



Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
May 5, 2011
7:00 PM

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, May 5, 2011 in the Board Room at the Village Hall.

Steve Douglass and John Gotschall were sworn into office as Village Trustees by Village Clerk Linda Douglass. Their term of office runs through May 2015.

Present for Roll Call: Village President Gordon D. Jumper, Village Clerk Linda Douglass. Trustees; Dick Samples, Mike Elliott, Steve Douglass, Sonie Smith and John Gotschall. Also present were Police Chief Richard Evans, Manager/Treasurer Kathy Simpson Superintendent John Green and Fire Chief David Hickox. Absent: Trustee Steve Waltrip and Office Building Inspector Carl Hopkins.

There were no additions to the agenda. Motion was made by Mike Elliott to approve the agenda as presented. Sonie Smith seconded the motion and it carried unanimously.

Comments from the floor:

Clerk's Report

Motion was made by Mike Elliott to approve the minutes of the April 7, 2011 Board of Trustees meeting. Steve Douglass seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Local Use Tax in the amount of \$3,769.44, Telecommunications Tax in the amount of \$2,092.10, Revenue Sales Tax in the amount of \$14,080.61 and received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,403.96.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for March 2011. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper asked for a motion to approve payables for April 2011. Motion was made by Dick Samples with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Douglass, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

Mayor's Report

Police Chief Richard Evans spoke briefly regarding the benefit auction and fundraiser for Sgt. Paul Large that was held on Saturday, April 9, 2011 at the Pulse Nightclub. Sgt. Paul Large was recognized for his many years of service to the South Jacksonville Police Department. A retirement badge was presented to Sgt. Large along with a check in the amount of \$40,519.35 which reflected money raised through the benefit auction and fundraiser.

Sheila Meyers updated the Board regarding the Celebration and Concert to be held the weekend of September 9-11, 2011.

Mayor Jumper announced the dates for the Village clean up in conjunction with Buster Sanitation and the City of Jacksonville. He stated the dates will be June 9 – 11, 2011.

Mayor Jumper spoke briefly regarding the burning ordinance. He reviewed the guidelines that must be followed in the Village.

Mayor Jumper stated the Godfrey Park water toy will be open the weekend of May 27, 2011.

Mayor Jumper asked for a motion to approve five proclamations; Police Memorial Week Proclamation, FUTUREGEN Proclamation, Downtown Turnaround Proclamation, National Day of Prayer Proclamation and the A.B.A.T.E Proclamation. Motion was made by Mike Elliott with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper stated the Village had been awarded the Platinum Award from Prairieland United Way. He thanked all the employees who donate to the United Way for their contributions.

Mayor Jumper asked for a motion to approve applying for a 2011 MABAS IFERN Base Station Competitive Grant in the amount of \$39,535. Chief Evans stated this is a 100% grant. Motion was made by Mike Elliott with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Mike Elliott, John Gotschall, Dick Samples and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the application of a ITTF Narrowbanding Grant in the amount of \$3,334. Motion was made by Dick Samples with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Steve Douglass, Sonie Smith, John Gotschall and Mike Elliott. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the appointment of Brian Tobin as a probationary fireman to be effective 05/05/11. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper reported that the official 2010 Decennial Census count for the Village has been received. He stated the official count for the Village is 3,331.

Mayor Jumper stated building permits for the month of April 2011 had an estimated cost of construction at \$49,047 with revenue to the Village at \$72.00 for building permits.

Action Items

Mayor Jumper asked for a motion to approve the MFT Road Maintenance Appropriation in the amount of \$63,122. Motion was made by Dick Samples with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Mike Elliott, Dick Samples, Sonie Smith and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the MFT engineering agreement not to exceed \$2,500. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Mike Elliott, Steve Douglass, Sonie Smith, John Gotschall and Dick Samples. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the 2011-2012 compensation adjustments to be effective May 1, 2011. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Mike Elliott, Dick Samples, John Gotschall and Steve Douglass. 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 May 5, 2011 Regular Session meeting of the Board of Trustees at 8:45 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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