



*Village of South Jacksonville  
Regular Session - Board of Trustees  
Village Hall Board Room  
June 1, 2006  
6:00 PM*

**- Minutes -**

The Village of South Jacksonville Board of Trustees met in regular session Thursday, June 1, 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, Office Manager/Treasurer Kathy Simpson, and Village Attorney Allen Yow. Absent: Building Inspector Ron Walls, Public Works Superintendent Rick Hearin and Fire Chief David Hickox.

The minutes of the regular session of the Board of Trustees held on May 4, 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 \$12,119.95, Local Use Tax in the amount of \$3,403.14, Income Tax in the amount of \$25,974.53 & \$38,638.31, Telecommunications Tax received in the amount of \$1,430.95. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,962.86.

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

There were no comments from the floor.

## **Mayors Report**

Mayor Jumper asked for a motion to approve the Prevailing Wage Ordinance. Motion was made by Sonie Smith with a second by John Gotschall. 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 purchase of 3 lots of land adjacent to Godfrey Park to be used for the Play For All Park Project. The land would be purchased from Danle K. Colclasure and Jamie L. Colclasure in the amount of \$75,000. Motion was made by Dick Samples 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 spoke briefly regarding the traffic flow pattern for the 4<sup>th</sup> of July fireworks that are to be held at Nichols Park.

Mayor Jumper asked Sheila Meyers to speak briefly regarding some of the plans for the upcoming Village Celebration to be held July 29<sup>th</sup>. She also updated the Board on the SJFD Women's Auxiliary Family Fun Day that is to be held on June 10, 2006 at the new firehouse.

Mayor Jumper stated that MFT bid opening will be held at the Village Hall on June 12, 2006 at 10:00 AM.

Mayor Jumper asked for a motion to approve the resolution appropriating MFT funds in the amount not to exceed \$15,000 to be used for design work on the final 500 ft of Sequoia Drive. Motion was made by Mike Elliott with a second by Dick Samples. 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 accept the bids, except for lot 14 which was rejected. Motion was made by Mike Elliott with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Douglass, Steve Waltrip, Mike Elliott and John Gotschall. (No) votes were cast by Dick Samples. There was one dissenting vote.

Mayor Jumper asked for a motion to allow the disposal of the surplus equipment that had no bids, except for lot 14 which was rejected. Motion was made by

Steve Douglass with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper spoke briefly regarding the Budget for 2006-2007, Appropriations Ordinance and the Anticipated Revenues. He stated there will be a public hearing held on July 6, 2006 at 7:15 PM for the purpose of public comment.

### **Committee Reports**

#### **Water, Sewer & Streets – Mike Elliott, Chairman**

No Report

#### **Planning / Economic & Development – Dick Samples, Chairman**

Chairman Samples made a motion to approve the Fireworks /Special Use Ordinance for the retail sale of Class C Legal Fireworks at 1724 South Main from Uncle Sam's Enterprises. Sonie Smith 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.

Chairman Samples stated that the Village will again this year be offering a dumpster at the Jacksonville Oak Street location to be used by Village residents to be in conjunction with the City Cleanup.

Chairman Samples stated that building permits for the month of May 2006 had an estimated cost of construction at \$35,900 with revenue to the Village of \$134.00 for building permits.

#### **Administrative / Finance – Steve Waltrip, Chairman**

Chairman Steve Waltrip made a motion to approve the Treasurer's report for April 2006 with a second by Dick Samples. The motion carried unanimously.

Chairman Steve Waltrip made a motion to approve the payables for May 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 Steve Douglass reported that the Police Committee met on May 23, 2006 and discussed a Homeland Security Agreement that was received in 2005 and that it is almost complete. He stated that security locks and security cameras have been installed in the Police Department and that we are waiting for one camera that is on order and one keyless entry lock to Village Hall that is on back order. The grant has been returned to the State for reimbursement for a little over \$14,000.

Chairman Douglass reported that the Illinois Criminal Justice Authority grant for 2 laptop computers for squad cars has been processed. We are waiting for the docking stations for the computers and they will be placed in two of our vehicles.

Chairman Douglass reported that the police department has applied for an IDOT safety grant and we will be working traffic safety with this grant through September 2006.

The 13<sup>th</sup> annual McGruff Golf tournament will be held on August 14, 2006 and the committee will be meeting next week to put the final details together for the fundraiser.

### **Fire / Rescue – John Gotschall, Chairman**

Chairman Gotschall reported that his committee last week and reviewed the budget. They discussed the house burn and that it went excellent.

### **Personnel – Sonie Smith, Chairman**

Chairman Smith stated her committee met, but went into executive session and that there was no report from that meeting.

**Old Business:** None

**New Business:** None

There being no further business, John Gotschall made a motion to adjourn the June 1, 2006 regular meeting of the Board of Trustees at 6:25 PM. Mike Elliott seconded the motion and it carried unanimously.

Signature On File

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Gordon D. Jumper, Village President

Signature On File

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Linda Douglass, Village Clerk  
SEAL