



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
September 4, 2008
7:00 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, September 4, 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, Dick Samples, Steve Waltrip, Sonie Smith, John Gotschall and Mike Elliott. Also present were Police Chief Richard Evans, Building Inspector Carl Hopkins, Superintendent John Green, and Office Manager/Treasurer Kathy Simpson. Absent: Attorney Allen Yow and Fire Chief David Hickox.

There were no additions to the agenda. Motion was made by Mike Elliott to approve the agenda as amended. Sonie Smith seconded the motion and it carried unanimously.

There were no comments from the floor.

Clerk's Report

Motion was made by Steve Waltrip to approve the Regular Session Board minutes for August 7, 2008. Steve Douglass seconded the motion and it carried unanimously.

Motion was made by Sonie Smith to approve the Special Call Workshop minutes of August 28, 2008. Dick Samples seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$14,916.59, Auto Rental Tax \$30.63, Telecommunications Tax in the amount of \$1,625.73, Local Use Tax in the amount of \$3,753.39. Income Tax in the amount of \$31,316.30, Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,616.47.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for July 2008. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper asked for a motion to approve payables for August 2008. Motion was made by Steve Waltrip with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

Mayor's Report

Mayor Jumper stated that the Godfrey Park water feature will close for the season Tuesday, September 2, 2008.

Mayor Jumper announced that the Godfrey Park Gateway donated by his family in the memory of their parents has been completed and will be dedicated on Sunday, September 7, 2008.

Mayor Jumper reminded everyone again that the IML Conference will be in Chicago again this year September 25-28, 2008. He stated that anyone wishing to attend should contact Linda or Kathy.

Mayor Jumper stated that the Prairieland Steam Show will be held September 25-28, 2008.

Mayor Jumper stated that the Kelly Miller Circus which is being sponsored by the Sunrise Rotary will be held at Prairieland on Tuesday, October 7, 2008.

Mayor Jumper stated that Building Permits for the month of August 2008 had an estimated cost of construction at \$56,550 with revenue to the Village of \$200 for building permits and \$112 for plumbing permits.

Mayor Jumper stated that the Village Christmas party will be held at Gee Whilliker's on Friday, December 12, 2008.

Mayor Jumper stated that new carpet will be installed in the main office, board room and Chief Evans office over the next week.

Action Items

Mayor Jumper advised the Board that he had received notification that we have been awarded a Highway Safety Grant from Illinois Department of Transportation which will go into effect on October 1, 2008 through September 30, 2009. This is a grant focusing on reducing accidents, reduce injuries and concentrate on speeding and DUI. The grant amount is right around \$13,000. Mayor Jumper asked for a motion to accept the hire back grant from the Illinois Department of Transportation in an amount estimated at \$13,000. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper asked for motion to approve the resolution for the purchase of a 2006 Chevrolet Impala from the Missouri State Highway Patrol in the amount of \$12,250. Motion was made by Steve Douglass 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, Mike Elliott and John Gotschall. There were no dissenting votes.

Mayor Jumper advised the Board that a proposal for two new video cameras for two squad cars had been discussed at the Workshop meeting. He stated that after almost a year of research, the information presented to the Board is from the video manufacturer Watch Guard, which is the State wide selected vendor. He stated these cameras are a one unit ultimate digital in-car video system. The total cost for the two cameras totals \$9,614. He stated this does not include the cost of installation. Chief Evans stated that he is looking into a two year extended warranty for these systems. The extended warranty cost will be paid for out of the DUI fund. Mayor Jumper asked for a motion to approve the purchase of two video cameras from Watch Guard for a total contract cost not to exceed \$9614 . Motion was made by Dick Samples with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, Mike Elliott, John Gotschall, Dick Samples and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the purchase of communication equipment for the fire department for a total purchase amount \$35,442.50. He stated that three motions would be necessary for this purchase due to different provisions. **Motion #1:** Tower from the Federal Procurement program in the amount of \$2678.57. Motion was made by Steve Waltrip with a second by John Gotschall. 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. (continued on page 4)

Motion #2: Equipment from the CMS State Procurement program in the amount of \$25,702.02. Motion was made by Sonie Smith with a second by Steve Waltrip. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Steve Waltrip, Mike Elliott, Dick Samples, Sonie Smith and Steve Douglass. There were no dissenting votes.

Motion #3: Labor cost in an aggregate amount of \$7062. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip, Dick Samples, John Gotschall and Mike Elliott. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the ordinance which will increase the elected Village Clerk compensation from \$350 per month to \$450. The increase would be effective May 1, 2009. Motion was made by Sonie Smith with a second by Steve Waltrip. The motion carried by roll call vote. (YES) votes were cast by Mike Elliott, Steve Waltrip, John Gotschall, Sonie Smith, Steve Douglass and Dick Samples. There were no dissenting votes.

Mayor Jumper asked for a motion to increase the compensation of the Treasurer which is an appointed position from \$100 per month to \$150 per month. He stated this was a recommendation from the Personnel Committee at their recent committee meeting. This increase would be effective May 1, 2009. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper stated the next item is the collateral assignment with regard to the payment to Charles Birdsell under the Tax Increment Financing Agreement. He stated that basically this document requests that the TIF redevelopment payment be sent directly to Corn Belt Bank instead of Charlie Birdsell, which Mr. Birdsell has agreed to. He stated that we now have adequate documentation that specifies where the check is to be sent. Mayor Jumper asked for a motion to approve the resolution to implement the collateral agreement. 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 Waltrip, John Gotschall, Mike Elliott, Steve Douglass, Dick Samples and Sonie Smith. There were no dissenting votes.

Mayor Jumper asked for a motion to approve an Independent Contractor Agreement for the development of an updated Police Policy Manual. The hourly rate is \$35 per hour with a cap of \$1225. Motion was made by Steve Douglas 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, Mike Elliott and John Gotschall. There were no dissenting votes.

Personnel – Sonie Smith, Chairman

Chairman Smith stated the committee met and the items discussed had already been addressed earlier in the meeting.

Old Business: None

New Business: None

There being no further business, John Gotschall made a motion to adjourn the September 4, 2008 Regular Session meeting of the Board of Trustees at 7:25 PM. Mike Elliott seconded the motion and it carried unanimously.

Gordon D. Jumper, Village President

Linda Douglass, Village Clerk

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