



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
**April 2, 2009
7:00 PM***

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, April 2, 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, Fire Chief David Hickox and Superintendent John Green. Absent: Office Manager/Treasurer Kathy Simpson, Attorney Allen Yow.

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

There were no comments from the floor.

Clerk's Report

Motion was made by Steve Waltrip to approve the minutes of the March 5, 2009 Board of Trustees meeting. Sonie Smith seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Telecommunications Tax in the amount of \$1,269.38, Revenue Sales Tax in the amount of \$20,144.90, Local Use Tax in the amount of \$5,442.61. Income Tax in the amount of \$32,251.66, Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,104.31.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for February 2009. Motion was made by Steve Waltrip with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper asked for a motion to approve payables for March 2009. Motion was made by Steve Waltrip with a second by Dick Samples. 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 stated that the 2001 Crown Victoria police car has been sold through ibid for \$2,225.00.

Mayor Jumper asked for a motion to approve the submittal of a grant application through the COPS grant program. Chief Evans stated the grant would provide for an additional full time sworn officer. This grant totals approximately \$110,000 with the Village's portion to be around \$33,000 for a total package cost of \$143,000. He stated this is a 100% grant for the 1st three years. Motion was made by Steve Douglass with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper stated that the recycling program has begun. Buster Sanitation has sent out their mailing. The dumpster will be removed on April 15th. Signs will be posted for no dumping and it will be enforced.

Mayor Jumper asked for a motion to approve the MABAS (Mutual Aid Box Alarm System) Ordinance, agreement and by-laws. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, John Gotschall, Dick Samples, Mike Elliott, Sonie Smith and Steve Waltrip. There were no dissenting votes.

Mayor Jumper updated the Board that the insurance broker for the Village did his annual analysis on the health insurance and the premium will increase by 17% with no changes to the policy.

Mayor Jumper advised the Board that Steve Turner, with Turner Insurance has provided the summary of the Liability and Property Insurance for the Village which reflects on a 3% increase. The payments will be broken into two semi annual payments of approximately \$42,000, with the first installment appearing in the April Payables.

Mayor Jumper asked for a motion to approve the appointment of a full time police officer Randy Mathewson effective 04/03/09 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 asked for a motion to approve the appointment of a part time police officer Christopher Dawdy effective 04/03/09 at an hourly rate of \$13.60. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper advised the Board the Public Works department will be trading their current stand by generator for a newer model for even money. It was the consensus of the Board to wait for the trade of the generators until the spring storm season is over.

Mayor Jumper advised the Board that fire hydrant flushing will be done the week of April 6-10. He stated the appropriate notices have been sent out to advise of the dates and the possibility of discolored water during this time.

Mayor Jumper stated that an Easter Egg Hunt will be held at Prairieland on April 11th. He stated the fire department has been involved at getting the bags ready for the event.

Mayor Jumper stated that summer sewer sign up is April 1-30. He stated that there will be a \$5.00 fee for any applications received after April 30th.

Mayor Jumper stated that building permits for the month of March 2009 had a total estimated cost of construction at \$39,669, with revenue to the Village at \$166.30.

Mayor Jumper asked that a Personnel meeting be called to discuss the annual salary adjustment for Village employees. The meeting was set for April 23, 2009 at 5:30.

Action Items

None

Personnel – Sonie Smith, Chairman

No Report

Old Business: None

New Business: Mayor Jumper advised the Board that the McGruff golf outing will be held on Monday, August 10, 2009 at the Link Golf Course at Nichols Park.

There being no further business, John Gotschall made a motion to adjourn the April 2, 2009 Regular Session meeting of the Board of Trustees at 7:32 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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