



Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
May 3, 2007
7:30 PM

-Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, May 3, 2007 in the Board Room at the Village Hall.

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

The minutes of the regular session of the Board of Trustees meeting held on April 5, 2007 were approved as presented. Motion was made by Steve Waltrip to approve the minutes with a second by Steve Douglass. The motion carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$13,824.33, Local Use Tax in the amount of \$3,049.49, Income Tax in the amount of \$17,193.73 and Telecommunications Tax received in the amount of \$2,212.96. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,305.83.

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

There were no comments from the floor.

Mayors Report

Mayor Jumper asked for a motion to approve the National Police Memorial Week Proclamation, the National Day of Prayer Proclamation and the Abate Proclamation. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper thanked all the employees for their contributions to United Way. He stated that again this year, the Village is at 100% contribution.

Mayor Jumper announced that the SJFD Women's Auxiliary will be having a Family Fun Day on Saturday, June 16, 2007. He stated there will be sand volleyball, lawn mower raffle, food and games. He encouraged everyone to come and enjoy the fun.

Mayor Jumper asked for a motion to approve the resolution to close parts of South Main for the Village Celebration Parade to be held on July 28, 2007. Motion was made by Steve Waltrip with a second Sonie Smith. The motion carried unanimously.

Mayor Jumper spoke briefly regarding the upcoming Village Celebration to be held on Saturday, July 28, 2007. He stated that once again this year there will be food, entertainment, parade, Little Miss South Jacksonville and many more fun activities have been planned. He encouraged everyone to attend.

Mayor Jumper mentioned that we are at our fiscal year end and April payables will need to be extended. He stated that in June there may be some April payables to be approved.

Mayor Jumper stated that last week the bids were received for the West Vandalia Project. He stated the bids came in at \$1,127,000. The bid is about 5% higher than the engineers estimate due to the cost of petroleum. This project is designed to begin around June 1st and it has an estimated completion date before the start of the next school year in August.

Mayor Jumper stated that we have the annual fleet insurance quote from Steve Turner of Turner Insurance. The premium last year was about \$45,000 and this year it is to be \$42,955. It is a \$2800 reduction due to a very low claim history. Mayor Jumper asked for a motion to accept this quote for fleet insurance from St. Paul Insurance in the amount of \$42,955. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Sonie Smith, Steve Douglass, Steve Waltrip and Gordon Jumper. There were no dissenting votes.

Mayor Jumper spoke briefly regarding the annual salary adjustments. He stated that the Personnel Committee met April 26, 2007 and a purposed salary adjustment was suggested in the 7% range. He stated that overall the Village increase is at 7%. He mentioned that the Supervisors are not included in this spreadsheet. Mayor Jumper stated that he would like to discuss over the next few months putting these individuals on salary instead of hourly compensation. After a decision has be made, this change will be made retroactive to May 1, 2007 for the Supervisors. Mayor Jumper also asked for a motion that would raise the clerical position cap from \$11.00 per hour to \$16.00 per hour. Motion

was made by Sonie Smith with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, Dick Samples and Gordon Jumper. Steve Douglass abstained from voting. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the salary adjustments as outlined in the schedule for fiscal year 2007-2008. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Sonie Smith, Steve Waltrip and Gordon Jumper. Steve Douglass abstained. There were no dissenting votes.

Committee Reports

Water, Sewer & Streets & Planning / Economic & Development – Dick Samples, Chairman

Dick Samples made a motion to approve the resolution appropriating MFT funds in the amount of \$47,211.80 for the general maintenance program for 2007-2008. Steve Douglass seconded the motion and it carried by roll call vote. (YES) votes were cast by Dick Samples, Sonie Smith, Steve Douglass and Steve Waltrip. There were no dissenting votes.

Dick Samples made a motion to approve the engineering agreement with Benton & Associates for the MFT general maintenance program. This agreement amount is not to exceed \$2,100. Sonie Smith seconded the motion and it carried by roll call vote. (YES) votes were cast by Dick Samples, Sonie Smith, Steve Douglass and Steve Waltrip. There were no dissenting votes.

Sonie Smith made a motion to approve the Coultas redevelopment contract. Steve Waltrip seconded the motion and it carried by roll call vote. (YES) votes were cast by Steve Douglass, Steve Waltrip, Sonie Smith and Dick Samples. There were no dissenting votes.

Mayor Jumper spoke briefly regarding the Play For All Park Project. He stated that park is nearly complete. He thanked all the donors and volunteers for their help and support with this project. He stated there will be a fundraiser for the park held on May 5, 2007 with the South Jacksonville Fire Department and a diamond ring will be auctioned off which was donated by Kevin Denney of Precious Jewelers.

Mayor Jumper stated that the Play For All Park ribbon cutting will be held on Saturday, May 19, 2007 at 10:00 AM. He encouraged everyone to attend.

Chairman Samples stated that building permits for the month of April 2007 had an estimated cost of construction at \$86,850, with revenue to the Village of \$322.00 for building permits.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Steve Waltrip made a motion to approve the Treasurer's report for March 2007 with a second by Steve Douglass. The motion carried unanimously.

Chairman Steve Waltrip made a motion to approve the payables for April 2007. Sonie Smith seconded the motion. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Steve Douglass, Sonie Smith, Dick Samples, and Gordon Jumper. There were no dissenting votes.

Police – Steve Douglass, Chairman

No Report

Fire / Rescue – John Gotschall, Chairman

No Report

Personnel – Sonie Smith, Chairman

No Report

Old Business: None

New Business: None

There being no further business, Steve Waltrip made a motion to adjourn the May 3, 2007 regular meeting of the Board of Trustees at 7:55 PM. Dick Samples seconded the motion and it carried unanimously.

Gordon D. Jumper, Village President

Linda Douglass, Village Clerk

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Committee Reports

Water, Sewer & Streets – Mike Elliott, Chairman

No report

Planning / Economic & Development – Dick Samples, Chairman

Chairman Dick Samples gave a brief report regarding the EDP Committee meeting held on March 14, 2007. He stated that along with discussion regarding the Sherman Oaks 2nd Addition rezoning request, also discussed was the removal of the rock, gravel and oil & chip during the construction of West Vandalia. It was decided that this mixture will be hauled to the west side of the new Play For All Park and used to construct a parking lot.

Chairman Samples stated that building permits for the month of March 2007 had an estimated cost of construction at \$37,405.00, with revenue to the Village of \$144.00 for building permits.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Steve Waltrip made a motion to approve the Treasurer's report for February 2007 with a second by Dick Samples. The motion carried unanimously.

Chairman Steve Waltrip made a motion to approve the payables for March 2007. Sonie Smith seconded the motion. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Steve Douglass, Sonie Smith, Dick Samples, and John Gotschall. There were no dissenting votes.

Police – Steve Douglass, Chairman

No Report

Fire / Rescue – John Gotschall, Chairman

No Report

Personnel – Sonie Smith, Chairman

No Report

Old Business: None

New Business: None

There being no further business, Steve Waltrip made a motion to adjourn the April 5, 2007 regular meeting of the Board of Trustees at 8:38 PM. John Gotschall seconded the motion and it carried unanimously.

Gordon D. Jumper, Village President

Linda Douglass, Village Clerk

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