



*Village of South Jacksonville  
Regular Session - Board of Trustees  
Village Hall Board Room  
July 3, 2008  
7:00 PM*

**- Minutes -**

The Village of South Jacksonville Board of Trustees met in regular session Thursday, July 3, 2008 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, John Gotschall and Dick Samples. Also present were Police Chief Richard Evans, Office Manager/Treasurer Kathy Simpson, Building Inspector Carl Hopkins and Fire Chief David Hickox. Absent: Trustee Mike Elliott and Public Works Superintendent John Green.

Motion was made by Sonie Smith to approve the agenda as presented. Steve Douglass seconded the motion and it carried unanimously.

There were no comments from the floor.

Motion was made by Steve Waltrip to approve the minutes of the June 5, 2008 Board of Trustees meeting. Sonie Smith seconded the motion and it carried unanimously.

Motion was made by Sonie Smith to approve the minutes of the June 19, 2008 Special Session Workshop meeting. Steve Douglass seconded the motion and it carried unanimously.

**Correspondence:** Received from the Illinois Department of Revenue: Telecommunications Tax in the amount of \$991.61, Local Use Tax in the amount of \$4,426.40 and Income Tax in the amount of \$28,288.96. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$9,056.23.

Motion was made by Sonie Smith to approve the Treasurer's report for May 2008 with a second by Steve Waltrip. The motion carried unanimously.

Motion was made by Steve Waltrip to approve the payables for June 2008. Sonie Smith seconded the motion and it carried by roll call vote. (YES) votes were cast by Dick Samples, Sonie Smith, Steve Douglass, Steve Waltrip and John Gotschall. There were no dissenting votes.

## **Mayors Report**

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 stated that the McGruff Golf Outing will be held on July 21, 2008 at the Links Golf Course.

Mayor Jumper updated the Board regarding the upcoming Village Celebration that will be held on July 26, 2008. Chairman Sheila Meyers spoke briefly regarding the scheduled events. She encouraged anyone wishing to participate or volunteer to contact her.

Mayor Jumper stated that building permits for the month of June 2008 had an estimated cost of construction at \$266,030 with revenue to the Village of \$412.80 for building permits and \$110.00 for plumbing permits.

Mayor Jumper announced to the Board that the Village has entered the Governor's Hometown Awards. He thanked Kathy Simpson for putting together such a phenomenal presentation packet.

Mayor Jumper stated that the Consumer Confidence Reports have been mailed. The IEPA requires that this be done by July 1st of each year.

Mayor Jumper stated the IML (Illinois Municipal League) Conference will be held again in Chicago, September 25-28, 2008. He encouraged anyone wishing to attend to contact Linda or Kathy at the office.

## **Action Items**

Mayor Jumper asked for a motion to approve the Budget for 2008-2009. Motion was made by Steve Waltrip with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by 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. 915 in the amount of \$2,673,660 of appropriated funds and \$2,735,172 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 asked for a motion to approve the Ambulance billing service with Good As Gold Billing Service. Motion was made by Sonie Smith with a second 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 approve the Victoria Lane Booster Pump Agreement with the addition of an amendment to add a 10 year time limit to have the work completed. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Steve Waltrip, Dick Samples, Sonie Smith and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve Purchasing Ordinance No. 916. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip and Dick Samples. There was one dissenting vote by John Gotschall.

Mayor Jumper asked for a motion to approve the award of the 2008/2009 MFT Road Maintenance to IRC (Illinois Road Contractors) for a low bid of \$37,603.42. Motion was made by Sonie Smith with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Sonie Smith, Steve Douglass, Steve Waltrip and John Gotschall. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the purchase of a 1995 Ford Ambulance from the Winchester EMS in the amount of \$9500. Motion was made by Dick Samples with a second by Steve Waltrip. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, John Gotschall, Steve Douglass, Dick Samples and Sonie Smith. There were no dissenting votes.

### **Personnel – Sonie Smith Chairman**

No Report

***Old Business:*** None

***New Business:*** None

There being no further business, John Gotschall made a motion to adjourn the July 3, 2008 regular meeting of the Board of Trustees at 7:43 P.M. Steve Waltrip 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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