



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

**- Minutes -**

The Village of South Jacksonville Board of Trustees met in regular session Thursday, May 7, 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, Office Manager/Treasurer Kathy Simpson and Attorney Allen Yow. Absent: Superintendent John Green.

Clerk Linda Douglass read the results of the votes cast in the April 7, 2009 consolidated election. Votes received for Village President: Gordon D. Jumper received 456, Tim R. Mann received 388. Village Clerk Linda Douglass received 686 votes. For Village Trustee: Sondra Smith received 514 votes, Stephen L. Crawford received 251 votes, Justin DeWitt received 330 votes, Richard L. Samples received 496 votes and S. Michael Elliott received 576 votes.

The oath of office was administered to Village President Gordon D. Jumper, Village Clerk Linda Douglass and Trustees Mike Elliott, Dick Samples and Sonie Smith.

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.

**Comments from the floor:** Jennie Hester and Janet Smith spoke briefly regarding water drainage issue in their neighborhood. Mayor Jumper advised that he would check into the matter and get back with them.

**Clerk's Report**

Motion was made by Sonie Smith to approve the minutes of the April 2, 2009 Board of Trustees meeting. Dick Samples seconded the motion and it carried unanimously.

Motion was made by Dick Samples to approve the minutes of the April 30, 2009 Special Call Workshop meeting. Steve Waltrip seconded the motion and it carried unanimously.

***Correspondence:*** Received from the Illinois Department of Revenue: Telecommunications Tax in the amount of \$1,701.80, Revenue Sales Tax in the amount of \$16,405.47, Local Use Tax in the amount of \$3,464.47. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,449.86.

Clerk Douglass stated that we had received thank you cards from the family of Grover Hoots who had passed away earlier in the month. Mr. Hoots was the father of Kirk Hoots who is a volunteer fireman for the Village.

### **Treasurer's Report**

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

Mayor Jumper asked for a motion to approve payables for April 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 asked for a motion to approve the Abate Proclamation, National Police Week Proclamation, National Day of Prayer Proclamation and the Proclamation for the 2010 Census Complete Committee. Motion was made by Mike Elliott with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper asked for a motion to approve a Government, Municipal, Public Funds Banking Resolution with Farmers State Bank for an Escrow Account. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper stated that the Village had been awarded the Gold Award from Prairieland United Way.

Mayor Jumper asked for a motion to approve additional hours to an already existing independent contractor agreement for the Police Department for the review of the Police Policy Manual. This agreement is to approve an additional 20 hours at \$35 per hour. Motion was made by Steve Douglass with a second by Dick Samples. 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.

Mayor Jumper advised the Board that the Joint Review Board met Monday, May 4, 2009. He stated there were representatives from the County and School District #117 and the 2007-2008 Annual TIF Report was discussed.

Mayor Jumper asked for a motion to approve the GIS (Global Information System) agreement with Morgan County. Motion was made by Dick Samples with a second by Mike Elliott. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Dick Samples, Steve Waltrip, Sonie Smith, Mike Elliott and John Gotschall. There were no dissenting votes.

Mayor Jumper advised the Board that Midwest Youth Services has asked again to have a garden by the fire house. There were no objections from the Board.

Mayor Jumper made staff appointments and asked for a motion to approve the appointments. He appointed Richard Evans as Police Chief, David Hickox as Fire Chief and Kathy Simpson as Village Treasurer. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the 2009-2010 compensation adjustments. 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, Mike Elliott, Dick Samples, Steve Waltrip, John Gotschall and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to accept the resignation of part-time employee Tom McCarthy effective June 12, 2009. Motion was made by Mike Elliott with a second by Steve Douglass. The motion carried unanimously.

