



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
July 6, 2006
7:30 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, July 6, 2006 in the Board Room at the Village Hall.

Present for Roll Call: Village President Gordon D. Jumper, Village Clerk Linda Douglass, Trustees; Steve Douglass, Mike Elliott, Steve Waltrip, Sonie Smith, John Gotschall and Dick Samples. Also present were, Police Chief Richard Evans, Fire Chief David Hickox, Office Manager/Treasurer Kathy Simpson, John Green and Village Attorney Allen Yow. Absent: Building Inspector Ron Walls and Public Works Superintendent Rick Hearin.

The minutes of the regular session of the Board of Trustees held on June 1, 2006 were approved as presented. Motion was made by Mike Elliott to approve the minutes as presented. Steve Waltrip seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$13,379.39, Local Use Tax in the amount of \$3,225.51, Income Tax in the amount of \$27,609.80, Telecommunications Tax received in the amount of \$841.61. Auto Rental Tax in the amount of \$6.89. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,627.71.

There were no additions to the agenda. Motion was made by Steve Waltrip to approve the agenda as presented. Sonie Smith seconded the motion and it carried unanimously.

There were no comments from the floor.

Mayors Report

Mayor Jumper reminded the Board that the Blue Grass Festival will be held again July 7-9, 2006 on the grounds of Prairieland. He encouraged everyone to attend and that it should be a fun event.

Mayor Jumper spoke briefly regarding the upcoming Village Celebration. He stated that everything is in place and should be a fun event. He thanked everyone who is involved with the event for all their time to make this celebration successful again this year.

Mayor Jumper asked for a motion to approve the Budget for 2006-2007. 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, Mike Elliott and Steve Douglass. There was one dissenting vote cast by Steve Waltrip.

Mayor Jumper asked for a motion to approve Appropriations /Anticipated Revenues Ordinance No. 897 in the amount of \$3,616,100. Motion was made by Dick Samples with a second by Mike Elliott. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Mike Elliott, Sonie Smith, Steve Douglass, John Gotschall and Steve Waltrip. There were no dissenting votes.

Mayor Jumper asked for a motion to accept the resignation of Superintendent Rick Hearin to be effective August 6, 2006. Motion was made by Mike Elliott with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the contract with Rick Hearin on a contractual basis to pay him \$400 a month for the next few months until the Village can get on staff a Class B water operator. Motion was made by Sonie Smith with a second by Steve Waltrip. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Sonie Smith, Steve Douglass, Steve Waltrip, John Gotschall and Mike Elliott. There were no dissenting votes.

Mayor Jumper asked for a motion to approve John Green as acting Superintendent with a \$2.00 an hour increase to be effective June 9, 2006. Motion was made by Mike Elliott with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper stated that the Village may need to hire a temporary laborer for a 6 month period if needed in the Public Works department. He stated that he will let John Green get settled and then rely on his feedback to determine if that would be needed.

Mayor Jumper announced that UPS (United Parcel Service) will be at Godfrey Park July 8, 2006, helping to dismantle the playground equipment in anticipation of the new Play For All Park. He stated the old playground equipment will be disposed of due to the age of the toys.

Mayor Jumper asked for a motion to approve the agreement with the Jacksonville Journal Courier for a rate of \$1.50 per line. 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, Mike Elliott and John Gotschall. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the hiring of James Lawder as a part-time police officer to be effective July 7, 2006 at an hourly rate of \$10.00. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper stated the IML (Illinois Municipal League) Conference will be held again in Chicago, September 28, 2006 through October 1, 2006. He encouraged anyone wishing to attend to contact Linda or Kathy at the office.

Committee Reports

Water, Sewer & Streets – Mike Elliott, Chairman

Chairman Elliott advised the Board that the Public Works committee met on June 21, 2006 and several items discussed. Chairman Elliott made a motion to approve the award of the 2006/2007 MFT Road Maintenance to IRC (Illinois Road Contractors) for a low bid of \$30,979.76. John Gotschall seconded the motion and it carried by roll call vote. (YES) votes were cast by Dick Samples, Sonie Smith, Steve Douglass, Mike Elliott, Steve Waltrip and John Gotschall. There were no dissenting votes.

Chairman Elliott stated that the Consumer Confidence Reports have been mailed. The IEPA requires that this be done by July 1st of each year and they were mailed on June 21st.

Planning / Economic & Development – Dick Samples, Chairman

Chairman Samples made a motion to accept the bid specifications for Godfrey /Play For All Park. Mike Elliott seconded the motion and it 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 stated again that the pre-bid meeting will be held July 14, 2006 at 2:00 PM with bid opening July 26, 2006 at 2:00 PM.

Chairman Samples stated that building permits for the month of June 2006 had an estimated cost of construction at \$61,589 with revenue to the Village of \$228.00 for building permits.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Steve Waltrip made a motion to approve the Treasurer's report for May 2006 with a second by Sonie Smith. The motion carried unanimously.

Chairman Steve Waltrip made a motion to approve the payables for June 2006. Dick Samples seconded the motion. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Steve Douglass, Sonie Smith, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

Police – Steve Douglass, Chairman

Chairman Douglass stated that the McGruff Golf Outing will be held August 14, 2006. Chief Evans stated that information just went out last week and they are half full now.

Fire / Rescue – John Gotschall, Chairman

No Report

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 6, 2006 regular meeting of the Board of Trustees at 8:10 PM. Mike Elliott seconded the motion and it carried unanimously.

Gordon D. Jumper, Village President

Linda Douglass, Village Clerk
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