



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
June 7, 2007
7:30 PM*

-Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, June 7, 2007 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, John Gotschall, Steve Waltrip, Sonie Smith, and Dick Samples. Also present were: Police Chief Richard Evans, Fire Chief David Hickox, Office Manager/Treasurer Kathy Simpson and Village Attorney Allen Yow. Absent: Public Works Superintendent John Green and Building Inspector Ron Walls.

The minutes of the regular session of the Board of Trustees meeting held on April 5, 2007 were approved as presented. Motion was made by Steve Waltrip to approve the minutes with a second by Sonie Smith. The motion carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$14,983.78, Local Use Tax in the amount of \$2,941.19, Telecommunications Tax received in the amount of \$1,269.05. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,257.02.

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

There were no comments from the floor.

Mayors Report

Mayor Jumper announced that the groundbreaking for the new Holiday Inn Express was held earlier in the day. He thanked all Village Trustees for attending the event.

Mayor Jumper announced that the SJFD Family Fun Day will be held Saturday, June 16th from 11:00 AM – 5:00 PM at the Fire Station on Sequoia. He encouraged everyone to attend the event and help support the Fire Department.

Mayor Jumper updated the Board regarding the upcoming Village Celebration. Chairman Sheila Meyers spoke briefly regarding the scheduled events. She encouraged anyone wishing to participate or volunteer to contact her.

Mayor Jumper turned the meeting over to Barb Baker President of the Play For All Committee along with Brad Fellhauer and Jim Burke who presented \$50,000 per their resolution which she stated was due upon completion of the park. Mayor Jumper thanked Barb and everyone involved with the project for all their work on this project. Mayor Jumper thanked Brad Fellhauer for his donation of picnic tables for the park.

Mayor Jumper introduced Terry Denison with the JREDC who gave a brief presentation and update to the Board on the efforts of the JREDC to promote the Jacksonville area for future development.

Mayor Jumper stated that the votes were canvassed by the Morgan County Clerk for the April 17, 2007 election. He stated the total votes cast were 764 + 1 write-in. John Gotschall received 255 votes. Steve Douglass received 243 votes and Steve Waltrip received 266 votes. Village Clerk Linda Douglass swore in the newly elected officials.

Mayor Jumper stated that the Carson & Barnes Circus will be at Prairieland, Monday, July 2, 2007.

Mayor Jumper updated the Board on the traffic flow pattern for the 4th of July fireworks at Nichols Park. He stated that a news release had been sent by the Jacksonville and South Jacksonville Police Departments.

Mayor Jumper asked for a motion to approve the Prevailing Wage Ordinance. Motion was made by Mike Elliott 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 spoke briefly regarding the Budget for 2007-2008, Appropriations Ordinance and the Anticipated Revenues. He stated there will be a public hearing held on July 5, 2007 at 7:15 PM for the purpose of public comment.

Committee Reports

Water, Sewer & Streets – Mike Elliott, Chairman

Chairman Elliott reported that the Water/Sewer & Streets committee met at 5:45 PM on May 31, 2007 and discussed Pay Request #5 from R.D. Lawrence for the Godfrey Park Project. Chairman Elliott made a motion to approve Pay Request #5 from R.D. Lawrence in the amount of \$131,146.00. Steve Waltrip seconded the motion and it carried by roll call vote. (Yes) votes were cast by Dick Samples, Sonie Smith, Steve Douglass, Steve Waltrip, John Gotschall and Mike Elliott. There were no dissenting votes.

Chairman Elliott stated that Jim Burke from Hutchison Engineering updated the committee on the progress of the West Vandalia Project. The preconstruction meeting with the IDOT engineers was held today. He stated that everything is lined out for the project to begin soon. All of the sewer taps have been completed for the new subdivision to the south of West Vandalia.

The bid opening for the MFT Road Maintenance program will be held on June 18, 2007 at 10:00 AM at the Village Hall.

Planning / Economic & Development - Dick Samples, Chairman

Chairman Samples made a motion to approve the final plat for Hall Farm 1st Addition. Steve Douglass 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 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. The date of the clean-up will be June 21-23.

Chairman Samples stated that building permits for the month of May 2007 had an estimated cost of construction at \$32,360, with revenue to the Village of \$160.00 for building permits and \$22.00 plumbing permit fee.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Steve Waltrip made a motion to approve the Treasurer's report for April 2007 with a second by Mike Elliott. The motion carried unanimously.

Chairman Steve Waltrip made a motion to approve the payables for May 2007. Sonie Smith seconded the motion. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Steve Douglass, Sonie Smith, John Gotschall, Mike Elliott and Dick Samples. There were no dissenting votes.

Police – Steve Douglass, Chairman

Chairman Douglass made a motion to approve a traffic sign enforcement ordinance for Lake Street and Lakeview Terrace. John Gotschall 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 Douglass made a motion to approve the purchase of one taser in the amount of \$2400. Mayor Jumper stated there is a \$1700 grant to be used toward the purchase of the taser. Sonie Smith seconded the motion and it carried by roll call vote. (YES) votes were cast by John Gotschall, Mike Elliott, Steve Douglass, Steve Waltrip, Sonie Smith and Dick Samples. There were no dissenting votes.

Chairman Douglass stated that the McGruff Golf outing will be held on August 27, 2007 at the Links Golf Course.

Fire / Rescue – John Gotschall, Chairman

Chairman Gotschall reported that the committee met and discussed the budget. He also stated that a Fire Marshall Grant was discussed. He stated this is a grant for the boots and helmets. This grant amount is for \$9250.00.

Personnel – Sonie Smith, Chairman

No Report

Old Business: None

New Business: None

There being no further business, John Gotschall made a motion to adjourn the June 7, 2007 regular meeting of the Board of Trustees at 8:32 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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