Discussion was held regarding the purchase of an aerial truck for the fire department. Fire Chief David Hickox and 1<sup>st</sup> Assistant Fire Chief Richard Evans presented to the Board the details of the 1992 Pierce Aerial Platform Fire Truck which they have viewed and is for sale from the Missouri Fire Apparatus in Grovesprings, MO. Trustee Mike Elliott expressed his concerns regarding the purchase of this fire truck due to the short notice to the Board regarding this purchase and the limited details provided. Mayor Jumper stated this truck had just come up for sale and the short amount of time could not be avoided. Following the discussion, Mayor Jumper asked for a motion to waive bids for the purchase of an aerial fire truck for the fire department. Motion was made by Steve Douglass to waive bids for the purchase of the fire truck. Dick Samples seconded the motion and it carried by roll call vote. (YES) votes were cast by Dick Samples, Steve Waltrip, John Gotschall, Sonie Smith and Steve Douglass. There was one dissenting vote cast by Mike Elliott.

Mayor Jumper asked for a motion to approve the purchase of a 1992 Pierce Aerial Platform Fire Truck from Missouri Fire Apparatus in Grovesprings, Missouri at a price not

to exceed \$250,000 and a down payment not to exceed 5% or \$12,500 and that the truck will include a one year warranty and before the purchase of the truck there will be a pump and ladder certification and also to authorize the Village President to develop and execute the necessary purchase contract. Motion was made by John Gotschall with a second by Steve Waltrip. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Douglass, John Gotschall, Steve Waltrip and Dick Samples. There was one dissenting vote cast by Mike Elliott.

Mayor Jumper spoke briefly regarding the burning ordinance. He reviewed the guidelines that must be followed in the Village. Trustee Steve Douglass stated that he would like to review this ordinance at the next workshop session.

Mayor Jumper stated that May is the last month for summer sewer sign up and that during this last month a \$5.00 processing fee will be applied for late sign up.

Mayor Jumper turned the meeting over to Bob Fitzsimmons with the 911 committee who spoke to the Board regarding fire hydrants and the new GPS mapping and locating that is available now for the locating of these hydrants.

Mayor Jumper stated that the Village Celebration and parade will be held on Saturday, July 25, 2009. Mayor Jumper asked for a motion to approve the parade resolution. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper stated that the Godfrey Park water toy opening date is May 22, 2009.

Mayor Jumper stated that building permits for the month of April 2009 had a total estimated cost of construction at \$334,255, with revenue to the Village at \$691.50 for building permits and \$220 for plumbing permits.

Mayor Jumper discussed with the Board what they would like to do regarding Board Committees or staying with workshop sessions. After a brief discussion, motion was made by Mike Elliott to go to Committees set up by Mayor Jumper (See attached committee list). John Gotschall seconded the motion and the motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Mike Elliott, Steve Douglass, Sonie Smith, Dick Samples and John Gotschall. There were no dissenting votes.

**Action Items**

Mayor Jumper asked for a motion to approve the MFT Road Maintenance Appropriation in the amount of \$78,419. Motion was made by Mike Elliott with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Mike Elliott, Dick Samples, Sonie Smith, Steve Douglass and Steve Waltrip. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the MFT engineering agreement not to exceed \$2,200. Motion was made by John Gotschall with a second by Mike Elliott. The motion carried by roll call vote. (YES) votes were cast by Mike Elliott, Steve Douglass, Sonie Smith, John Gotschall, Steve Waltrip and Dick Samples. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the Preliminary Plat for First Christian Church. Motion was made Mike Elliott with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Steve Waltrip, Sonie smith, John Gotschall, Mike Elliott and Dick Samples. There were no dissenting votes.

**Personnel Committee**

No Report

***Old Business:*** None

***New Business:*** Mayor Jumper advised the Board that we have initiated our bargaining meetings with the FOP. He stated he will keep the Board apprised.

There being no further business, John Gotschall made a motion to adjourn the May 7, 2009 Regular Session meeting of the Board of Trustees at 8:25 PM. Mike Elliott seconded the motion and it carried unanimously.

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Signature on File  
Gordon D. Jumper, Village President

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Signature on File  
Linda Douglass, Village Clerk

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