



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
August 3, 2006
7:30 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, August 3, 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 and Village Attorney Brad Wilson. Absent: Building Inspector Ron Walls and Public Works Superintendent John Green.

The minutes of the Appropriations Public Hearing held on July 6, 2006 were approved as presented. Motion was made by Mike Elliott to approve the minutes as presented. Steve Douglass seconded the motion and it carried unanimously.

The minutes of the regular session of the Board of Trustees held on July 6, 2006 were approved as presented. Motion was made by Steve Waltrip to approve the minutes as presented. Sonie Smith seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$13,547.65, Local Use Tax in the amount of \$3,924.63, Income Tax in the amount of \$26,193.52, Telecommunications Tax received in the amount of \$1,401.66. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$9,011.00.

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

There were no comments from the floor.

Mayors Report

Sheila Meyers, Chairman of the South Jacksonville Village Celebration gave her final report of this years Village Celebration. She stated that once again, the celebration was a success. She thanked everyone for their help with the event. Mayor Jumper presented to Sheila on behalf of the Village, a gift certificate from Classic Diner to help show the Villages' appreciation for all that she did in making this years celebration such a success.

Mayor Jumper asked for a motion to adopt the School's Open Safety Week Proclamation. Motion was made by Sonie Smith, with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper announced that the Local Official's Day at the State Fair will be held Saturday, August 12, 2006. He mentioned that a limited amount of tickets are available at the Village Hall if anyone was interested in going.

Mayor Jumper reminded everyone that the Prairieland Steam Show will be held September 22-24 on the grounds of Prairieland. He stated that the Volunteer Fire Department will again run the Kitchen at the steam show.

Mayor Jumper reminded everyone that the IML Conference will be held in Chicago again this year on September 28th through October 1, 2006. He encouraged anyone wishing to attend to contact either Kathy or Linda in the office for arrangements.

Mayor Jumper stated that the Godfrey Parks bids had been received last week and the bids came in substantially above the estimated amount. As a result, Mayor Jumper stated that we are going to meet with the apparent low bidder next week and see if there are some cost savings that may be available. He mentioned that after that discussion, the contract will need to be awarded. A special board meeting may need to be held. Jim Burke with Hutchison Engineering stated that preliminary discussion with the apparent low bidder sounded favorable.

Mayor Jumper announced that the Honda Gold Wing will be held at the Econolodge this coming weekend.

Mayor Jumper announced that the School District #117 will be having its first "Paint the District Day", Saturday, August 5, 2006 starting at 8:00 at the JHS parking lot.

Committee Reports

Water, Sewer & Streets – Mike Elliott, Chairman

Chairman Elliott stated that the MFT road maintenance program has been completed and was done in one day on August 1, 2006. He stated that the Public Works department is working at getting all the oily spots that they may have missed with rock.

Chairman Elliott stated that the portable generator for the well site that the Board approved for purchase is in. The preliminary work is being done now and work that needs to be done at the lift station is also being completed.

Chairman Elliott stated that due to a lightning strike at the water treatment plant, the emergency transfer switch had been damaged. This switch had to be replaced and the estimated cost of the replacement was not in yet. He stated that this amount will be brought to the Board at the next meeting, but this amount should be covered under the Village insurance. The emergency transfer switch is now back up and working.

Planning / Economic & Development – Dick Samples, Chairman

Chairman Samples made a motion to approve spending up to \$2000 per year for the Senior Bus Program which is \$25 per qualified rider ticket on a monthly basis. He stated this program is offered through the Prairie Council on Aging and would be effective 08/15/06 and run through the end of the Village fiscal year ending April 2007. John Gotschall seconded the motion and it carried by roll call vote. (YES) votes were cast by Steve Waltrip, John Gotschall, Steve Douglass, Dick Samples, Mike Elliott and Sonie Smith. There were no dissenting votes.

Chairman Samples stated that building permits for the month of July 2006 had an estimated cost of construction at \$129,312 with revenue to the Village of \$436.00 for building permits and \$185.00 plumbing permits.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Steve Waltrip made a motion to approve the Treasurer's report for June 2006 with a second by Mike Elliott. The motion carried unanimously.

Chairman Steve Waltrip made a motion to approve the payables for July 2006. Sonie Smith 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 and that only one opening remains but it is expected to be completely full by the day of the event.

Fire / Rescue – John Gotschall, Chairman

Chairman Gotschall called for a committee meeting for Tuesday, August 15, 2006 at 7:00 PM at the Village Hall.

Personnel – Sonie Smith, Chairman

No Report

Old Business: None

New Business: Sonie Smith stated she visited Camp Care A Lot yesterday and she was presented with a plaque to the Village of South Jacksonville for their 10th Birthday Award.

There being no further business, John Gotschall made a motion to adjourn the August 3, 2006 regular meeting of the Board of Trustees at 8:00 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
SEAL