



Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
August 6, 2009
7:00 PM

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, August 6, 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, Mike Elliott, Dick Samples, Steve Waltrip, Sonie Smith and John Gotschall. Also present were Police Chief Richard Evans, Building Inspector Carl Hopkins, Fire Chief David Hickox and Office Manager/Treasurer Kathy Simpson. Absent: Superintendent John Green.

There were no additions to the agenda. Motion was made by Steve Waltrip to approve the agenda as approved. Steve Douglass 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 July 2, 2009 Appropriations Public Hearing. Sonie Smith seconded the motion and it carried unanimously.

Motion was made by Steve Waltrip to approve the minutes of the July 2, 2009 Board of Trustees meeting. Dick Samples seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Telecommunications Tax in the amount of \$2,335.65, Revenue Sales Tax in the amount of \$13,505.15, Income Tax in the amount of \$42,324.34 & \$22,598.91, Local Use Tax in the amount of \$3,794.89. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$5,042.06.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for June 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 July 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 Steve Douglass, Sonie Smith, Steve Waltrip, Mike Elliott, Dick Samples and John Gotschall. There were no dissenting votes.

Mayor's Report

Mayor Jumper advised the Board that the report on the Village Celebration will be deferred to next month due to the absence of Chairman Sheila Meyers.

Mayor Jumper advised the Board that the 16th Annual McGruff Golf Tournament was held on Monday, August 10, 2009 at the Links Golf Course. Chief Evans stated that it was a big success again this year and that the final tally will be available at the September Board meeting.

Mayor Jumper stated that a representative from State Treasurer Alexi Giannoulis office will be at the Village Hall on August 14, 2009 for Cash Dash. He stated this is a program which will assist people to claim forgotten or abandoned cash in the State of Illinois.

Mayor Jumper stated that Local Officials' Day at the State Fair will be Saturday, August 15, 2009.

Mayor Jumper stated that the 2009 MFT (Motor Fuel Tax) Oil & Chip program was completed on August 4, 2009. He stated that the media had been alerted regarding the streets that were affected by this road maintenance program.

Mayor Jumper advised the Board that the bid letting for the East Vandalia Project was held by the Department of Transportation and two bids were received, first in the amount of \$350,000 and the other in the amount of \$310,000. Mayor Jumper advised the Board that the State is going to let it to K.E. Vas in the amount of \$310,000.

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

Mayor Jumper stated that the South Jacksonville Fire Department will be holding a fundraiser September 19, 2009 at the Fire Department with Midwest Portraits.

Mayor Jumper stated that building permits for the month of July 2009 had a total estimated cost of construction at \$43,050, with revenue to the Village at \$135.50 for building permits and \$23.00 for plumbing permits.

Mayor Jumper turned the meeting over to John Eyth, CPA with Zumbahlen, Eyth, Surratt, Foote & Flynn, who presented the audit report to the Board. He stated the audit report showed the Village in very good financial condition. He went through the audit report with the Board and then answered any questions brought up.

Action Items

Mayor Jumper asked for a motion to approve the audit report. Motion was made by Steve Waltrip with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper asked for a motion to accept the bid from Communications Construction, Inc. for the Antenna Construction Project in the amount of \$21,019.92. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Steve Douglass, John Gotschall, Sonie Smith, Steve Waltrip and Mike Elliott. 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 August 6, 2009 Regular Session meeting of the Board of Trustees at 7:45 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

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