



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
December 7, 2006
7:30 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, December 7, 2006 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, Office Manager/Treasurer Kathy Simpson, Fire Chief David Hickox and Village Attorney Allen Yow. Absent: Building Inspector Ron Walls, and Public Works Superintendent John Green.

The minutes of the regular session of the Board of Trustees held on November 2, 2006 were approved as presented. Motion was made by Mike Elliott to approve the minutes as presented. Steve Douglass seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$10,852.18, Income Tax in the amount of \$29,422.81, Local Use Tax in the amount of \$4,123.19, Auto Rental Tax in the amount of \$5.91. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,900.87.

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

There were no comments from the floor.

Mayors Report

Mayor Jumper asked for a motion to approve Tax Levy Ordinance No. 900 beginning May 1, 2006 and ending the last day of April 2007 in the amount of \$302,000. Motion was made by Steve Waltrip with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, John Gotschall, Dick Samples, Steve Waltrip, Mike Elliott and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the Road District #15 Resolution in the amount of \$62,000. Motion was made by Steve Waltrip with a second by John Gotschall. The motion 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.

Mayor Jumper asked for a motion to approve the 2007 Board of Trustees meeting schedule. Motion was made by Steve Waltrip with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper stated that a copy of the Village Holiday observance schedule had also been included in the packets for informational use only. He stated no action was needed on this issue.

Mayor Jumper asked for a motion to approve the Autism Awareness Month Proclamation. Motion was made by Steve Douglass with a second by Mike Elliott. The motion carried unanimously.

Mayor Jumper asked for a motion to accept the resignation of Public Works employee Kevin Costello to be effective 12/11/06. Motion was made by Mike Elliott with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper announced that the SJFD Women's Auxiliary will once again hold their Christmas Cookie Walk. He stated it will be held on Saturday December 16th, from hold 8:00 – 12:00 at the new firehouse on Sequoia. He also stated they will be holding their annual meeting on January 21, 2007 from 5:00 – 7:00.

Mayor Jumper reminded everyone that the Village Christmas party will be held Friday, December 8, 2006 at the Elk's Club in Jacksonville. He stated he looks forward to a fun evening and hopes everyone can attend.

Mayor Jumper stated that once again, the Village will be offering a free Christmas tree pickup the week of January 8, 2007. He stated the Village Public Works Department will pick up Christmas trees left at the curb that have no decorations.

Mayor Jumper asked for a motion to approve the Village Workman's Compensation policy to be effective 12/15/06 – 12/15/07. 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, Sonie Smith, Steve Douglass, Mike Elliott, Steve Waltrip and John Gotschall. There were no dissenting votes.

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

Mayor Jumper asked for a motion to accept the resignation of part-time police officer Doug Zulauf to be effective 12/31/06. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper commended the Public Works Department for all their hard work during the recent snow storm. He stated that he himself went out with the men as they plowed the streets and he stated it is a very challenging job they do and he is very thankful to each of them for their excellent work they did on the roads.

Committee Reports

Water, Sewer & Streets – Mike Elliott, Chairman

Chairman Elliott stated that the Water, Sewer & Streets committee met in conjunction with the EDP committee and discussed pay request #1 from RD Lawrence for their work on the Play For All Park.

Chairman Elliott also stated that the two committees met and discussed the preliminary plans for West Vandalia.

Planning / Economic & Development – Dick Samples, Chairman

Chairman Samples made a motion to approve for payment, Pay Request No. 1 from RD Lawrence in the amount of \$192,947.93. Steve Douglass seconded the motion and 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 stated that building permits for the month of November 2006 had an estimated cost of construction at \$180,420, with revenue to the Village of \$405.00 for building permits and \$26.00 plumbing permits.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Steve Waltrip made a motion to approve the Treasurer’s report for October 2006 with a second by Sonie Smith. The motion carried unanimously.

Chairman Steve Waltrip made a motion to approve the payables for November 2006. Mike Elliott seconded the motion. 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 December 7, 2006 regular meeting of the Board of Trustees at 7:55 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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