



Village of South Jacksonville  
Regular Session - Board of Trustees  
Village Hall Board Room  
**October 7, 2010**  
**7:00 PM**

**- Minutes -**

The Village of South Jacksonville Board of Trustees met in regular session Thursday, October 7, 2010 in the Board Room at the Village Hall.

**Present for Roll Call:** Village President Gordon D. Jumper, Village Clerk Linda Douglass, Trustees: Dick Samples, Mike Elliott, Sonie Smith, Steve Waltrip, Steve Douglass 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: Public Works Superintendent John Green

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

**Comments from the floor:** None

**Clerk's Report**

Motion was made by Sonie Smith to approve the minutes of the August 5, 2010 Board of Trustees meeting. Dick Samples seconded the motion and it carried unanimously.

Motion was made by Steve Waltrip to approve the minutes of the September 2, 2010 Board of Trustees meeting. Dick Samples seconded the motion and it carried unanimously.

**Correspondence:** Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$18,944.45, Income Tax in the amount of \$34,342.39, Auto Rental Tax in the amount of \$16.73, Local Use Tax in the amount of \$4,277.72. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,266.90.

Clerk Douglass read a letter sent by Jacksonville Mayor Andy Ezard congratulating the Village on the success of the "Concert in the Cornfield" held on September 11, 2010.

### **Treasurer's Report**

Mayor Jumper asked for a motion to approve the Treasurer's Report for August 2010. Motion was made by Steve Waltrip with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper asked for a motion to approve payables for September 2010. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Mike Elliott, Sonie Smith, Steve Waltrip, John Gotschall and Dick Samples. There were no dissenting votes.

### **Mayor's Report**

Mayor Jumper provided to the board a recap sheet which outlined the budget verses actual expenses for "The Concert in the Cornfield" held on Saturday, September 11, 2010. He stated the event was a success and thanked everyone who volunteered and worked at the event for their help. Sheila Meyers, Chairperson thanked everyone involved with this years Concert. She said that plans are already underway for next year's event.

Mayor Jumper stated the Village will allow trick or treating in the Village October 30 -31, 2010 from 6:00 - 9:00 pm for children under the age of 14.

Mayor Jumper stated Prairieland will be hosting the 16<sup>th</sup> Annual Safe Halloween this year. The event will be held Thursday, October 28, 2010.

Mayor Jumper stated the Village will be flushing fire hydrants the week of October 4-8, 2010. He stated there is a possibility of discolored water during this week.

Mayor Jumper turned the meeting over to Chief Richard Evans who updated the Board on the ILEAS grant. He stated the Police Department received two laptop computers with money provided through the ILEAS grant program.

Mayor Jumper stated that the SJFD Auxiliary will be having a Trivia Night on Saturday, October 23, 2010 at the Elks Club.

Mayor Jumper stated the SJFD will host the Kelly Miller circus on October 5, 2010 on the Prairieland grounds.

Mayor Jumper asked for a motion to accept the resignation of part-time water plant employee Bryan Cannon to be effective 11/05/10. Motion was made by Sonie Smith with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper updated the Board on the progress of the Minor Drive Sanitary sewer project. He stated the project is coming along as expected.

Mayor Jumper stated the Godfrey Park restrooms will close for the season Friday, October 15, 2010.

Mayor Jumper spoke briefly regarding the leaf burning ordinance. He stated while burning is allowed, there are guidelines that must be complied with.

Mayor Jumper announced the Village will again be offering the free leaf pickup program starting Tuesday, November 2nd and then each Tuesday after for the rest of the month. He stated only leaves will be picked up. The leaves can be put in paper or plastic, but we would prefer plastic. Bagged leaves must be left at the curb in order for them to be picked up.

Mayor Jumper asked for a motion to approve 4 Proclamations. The Proclamations are Breast Cancer Awareness Month, Crime Prevention Month, Make a Difference Day and Fire Prevention Week. Motion was made by Sonie Smith with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper advised the Board the Village has received a Fluoridation Certification Award for the years 2006-2009.

Mayor Jumper asked for a motion to approve a resolution to close a section of South Main for a Veterans' Day Parade to be held on Saturday, November 6, 2010. Motion was made by Dick Samples with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper stated Prairie Land was a success again this year. He thanked the Village Police, Fire and Street departments for all their help during this event.

Mayor Jumper stated building permits for the month of September 2010 had a total estimated cost of construction at \$125,480, with revenue to the Village at \$228.90 for building permits and \$85.00 for plumbing permits.

### **Action Items**

Mayor Jumper asked for a motion to approve Ordinance 939 for a home day care center at 404 W. Vandalia. Motion was made by Mike Elliott with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Mike Elliott, Steve Waltrip, Steve Douglass, Dick Samples and Sonie Smith. 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 October 7, 2010 Regular Session meeting of the Board of Trustees at 7:25 PM. Mike Elliott seconded the motion and it carried unanimously.

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Signature on File  
Gordon D. Jumper, Village President

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Signature on File  
Linda Douglass, Village Clerk

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