



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
March 5, 2009
7:00 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, March 5, 2009 in the Board Room at the Village Hall.

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

There were no additions to the agenda. Motion was made by John Gotschall to approve the agenda as amended. Mike Elliott seconded the motion and it carried unanimously.

There were no comments from the floor.

Clerk's Report

Motion was made by Mike Elliott to approve the minutes of the February 8, 2009 Board of Trustees meeting. John Gotschall seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$13,609.91, Local Use Tax in the amount of \$3,783.47. Income Tax in the amount of \$25,650.54, Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,319.90.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for January 2009. 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 2009. 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 Douglass, Sonie Smith, Steve Waltrip, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

Mayor's Report

Mayor Jumper advised the Board that the Buster Sanitation will be mailing out information to the Village residents regarding the start of the curbside recycling. He stated that the recycling bins will be removed on April 15, 2009.

Mayor Jumper advised the Board that the Police Department will be advertising again through ibid for the sale of a used 2001 Ford Crown Victoria police car.

Mayor Jumper asked for a motion to approve the resignation of patrolman Jason Bryant effective 03/12/09. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the appointment of Chris McClenning as a full time police officer effective 03/06/09 at an hourly rate of \$13.26. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper advised the Board that the Police Department will be purchasing 5 new rifles from a local vendor. He stated this is an approved purchase which was included in the current fiscal years budget.

Mayor Jumper advised the Village Board that we have been notified that we will receive \$105,000 through the Federal Stimulus program. He stated this money will be used for improvements to East Vandalia. Mayor Jumper asked for a motion to approve the submission of our project to IDOT for approval. He stated this submission had to be made by March 25, 2009 in order to be considered. Motion was made by Mike Elliott with a second by Steve Waltrip. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, Mike Elliott, John Gotschall, Dick Samples and Steve Douglass. There were no dissenting votes.

Fire Chief David Hickox spoke briefly regarding the Bar to Bar Classic fundraiser. Chief Hickox stated that the event raised \$12,238 for the fire department which will be set aside for a training facility. He thanked everyone who helped make this event a success. He stated there were over 65 volunteers who donated their time.

Mayor Jumper asked for a motion to approve the Local Government Day Proclamation. Motion was made by Sonie Smith 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 2008 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 2009 had an estimated cost of construction at \$17,300 with revenue to the Village of \$84.40.

Action Items

None

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 5, 2009 Regular Session meeting of the Board of Trustees at 7:17 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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