



Village of South Jacksonville  
Regular Session - Board of Trustees  
Village Hall Board Room  
July 1, 2010  
7:00 P.M.

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, July 1, 2010 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, Mike Elliott, Steve Waltrip, Sonie Smith and John Gotschall. Also present were Police Chief Richard Evans, Building Inspector Carl Hopkins, Fire Chief David Hickox, Superintendent John Green, Office Manager/Treasurer Kathy Simpson and Village 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.

**Comments from the floor:** Arnold Delong of 410 W. Vandalia, South Jacksonville Illinois, spoke briefly regarding sidewalks in the Village. He offered to set up an organization to help clean the sidewalks of grass. Mayor Jumper stated the Board would take his offer under consideration.

**Clerk's Report**

Motion was made by Steve Waltrip to approve the minutes of the June 3, 2010 Board of Trustees meeting. Sonie Smith seconded the motion and it carried unanimously.

**Correspondence:** Received from the Illinois Department of Revenue: Local Use Tax in the amount of \$4,595.87, Revenue Sales Tax in the amount of \$13,818.76, Income Tax in the amount of \$25,655.82, Auto Rental Tax in the amount of \$29.84, Local Use Tax in the amount of \$3,716.75. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,292.97

**Treasurer's Report**

Mayor Jumper asked for a motion to approve the Treasurer's Report for May 2010. 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 June 2010. Motion was made by Steve Waltrip with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Mike Elliott, Steve Waltrip, Dick Samples and John Gotschall. There were no dissenting votes.

## **Mayor's Report**

Mayor Jumper asked for a motion to approve the hire of Greg Lowe as a part-time police officer effective 06/17/10 with an hourly rate of \$14.30. 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 hire of Donnie McIntire as a part-time police officer effective 06/17/10 with an hourly rate of \$14.30. Motion was made by Sonie Smith with a second by Steve Waltrip. The motion carried unanimously.

Mayor Jumper stated the CCR (Consumer Confidence Report) mailing has been sent. This is a requirement from the IEPA each year.

Mayor Jumper spoke briefly regarding the traffic flow pattern for the 4<sup>th</sup> of July fireworks that are to be held at Nichols Park.

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 31, 2010 at Dewey Park.

Mayor Jumper spoke briefly and updated the Board on the upcoming concert, "The Concert in the Cornfield" which is planned for Saturday, September 11, 2010. He stated the plans for the event are coming together as expected.

Mayor Jumper advised the Board that the 17<sup>th</sup> Annual McGruff Golf Tournament will be held on, Monday, August 2, 2010 at the Links Golf Course.

Mayor Jumper asked for a motion to accept the resignation of part-time police officer Christopher Dawdy to be effective 07/02/10. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper asked for a motion to accept the resignation of Volunteer Firemen Matthew Barber to be effective 06/14/10. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper stated the IML (Illinois Municipal League) Conference will be held in Chicago, September 23-25, 2010. He encouraged anyone wishing to attend to contact Linda or Kathy at the office.

Mayor Jumper stated the Police Policy Manual is complete and is available for review at the Village Hall. He stated he anticipates the manual to go before the Board in August for approval. He stated any questions may be directed to himself or Chief Evans.

Mayor Jumper stated building permits for the month of June 2010 had a total estimated cost of construction at \$98,385.00, with revenue to the Village at \$318.50 for building permits.

**Action Items**

Mayor Jumper asked for a motion to approve the Budget for 2010-2011. Motion was made by Steve Waltrip with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, John Gotschall, Mike Elliott, Dick Samples, Steve Waltrip and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve Appropriations /Anticipated Revenues Ordinance No. 936 in the amount of \$5,013,305 of appropriated funds and \$2,997,965 in anticipated revenues. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Sonie Smith, Steve Douglass, Mike Elliott, John Gotschall and Steve Waltrip. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the MFT low bid of \$18,649.60 submitted by Illinois Road Contractors. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip, Mike Elliott, John Gotschall and Dick Samples. There were no dissenting votes.

**Planning & Public Facilities Committee**

No report

**Public Protection Committee**

No report

**Personnel Committee**

No report

***Old Business:*** None

***New Business:*** None

There being no further business, John Gotschall made a motion to adjourn the July 1, 2010 Regular Session meeting of the Board of Trustees at 7:55 P.M. Mike Elliott seconded the motion and it carried unanimously.

**Signature on File**

\_\_\_\_\_  
Gordon D. Jumper, Village President

**Signature on File**

\_\_\_\_\_  
Linda Douglass, Village Clerk

SEAL