



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
November 3, 2011
7:00 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, November 3, 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 and John Gotschall. Also present were Police Chief Richard Evans, Public Works Superintendent John Green, Fire Chief David Hickox and Office Manager/Treasurer Kathy Simpson. Absent: Trustee Steve Douglass.

There were no additions to the agenda. Motion was made by Steve Waltrip 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 John Gotschall to approve the minutes of the October 6, 2011 Board of Trustees meeting. Mike Elliott seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$18,728.63, Auto Rental Tax in the amount of \$44.28, Telecommunications Tax in the amount of \$1,442.93, Local Use Tax in the amount of \$3,461.54. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$6,403.35.

Treasurer's Report

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

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

Mayor's Report

Mayor Jumper advised the Board the U.S. Marine Corp "Toys for Tots" campaign kicked off and boxes have been provided to the Village Hall for collection of toys during this campaign.

Mayor Jumper asked for a motion to approve the U.S. Marine Week Proclamation. Motion was made by Dick Samples with a second by Steve Waltrip. The motion carried unanimously.

Mayor Jumper stated there will be a Veterans' Day Parade held on Saturday, November 5, 2011 at 10:00 AM beginning at Dewey Park.

Mayor Jumper stated the Village Christmas Party will be held at the Elks Lodge on Friday, December 9, 2011.

The SJFD Auxiliary will be having their Christmas Cookie Walk Saturday, December 10, 2011 at the Fire Department from 7:00 am – noon.

Mayor Jumper offered condolences to the family of Village Building Inspector Carl Hopkins who passed away October 28, 2011. Mr. Hopkins had been employed by the Village for the past 3 years. He stated Superintendent John Green has agreed to fill in as Building Inspector until someone is hired.

Mayor Jumper announced Public Works Superintendent John Green has been nominated for water operator of the year through the Illinois Rural Water Association.

Mayor Jumper announced the Plan Commission will hold their regular scheduled meeting on Thursday, November 10, 2011 at 7:00 PM at the Village Hall.

Mayor Jumper announced there was a meeting with the architects to discuss the scope of work and timetable for the Police Department building.

Mayor Jumper spoke briefly regarding the leaf burning ordinance. He stated that 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 that 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 presented to the Board the tax levy, tax levy calculation analysis and road district #15 resolution for the first reading. Mayor Jumper highlighted the tax levy. He stated that the 2011 rate setting EAV is \$42,644,738 which is a 3.59% increase. This represents estimated new construction of over \$718,960. The 2011 total levy is proposed to be \$360,000. We are not required to have a truth in taxation hearing because the levy is below the 5% tax increase.

Mayor Jumper advised the construction project on Sequoia Drive is underway and is progressing as anticipated.

Mayor Jumper advised all customers have complied with the Village request for water line replacement along Hardin Avenue.

Mayor Jumper stated building permits for the month of October 2011 had a total estimated cost of construction at \$144,663, with revenue to the Village at \$380.01 for building permits.

Action Items

Mayor Jumper asked for a motion to accept the TIF Redevelopment Agreement with Family Gardens. Motion was made by Dick Samples with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Mike Elliott, Dick Samples, John Gotschall, Sonie Smith and Steve Waltrip. There were no dissenting votes.

Mayor Jumper asked for a motion to accept the engineering agreement with Hutchison Engineering for preliminary engineering for the Hardin Avenue Project in the amount of \$25,000. Motion was made by Dick Samples with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Mike Elliott, Dick Samples, John Gotschall and Sonie Smith. There were no dissenting votes.

Mayor Jumper asked for a motion to accept the engineering agreement with Hutchison Engineering for observation for the Hardin Avenue project not to exceed \$50,000. 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, Mike Elliott, John Gotschall, Steve Waltrip and Sonie Smith. There were no dissenting votes.

Planning & Public Facilities Committee

Chairman Samples called for a committee meeting for Thursday, November 17, 2011 at 5:30 pm.

Public Protection Committee

No Report

Personnel Committee

No Report

Old Business: Trustee Mike Elliott asked that a final spreadsheet for the “Concert in the Cornfield” be provided and available for the December 2011 meeting.

New Business: None

There being no further business, John Gotschall made a motion to adjourn the November 3, 2011 Regular Session meeting of the Board of Trustees at 7:25 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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