



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
March 4, 2010
7:00 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, March 4, 2010 in the Board Room at the Village Hall.

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

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

Comments from the floor: None

Clerk's Report

Motion was made by Steve Waltrip to approve the minutes of the February 4, 2010 Board of Trustees meeting. Mike Elliott seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Telecommunications Tax in the amount of \$1,680.17, Revenue Sales Tax in the amount of \$13,537.78, Auto Rental Tax in the amount of \$53.14 and Local Use Tax in the amount of \$2,830.72.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for January 2010. Motion was made by Steve Waltrip with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper asked for a motion to approve payables for February 2010. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Mike Elliott, Sonie Smith, Steve Douglass, Dick Samples and John Gotschall. There were no dissenting votes.

Mayor's Report

Mayor Jumper advised the Board the Census flyers will be mailed the middle of March and a Census representative will be available at the Village Hall for anyone that needs assistance filling out the forms.

Mayor Jumper asked for a motion to accept the resignation of full time police officer Chris McClenning to be effective March 4, 2010. Motion was made by Steve Douglass with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper asked for a motion to accept the resignation of two volunteer firemen. Josh Mifflin effective 02/01/10 and Steve Crawford with no effective date. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the Local Government Week Proclamation. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper congratulated the Water Department for being officially recognized and commended for our community's water system maintaining perfect compliance for 2009 for a consecutive 12 month period in accordance with the State of Illinois Fluoridation law. He stated this is three consecutive years in a row that the Village has been recognized.

Mayor Jumper stated that building permits for the month of February 2010 had an estimated cost of construction at \$7,975 with revenue to the Village at \$20.00 for building permits.

Mayor Jumper spoke briefly regarding Larry Pennell who was a long term Village Trustee who passed away March 1, 2010.

Planning & Public Facilities Committee

Chairman Dick Samples reported on the committee meeting that was held on February 24, 2010. He stated several items were discussed including the contract for Hutchison Engineering for construction observation for the construction of a 1000' sanitary sewer along Minor Drive, procedures regarding sewer discharge, the purchase of a new cutoff saw and the contract from Variety Attractions for the upcoming music concert in September.

Public Protection Committee

Chairman Steve Douglass reported on the committee meeting that was held on February 24, 2010. He stated several items were discussed including the purchase of a new squad car and the application for a grant to be used for the future expansion of the police department.

Personnel Committee

No report

Action Items

Mayor Jumper asked for a motion to approve the Resolution to approve the purchase of a 2006 Chevrolet Impala from the Missouri State Highway Patrol in the amount of \$10,500. Motion was made by Steve Douglass with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Mike Elliott, Sonie Smith, Steve Waltrip, Dick Samples and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the purchase of a cutoff saw for the Public Works Department in the amount of \$2,700. Motion was made by Dick Samples with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Mike Elliott, Sonie Smith, Steve Waltrip, Dick Samples and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the Engineering Agreement with Hutchison Engineering for the engineering work associated with the sewer line on the south side of minor drive. Motion was made by Dick Samples with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Mike Elliott, Sonie Smith, Steve Waltrip, Dick Samples and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the promotional contract with Variety Attractions, Inc. for the music concert to be held September 11, 2010. Following a brief

discussion, motion was made by Dick Samples with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, John Gotschall, Steve Douglass, Steve Waltrip and Sonie Smith. (NO) votes were cast by Mike Elliott. There was one dissenting vote.

Old Business: None

New Business: None

There being no further business, John Gotschall made a motion to adjourn the March 4, 2010 Regular Session meeting of the Board of Trustees at 7:35 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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