



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
March 3, 2011
7:00 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, March 3, 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, Office Manager/Treasurer Kathy Simpson and Attorney Allen Yow.

There was one addition to the agenda. Mayor Jumper added the Census update. Motion was made by Mike Elliott to approve the agenda as amended. Steve Waltrip seconded the motion and it carried unanimously.

Comments from the floor:

Clerk's Report

Motion was made by Steve Waltrip to approve the minutes of the February 3, 2011 Board of Trustees meeting. Sonie Smith seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Income Tax in the amount of \$25,148.00, Revenue Sales Tax in the amount of \$14,816.31, Auto Rental Tax in the amount of \$40.35, Telecommunications Tax in the amount of \$1,483.11 and received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,096.15.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for January 2011. 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 February 2011. Motion was made by Steve Waltrip with a second by Steve Douglass. 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

Patty Anderson with the Convention & Visitors Bureau gave a presentation to Village Board. Several Board members were in attendance who also spoke briefly regarding the CVB and its contribution to the Village.

Sheila Meyers updated the Board regarding the Celebration and Concert to be held the weekend of September 9-11, 2011. She stated negotiations are in progress for the contract for a headliner for the concert.

Mayor Jumper advised the Board the Village has received a Fluoridation Certification Award for the years 2006-2010.

Superintendent John Green updated the Board of the progress of the repairs after the furnace fire at the water plant in October.

Superintendent John Green advised the Board the Water Ordinance revisions are being reviewed and that the changes will be brought to the Committee for review.

Mayor Jumper asked for a motion to approve the concrete bid specifications for the 55x75 concrete pad for the firehouse. Motion was made by Steve Douglass with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by Mike Elliott, Steve Waltrip, John Gotschall, Steve Douglass, Sonie Smith and Dick Samples. There were no dissenting votes.

Mayor Jumper asked for a motion to appoint Mike Broaddus as the Police Department Field Training Officer to be effective 02/01/2011 with a \$1,000 a year pay increase. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Mike Elliott, Steve Douglass, Steve Waltrip, John Gotschall, Sonie Smith and Dick Samples. There were no dissenting votes.

