



Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
October 6, 2011
7:00 PM

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, October 6, 2011 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 two additions to the agenda. Steve Douglass and Dick Samples added to the agenda calling for committee meetings of the Public Protection Committee and the Planning & Public Facilities Committee. Motion was made by Sonie Smith to approve the agenda as amended. Dick Samples seconded the motion and it carried unanimously.

Comments from the floor: None

Clerk's Report

Motion was made by Steve Waltrip to approve the minutes of the September 1, 2011 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 \$18,750.98, Income Tax in the amount of \$19,884.07, Auto Rental Tax in the amount of \$43.30. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,147.38.

Clerk Douglass read thank you notes received from Helen Evans, Missy Burris and Jim & Kay Scott.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for August 2011. 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 2011. Motion was made by Steve Waltrip with a second by Sonie Smith. 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 10, 2011. 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.

Mayor Jumper stated the Village will allow trick or treating in the Village October 30 -31, 2011 from 6:00 - 9:00 pm for children under the age of 14.

Mayor Jumper stated Prairieland will be hosting the 17th Annual Safe Halloween this year. The event will be held Thursday, October 27, 2011.

Mayor Jumper stated the Village will be flushing fire hydrants the week of October 10-14, 2011. He stated there is a possibility of discolored water during this week.

Mayor Jumper spoke briefly regarding the rededication of the bandstand on the Prairieland grounds. A Proclamation was created on behalf of the Village of South Jacksonville and presented to the bandstand committee.

Sheila Meyers stated the SJFD Auxiliary Trivia Night was held on Saturday, October 1, 2011 at the Elks Club. 11 teams participated and it was a success again this year. She thanked everyone who volunteered.

Mayor Jumper asked for a motion to accept the resignation of Plan Commission member Cheryl Hannel to be effective September 8, 2011. Motion was made by Mike Elliott with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the appointment of Shaun Artis to the Plan Commission effective October 6, 2011. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried unanimously.

Mayor Jumper stated the Godfrey Park restrooms will close for the season Friday, October 17, 2011.

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 1st 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 Steve Douglass with a second by Dick Samples. The motion carried unanimously.

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 5, 2011. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper stated building permits for the month of September 2011 had a total estimated cost of construction at \$54,359.44, with revenue to the Village at \$215.00 for building permits.

Action Items

Mayor Jumper asked for a motion to approve Ordinance No.953 - No Parking on certain sections of Labor Drive. Motion was made by Dick Samples 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.

Mayor Jumper asked for a motion to approve the resolution appropriating \$200,000 of MFT funds for the Sequoia Avenue Extension. Motion was made by Steve Waltrip with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Steve Douglass, Steve Waltrip, Sonie Smith, John Gotschall and Mike Elliott. There were no dissenting votes.

Mayor Jumper asked for a motion to award the Sequoia Avenue Extension Project to L.W. Rouland Trucking Service, Inc. in the amount of \$175,267.50. 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, Sonie Smith and Dick Samples. There were no dissenting votes. Mayor Jumper asked for a motion to accept the DCEO Grant Agreement No.10-203911 for the Hardin Avenue improvement project in the amount of \$250,000. Motion was made by Steve Waltrip with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip John Gotschall, Mike Elliott and Dick Samples. There were no dissenting votes.

Mayor Jumper asked for a motion to approve Ordinance No. 954 - Special Use Permit Ordinance for Daw's Inc. allowing a funeral home and monument sales at 508 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 Mike Elliott, Steve Waltrip, John Gotchall, Sonie Smith, Steve Douglass and Dick Samples. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the 50/50 grant from the Illinois Department of Natural Resources in the amount not to exceed \$15,000 to be used for a portable generator for the Fire Department. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, John Gotschall, Mike Elliott, 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: Mike Elliott stated a public hearing will be held regarding the JDC closing on Monday, October 24, 2011 at 5:00 PM at Illinois College Rammelkamp Chapel.

New Business: None

There being no further business, John Gotschall made a motion to adjourn the October 6, 2011 Regular Session meeting of the Board of Trustees at 7:29 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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