



*Village of South Jacksonville  
Regular Session - Board of Trustees  
Village Hall Board Room  
March 1, 2007  
7:30 PM*

**- Minutes -**

The Village of South Jacksonville Board of Trustees met in regular session Thursday, March 1, 2007 in the Board Room at the Village Hall.

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

The minutes of the regular session of the Board of Trustees held on February 1, 2007 were approved as presented. Motion was made by Mike Elliott to approve the minutes as presented. John Gotschall seconded the motion and it carried unanimously.

***Correspondence:*** Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$12,993.88, Income Tax in the amount of \$23,395.18, Local Use Tax in the amount of \$3,409.18, Telecommunications Tax in the amount of \$1,200.45. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,253.98.

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

There were no comments from the floor.

**Mayors Report**

Mayor Jumper spoke briefly regarding the West Vandalia Road project. He stated that all the easements that were sent out for signature are back and the project is proceeding as anticipated.

Mayor Jumper stated that the Plan Commission will meet on Thursday, March 8, 2007 at 7:00 PM at the Village Hall and discuss the rezoning request and the pre-preliminary plat for Sherman Oaks 2<sup>nd</sup> Addition.

### **Committee Reports**

#### **Water, Sewer & Streets – Mike Elliott, Chairman**

Chairman Elliott made a motion to approve pay request #4 from R.D. Lawrence for the Godfrey Park Project. Pay request # 4 is in the amount of \$48,689.65. Steve Douglass seconded the motion and it carried by roll call vote. (YES) votes were cast by Dick Samples, Mike Elliott, Sonie Smith, Steve Douglass, John Gotschall and Steve Waltrip. There were no dissenting votes.

#### **Planning / Economic & Development – Dick Samples, Chairman**

Chairman Samples stated that building permits for the month of February 2007 had an estimated cost of construction at \$1,950 with revenue to the Village of \$20.00.

#### **Administrative / Finance – Steve Waltrip, Chairman**

Chairman Steve Waltrip made a motion to approve the December 2006 Treasurers Report. Sonie Smith seconded the motion and it carried unanimously.

Chairman Steve Waltrip made a motion to approve the January 2007 Treasurers Report. Sonie Smith seconded the motion and it carried unanimously.

Chairman Steve Waltrip made a motion to approve the payables for February 2007. Steve Douglass seconded the motion and the motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Steve Douglass, Sonie Smith, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

#### **Police – Steve Douglass, Chairman**

No Report

**Fire / Rescue – John Gotschall, Chairman**

No Report

**Personnel – Sonie Smith, Chairman**

No Report

**Old Business:** None

**New Business:** None

There being no further business, John Gotschall made a motion to adjourn the March 1, 2007 regular meeting of the Board of Trustees at 7:40 PM. Mike Elliott seconded the motion and it carried unanimously.

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Signature on File  
Gordon D. Jumper, Village President

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Signature on File  
Linda Douglass, Village Clerk

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