



Village of South Jacksonville
Regular Session – Board of Trustees
Village Hall Board Room

December 6, 2007
7:30 PM

Minutes

The Village of South Jacksonville Board of Trustees met in regular session Thursday, December 6, 2007 in the Village Hall Board Room.

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

The minutes of the regular session of the Board of Trustees meeting held on November 1, 2007 were approved as presented. Motion was made by Mike Elliott with a second by Steve Waltrip. The motion carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Telecommunication Tax in the amount of \$1,593.06, Local Use Tax in the amount of \$3,607.73.

There were two additions to the agenda. Mayor Jumper added correspondence from West Central Mass Transit and 100% grant. Motion was made by Mike Elliott to approve the agenda as amended. Steve Waltrip seconded the motion and it carried unanimously.

There were no comments from the floor.

Mayor's Report

Mayor Jumper asked for a motion to approve Tax Levy Ordinance No. 909 beginning May 1, 2007 and ending the last day of April 2008 in the amount of \$316,000. Motion was made by Steve Douglass 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 were no dissenting votes.

Mayor Jumper asked for a motion to approve the Road District #15 Resolution in the amount of \$65,000. Motion was made by Mike Elliott 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.

Mayor Jumper spoke briefly regarding the Smoking Ban that will go into effect state wide January 1, 2008.

Mayor Jumper asked for a motion to approve the workers compensation policy for 2008 in the amount of \$29,287. Motion was made by Steve Waltrip with a second by Sonie Smith. 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 appoint John Green as temporary Building Inspector. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper reminded everyone of the SJFD Auxiliary Cookie Walk that will be held Saturday, December 8, 2007 at the Fire Department from 7:00 AM to 12:00 (noon).

Mayor Jumper presented to the Board the 2008 Board of Trustees meeting schedule. Following a brief discussion, it was the recommendation of the Board members to change the time of the meetings to 7:00 PM. Motion was made by Mike Elliott to approve the amended meeting schedule to reflect the change in the time of the meetings. Steve Waltrip seconded the motion and it carried unanimously.

Mayor Jumper discussed briefly the 2008 Holiday Schedule for the Village Employees. There were no changes to the schedule.

Mayor Jumper reminded everyone that the Village Christmas Party will be Friday, December 14, 2007 at Gee Whillikers. Doors open at 6:30 PM.

Mayor Jumper stated that the Village street department will be picking up Christmas trees the week of January 7-11, 2008.

Mayor Jumper stated that he has received correspondence from West Central Mass Transit that they will be terminating their lease with the Village effective 02-28-08 in order to move to their new facility.

Mayor Jumper stated that Chief Evans has procured a \$7200 (100% grant) for an upgrade for the computers in the squad cars which will allow electronic accident reporting directly in the squad cars.

Committee Reports

Water, Sewer & Streets – Mike Elliott, Chairman

No Report

Planning/Economic & Development – Dick Samples, Chairman

Chairman Samples made a motion to approve Ordinance No. 910 which allows an amendment to the Zoning Ordinance regarding sign height and dimensions. Mike Elliott seconded the motion and it 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.

Chairman Samples stated that building permits for the month of November 2007 had an estimated cost of construction at \$3900, with revenue for the Village at \$12.00 for building permits.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Waltrip made a motion to approve the Treasurers Report for October 2007 with a second by Mike Elliott. The motion carried unanimously.

Chairman Waltrip made a motion to approve the payables for November 2007. Mike Elliott seconded the motion and it 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.

Police – Steve Douglass, Chairman

No report

Fire / Rescue – John Gotschall, Chairman

No Report

Personnel – Sonie Smith, Chairman

Chairman Smith made a motion to create the position of Building Inspector/Community Developer with a salary range of \$20,000 - \$35,000, and then allow the advertising for this position. Steve Douglass seconded the motion and it carried unanimously.

Old Business: None

New Business: None

There being no further business, John Gotschall made a motion to adjourn the December 6, 2007 regular meeting of the Board of Trustees at 8:10 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

