



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room*

July 2, 2009

7:00 PM

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, July 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 and John Gotschall. Also present were Police Chief Richard Evans, Building Inspector Carl Hopkins, Fire Chief David Hickox, Office Manager/Treasurer Kathy Simpson and Village Attorney Allen Yow. Absent: Trustee Mike Elliott and Superintendent John Green.

There were no additions to the agenda. Motion was made by Sonie Smith to approve the agenda as approved. Dick Samples seconded the motion and it carried unanimously.

Comments from the floor: None

Clerk's Report

Motion was made by Steve Waltrip to approve the minutes of the June 4, 2009 Board of Trustees meeting. Dick Samples seconded the motion and it carried unanimously.

Motion was made by Steve Waltrip to approve the Special Call Minutes of June 25, 2009. John Gotschall seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Telecommunications Tax in the amount of \$1,809.99, Revenue Sales Tax in the amount of \$13,562.95, Income Tax in the amount of \$26,984.88, Auto Rental Tax in the amount of \$12.80, 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 \$9,477.65.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for May 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 June 2009. 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, Steve Waltrip, Dick Samples and John Gotschall. There were no dissenting votes.

Mayor's Report

Mayor Jumper stated the Village has been acknowledged as a storm ready community. He thanked Police Chief Richard Evans and Chief David Hickox for all they do to keep out community prepared for any event that would require their help.

Mayor Jumper stated that 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 4th 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 25, 2009 at Dewey Park.

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 Area / Morgan County Recycling & Transfer facility will be having an Open House on July 29, 2009.

Mayor Jumper stated the IML (Illinois Municipal League) Conference will be held again in Chicago, September 24-25, 2009. He encouraged anyone wishing to attend to contact Linda or Kathy at the office.

Mayor Jumper asked for a motion to accept the bid specifications for Public Safety Tower Project. He stated that the Village will be accepting bids for this project until

4:00 pm on July 20, 2009. Motion was made by Steve Douglass with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the MFT low bid of \$24,966 submitted by Illinois Road Contractors. 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, Steve Waltrip, John Gotschall and Dick Samples. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the FOP Contract Amendment to be effective 05/01/09 – 04/30/12. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Steve Douglass, John Gotschall, Sonie Smith and Steve Waltrip. There were no dissenting votes.

Mayor Jumper asked for a motion to adjust the non-union employees to 3.5% to match the FOP contract adjustment. Motion was made by Steve Waltrip with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the Budget for 2009-2010. 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, 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. 931 in the amount of \$3,182,500 of appropriated funds and \$3,202,130 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, John Gotschall and Steve Waltrip. There were no dissenting votes.

Mayor Jumper stated that building permits for the month of June 2009 had a total estimated cost of construction at \$64,603, with revenue to the Village at \$216.70 for building permits.

Action Items

None

Personnel Committee

No Report

Old Business: Mayor Jumper advised the Board that the Carson Barnes Circus will be at Prairieland, July 27, 2009.

New Business:

There being no further business, John Gotschall made a motion to adjourn the July 2, 2009 Regular Session meeting of the Board of Trustees at 7:25 PM. Steve Waltrip seconded the motion and it carried unanimously.

____Signature on File_____
Gordon D. Jumper, Village President

____Signature on File_____
Linda Douglass, Village Clerk

SEAL

