to approve the ordinance to amend the hotel/motel tax. This ordinance will extend the disbursement of funds to the Jacksonville Area Visitors and Convention Bureau from its current expiration date of February 28, 2009 to February 28, 2010. This is the only modification made. Motion was made by Dick Samples with a second by Mike Elliott. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, Mike Elliott, John Gotschall, Dick Samples and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the ordinance adopting the Scott County Rural Water Co-op contract. Motion was made by Mike Elliott with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Steve Douglass, John Gotschall, Sonie Smith, Steve Waltrip and Mike Elliott. There were no dissenting votes.

Personnel – Sonie Smith, Chairman

No report

Old Business: None

New Business: None

There being no further business, Mike Elliott made a motion to adjourn the February 5, 2009 Regular Session meeting of the Board of Trustees at 8:00 P.M. Steve Waltrip seconded the motion and it carried unanimously.

Signature on File
Gordon D. Jumper, Village President

Signature on File
Linda Douglass, Village Clerk

SEAL

