



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
June 4, 2009
7:00 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, June 4, 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, Superintendent John Green, Building Inspector Carl Hopkins, Fire Chief David Hickox and Office Manager/Treasurer Kathy Simpson.

There was one addition to the agenda. Mayor Jumper added the resignation of a Full-Time Police Officer. Motion was made by Steve Waltrip to approve the agenda as amended. Mike Elliott seconded the motion and it carried unanimously.

Comments from the floor: None

Clerk's Report

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

Correspondence: Received from the Illinois Department of Revenue: Telecommunications Tax in the amount of \$1,560.07, Revenue Sales Tax in the amount of \$13,375.15, Income Tax in the amount of \$17,479.31, Local Use Tax in the amount of \$3,097.68. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$6,939.26.

Treasurer's Report

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

Mayor Jumper asked for a motion to approve payables for May 2009. 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, Sonie Smith, Steve Waltrip, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

Mayor's Report

Mayor Jumper stated that the Village would again this year be offering a dumpster at the Jacksonville Oak Street location to be used by Village residents to be in conjunction with the City Cleanup. The date of the clean up will be June 18, 19 & 20, 2009.

Mayor Jumper turned the meeting over to Chairman Sheila Meyers who spoke briefly regarding the upcoming Village Celebration, parade and all the events that are scheduled. The Village Celebration will be held on Saturday, July 25, 2009 at Dewey Park. She encouraged anyone wishing to participate or volunteer to contact her.

Mayor Jumper advised the Board that the 16th Annual McGruff Golf Tournament would be held on, Monday, August 10, 2009 at the Links Golf Course.

Mayor Jumper advised the Board that the MFT bid opening would be held on June 22, 2009 at 11:00 AM at the Village Hall.

Mayor Jumper asked for a motion to approve emergency water agreements with Barton Stone Christian Home and ARC. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper announced that Prairie Land Heritage Museum will be sponsoring the first annual "Abe's Tractor Cruise Across The Prairie" on Saturday, June 13, 2009.

Mayor Jumper turned the meeting over to Patty Anderson who is with the Jacksonville Visitors & Convention Bureau who spoke briefly regarding some of the events scheduled in the Jacksonville & South Jacksonville area. She passed out literature and advised the Board how some of the Village monies are being spent to help advertise our community.

Mayor Jumper asked for a motion to approve Ordinance No. 928 Symmetry Tower Lease. 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 Waltrip, Dick Samples, Steve Douglass, John Gotschall and Sonie Smith. There were no dissenting votes.

Mayor Jumper asked for a motion to award the bid for vending machines at Godfrey Park to the Department of Human Services Business Enterprise Program. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Mike Elliott, Steve Douglass, Sonie Smith, Dick Samples and Steve Waltrip. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the Constellation Energy Agreement. Motion was made by Mike Elliott with a second by Dick Samples. 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 annual audit agreement with Zumbahlen & Eyth. Motion was made by Steve Waltrip with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the Prevailing Wage Ordinance No. 929. Motion was made by Steve Waltrip with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, John Gotschall, Dick Samples, Steve Waltrip, Mike Elliott and Steve Douglass. There were no dissenting votes.

Mayor Jumper spoke briefly regarding the Budget for 2009-2010, Appropriations Ordinance and the Anticipated Revenues. He stated there would be a public hearing held on July 2, 2009 at 6:45 PM for the purpose of public comment.

Mayor Jumper stated that building permits for the month of May 2009 had a total estimated cost of construction at \$76,544, with revenue to the Village at \$287.00 for building permits.

Mayor Jumper asked for a motion to approve Ordinance No. 930 regulating development in floodplain areas in the Village of South Jacksonville. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Sonie Smith, John Gotschall, Mike Elliott, Dick Samples and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to hire Samantha Riley as a part-time administrative clerk to be effective 06/19/09. Motion was made by Dick Samples with a second by Mike Elliott. The motion carried unanimously.

Mayor Jumper asked for a motion to accept the resignation of patrolman Randy Mathewson to be effective 06/19/09. Motion was made by Dick Samples with a second by Mike Elliott. The motion carried unanimously.

Action Items

None

Personnel Committee

No Report

Old Business: Mayor Jumper advised the Board that FOP negotiations are continuing and that he will keep the Board apprised.

New Business:

There being no further business, John Gotschall made a motion to adjourn the June 4, 2009 Regular Session meeting of the Board of Trustees at 7:59 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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