



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

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, February 3, 2011 in the Board Room at the Village Hall.

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

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

Comments from the floor: Delinda Wilkerson - 503 E. Vandalia spoke briefly regarding a flooding issue at her home that she feels is being caused by a down spout directed toward her property from Hertzberg Book Bindery. Mayor Jumper advised Ms. Wilkerson to contact the Village Building Inspector to have him look into the problem.

Clerk's Report

Motion was made by Sonie Smith to approve the minutes of the January 6, 2011 Board of Trustees meeting. Dick Samples seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Income Tax in the amount of \$17,303.03, Telecommunications Tax in the amount of \$1,597.15, Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,483.78.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for December 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 January 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 Waltrip, Sonie Smith, Steve Douglass, Dick Samples and John Gotschall. There were no dissenting votes.

Mayor's Report

Mayor Jumper commended the Village Police, Fire and Public Works Departments for their extra hard work during the recent winter storm which helped to keep our community safe.

Mayor Jumper announced the Citizenship Day Luncheon will be held on February 14, 2011 at Hamilton.

Mayor Jumper asked for a motion to approve the Citizenship Day Proclamation. Motion was made by Steve Douglass with a second by Steve Waltrip. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the Reichert's Banquet Bar & Grill TIF Reimbursement Ordinance and Agreement in the amount of \$31,500. Motion was made by Dick Samples with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, John Gotschall, Dick Samples and Steve Douglass. There were no dissenting votes.

Mayor Jumper announced the opening of the Village Market Grocery Store to be located at 1802 South Main attached to SAFECO convenience store. He stated the ribbon cutting and opening day is scheduled for February 5, 2011.

Mayor Jumper asked for a motion to appoint Rob Headen as a temporary full-time police officer to be effective February 4, 2011 at an hourly rate of \$14.49. Motion was made by Steve Douglass with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper asked for a motion to appoint Josh Hallock as a part-time police officer to be effective February 4, 2011 at an hourly rate of \$14.30. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper asked for a motion to appoint Jeremy Tobin, Rhiane Hoots & Donnie McIntire as volunteer firemen to be effective February 4, 2011. Motion was made by Sonie Smith with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper stated building permits for the month of January 2011 had an estimated cost of construction at \$3,800, with revenue to the Village at \$10.00 for building permits.

Mayor Jumper announced Annual Reports would be postponed until the March Board meeting due to the recent snow storm and the amount of hours the Supervisors had worked.

Planning & Public Facilities Committee

No report

Public Protection Committee

Chairman Dick Samples reported that his committee met on January 13, 2011. He stated the items discussed were an ordinance permitting inside remodeling, permit fee increase and discussion regarding ongoing projects in the public works department.

Personnel Committee

No report

Old Business: None

New Business: None

There being no further business, John Gotschall made a motion to adjourn the February 3, 2011 Regular Session meeting of the Board of Trustees at 7:28 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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