



Village of South Jacksonville  
Regular Session – Board of Trustees  
Village Hall Board Room

January 3, 2008  
7:00 PM

## Minutes

The Village of South Jacksonville Board of Trustees met in regular session Thursday, January 3, 2008 in the Village Hall Board Room.

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

The minutes of the regular session of the Board of Trustees meeting held on December 6, 2007 were approved as presented. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried unanimously.

**Correspondence:** Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$17,351.90, Auto Rental Tax in the amount of \$9.84, Telecommunication Tax in the amount of \$1,884.87, Local Use Tax in the amount of \$3,921.90, Income Tax in the amount of \$30,126.28 and \$19,363.73. Received from the Illinois Department of Transportation Motor Fuel Tax allotment in the amount of \$7,588.38

There were three additions to the agenda. Mayor Jumper added information on the sell of the Crown Victoria, Play For All Park and Recycling. Motion was made by Mike Elliott to approve the agenda as amended. Steve Waltrip seconded the motion and it carried unanimously.

There were no comments from the floor.

### **Mayor's Report**

Mayor Jumper acknowledged all the hard work of all the Village Departments and employees during the December 2007 ice storm.

Mayor Jumper spoke briefly regarding the bid specifications for the Air Packs, the advertisement for bids and the contractual agreement. Mayor Jumper asked for

a motion to approve the Bid Specifications, Advertisement and the Contractual Agreement. 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, John Gotschall, Dick Samples, Steve Waltrip and Mike Elliott. There were no dissenting votes.

Mayor Jumper asked for a motion from the Board that would authorize the Village President to execute the agreement for the Air Packs with a qualified vendor in an amount not to exceed \$95,000. Motion was made by Mike Elliott with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Mike Elliott, Sonie Smith, John Gotschall and Steve Waltrip. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the proclamation for Martin Luther King, Jr. day. Motion was made by Sonie Smith, with a second by Steve Waltrip. The motion carried unanimously.

Mayor Jumper spoke briefly regarding the Smoking Ban that went into effect January 1, 2008. He stated that since start of the Ban on January 1, 2008, everyone including the businesses seem to be adjusting fine.

Mayor Jumper included a list of job qualifications for the Building Inspector position that was requested by the Board at the December Board meeting. A brief discussion was held regarding the job qualifications.

Mayor Jumper stated that the Village street department will be picking up Christmas trees the week of January 7-11, 2008. Mayor Jumper stated the Village will also continue to pick up the brush from the storm damage through the end of March.

Mayor Jumper updated the Board that the 1995 Crown Victoria has been sold through the iBid program for \$1725.00.

Mayor Jumper stated that we received from the Play For All Park Committee today a check in the amount of \$15,000, and two weeks ago we received a \$25,000 check which now fulfills their total base commitment of \$425,000 to the Play For All Park. In addition to that, they made an additional commitment of \$38,000 to build out alternative 2 & 7 which we have already built, so they are going to continue the fundraising in that regard.

Mayor Jumper spoke briefly regarding the recycling bins. He stated that a change has been made recently in the dumping of the bins due to increased cost through Area Wide. The Village is now dumping the recycled trailer and Area Wide is looking for another trailer mounted bin for us to use.

## **Committee Reports**

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

No report, but Chairman Elliott commended the Public works department and Police Department on all their hard work during the ice storm.

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

Chairman Samples stated that building permits for the month of December 2007 had an estimated cost of construction at \$23,500, with revenue for the Village at \$64.00 for building permits.

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

Chairman Waltrip made a motion to approve the Treasurers Report for November 2007, with a second by Mike Elliott. The motion carried unanimously.

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

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

Absent - 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 January 3, 2008 regular meeting of the Board of Trustees at 7:18 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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