



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

July 5, 2007
7:30 PM

Minutes

The Village of South Jacksonville Board of Trustees met in regular session Thursday, July 5, 2007 in the Village Hall Board Room.

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

The minutes of the regular session of the Board of Trustees meeting held on June 7, 2007 were approved as presented. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Income Tax in the amount of \$29,283.44, \$45,473.55 & \$29,004.56, Revenue Sales Tax in the amount of \$16,230.04, Local Use Tax in the amount of \$3,585.14. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$9,057.87.

There was one addition to the agenda. Mayor Jumper asked Personnel Chairman Sonie Smith to call for a Personnel Meeting. Motion was made by Steve Douglass to approve the agenda as amended. Sonie Smith seconded the motion and it passed unanimously.

There were no comments from the floor.

Mayor's Report

Sheila Meyers spoke briefly regarding the SJFD Family Fun Day that was held on June 16, 2007 and the upcoming Village Celebration. She stated that the Family Fun Day was a success with good attendance, exciting entertainment and excellent food. She thanked everyone involved for all their help. She also stated

that the Village Celebration plans are proceeding and a fun and exciting event is planned again this year for Saturday, July 28th at Dewey Park.

Mayor Jumper asked for a motion to approve the 2007-2008 Budget. Motion was made by Steve Waltrip 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 Appropriations/Anticipated Revenues Ordinance No. 905 in the amount of \$3,683,851. 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, Mike Elliott, Sonie Smith, Steve Douglass, John Gotschall and Steve Waltrip. There were no dissenting votes.

Mayor Jumper announced that he and his family in memory of his father and mother would like to donate to Godfrey Park/Play For All Park a gateway entrance for the park. The Village Board thanked Mayor Jumper for his generous donation. Mayor Jumper asked for a motion to accept the donation from the Jumper Family for the gateway for the park. Motion was made by Sonie Smith with a second by Steve Douglass. The motion carried unanimously.

Police Chief Richard Evans spoke briefly regarding the used FEMA trailer that was purchased to use as a mobile command station.

Mayor Jumper asked for a motion to approve the award of the 2007/2008 MFT Road Maintenance to IRC (Illinois Road Contractors) for a low bid of \$16,394. Motion was made by Mike Elliott with a second by John Gotschall. 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.

Chairman Elliott stated that the Consumer Confidence Reports have been mailed. The IEPA requires that this be done by July 1st of each year.

Mayor Jumper updated the Board on the progress of the West Vandalia Project. He stated that the project is well underway with the sewer extension going off the west is completed. The 10" waterline was laid across Vandalia to the south to supply water to Hall Farm Subdivision. The L.E. Meyer crew is expected in on Monday to move poles.

Mayor Jumper stated that the IML (Illinois Municipal League) conference will be held again in Chicago. The dates for this year's conference will be October 18-21, 2007. He encouraged anyone wishing to attend to contact Linda or Kathy at the Village Hall.

Committee Reports

Water, Sewer & Streets – Mike Elliott, Chairman

No report

Planning/Economic & Development – Dick Samples, Chairman

Chairman Samples stated that building permits for the month of June 2007 had an estimated cost of construction at \$269,020, with revenue for the Village at \$865.00 for building permits and \$520.00 for plumbing permits.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Waltrip made a motion to approve the Treasurers Report for May 2007 with a second by Steve Douglass. The motion carried unanimously.

Chairman Waltrip made a motion to approve the payables for June 2007. Dick Samples 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

Chairman Douglass updated the Board on the plans for the upcoming McGruff Golf Tournament to be held Monday, August 27, 2007 at the Link Golf Course and the dinner will be held at Gee Whillikers Banquet Hall.

Fire / Rescue – John Gotschall, Chairman

No Report

Personnel – Sonie Smith, Chairman

No report but Chairman Smith called for a Personnel Committee meeting for Tuesday, July 24, 2007 at 5:00 at the Village Hall Board Room.

Old Business: None

New Business: None

There being no further business. John Gotschall made a motion to adjourn the July 5, 2007 regular meeting of the Board of Trustees at 7:50 PM. Mike Elliott seconded the motion and it carried unanimously.

Gordon D. Jumper, Village President

Linda Douglass, Village Clerk

SEAL