



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

March 6, 2008
7:00 PM

Minutes – Amended 04/04/08

The Village of South Jacksonville Board of Trustees met in regular session Thursday, March 6, 2008 in the Village Hall Board Room.

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

The minutes of the regular session of the Board of Trustees meeting held on February 7, 2008 were approved as presented. Motion was made by Steve Waltrip with a second by Sonie Smith. The motion carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$14,468.73, Telecommunication Tax in the amount of \$934.86, Local Use Tax in the amount of \$4,042.02, Income Tax in the amount of \$26,036.28. Received from the Illinois Department of Transportation Motor Fuel Tax allotment in the amount of \$8,641.88.

Village Clerk Linda Douglass read a thank you note from the family of Patricia Moore who passed away earlier in the month. Patricia Moore was the wife of past Village Trustee Larry Moore.

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

There were no comments from the floor.

Mayor's Report

Mayor Jumper congratulated the water department for being officially recognized and commended for our community's water system maintaining perfect compliance for 2007 for a consecutive 12 months period in accordance with the State of Illinois fluoridation law. He stated this is two consecutive years in a row that the Village has been recognized.

Mayor Jumper stated that West Central Mass Transit has contacted the Village and has asked for an extension of their lease through the end of March 2008. This extension is being requested because their new facility is not yet completed. Motion was made by Steve Douglass with a second by John Gotschall to approve the extension of the lease. The motion carried unanimously.

Mayor Jumper stated that the South Jacksonville Police department would like authorization to apply for an IDOT grant for traffic enforcement for FY2009. He stated the purpose of the grant is to reduce the incidence of speeding related motor vehicle crashes and resulting injuries and fatalities through highly visible increased enforcement of speed related laws. The estimated grant amount for this project is \$18,360. Mayor Jumper asked for a motion to authorize the application of this grant. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper stated that this is the final month for pick up of branches from the ice storm. He stated that the Public Works department will be going throughout the Village collecting the limbs that are left at the curb through March 31, 2008.

Mayor Jumper asked for a motion to approve the Local Government Week Proclamation. 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 Surplus Equipment Federal Assistance Program Resolution. Motion was made by Dick Samples with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper stated that March 2-8, 2008 is Emergency Preparedness Week. He stated that the sirens have been tested this week and the Village equipment is working fine.

Committee Reports

Water, Sewer & Streets – Mike Elliott, Chairman

In the absence of Chairman Elliott, Trustee Steve Waltrip reported that the Water, Sewer & Streets Committee met on February 20, 2008 and discussed backhoe purchase options and sewer camera work on Coronado West. He stated that the committee discussed the hours, repairs and costs associated with the current backhoe. He stated that it was the recommendation of the committee to get some prices on new, used, or leased backhoe to include in this years upcoming budget.

Trustee Waltrip stated that the committee also discussed the need to have camera work done on the sewer in the area of Coronado West.

Trustee Waltrip stated that the Village will be flushing hydrants the week of April 7-11, 2008 and that Summer Sewer signup begins April 1, 2008 at the Village Hall.

Planning/Economic & Development – Dick Samples, Chairman

Chairman Samples stated that building permits for the month of February 2008 had an estimated cost of construction at \$1,800, with revenue for the Village at \$20.00 for building permits.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Waltrip made a motion to approve the Treasurers Report for January 2008, with a second by John Gotschall. The motion carried unanimously.

Chairman Waltrip made a motion to approve the payables for February 2008. John Gotschall seconded the motion and it carried by roll call vote. (YES) votes were cast by Dick Samples, Sonie Smith, Steve Waltrip, Steve Douglass, and John Gotschall. There were no dissenting votes.

Police – Steve Douglass, Chairman

Chairman Douglass stated that the Police Department recently applied for an Illinois Department of Highway Safety grant for printers in their patrol cars so

that they may use those for accident reporting. He stated that these printers would enable the officers to print out traffic accident forms for the people involved in the traffic accident. The State has funded two printers and installation into two of our cars at a cost of \$1,800.

Chairman Douglass stated that background checks are being done on three applicants for the patrolman's position.

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 March 6, 2008 regular meeting of the Board of Trustees at 7:16 PM. Steve Waltrip 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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