



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
January 4, 2007
7:30 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, January 4, 2007 in the Board Room at the Village Hall.

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

The minutes of the regular session of the Board of Trustees held on December 7, 2006 were approved as presented. Motion was made by Mike Elliott to approve the minutes as presented. Steve Douglass seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$12,589.77, Income Tax in the amount of \$17,792.88, Local Use Tax in the amount of \$4,030.52, Auto Rental Tax in the amount of \$7.88. Telecommunications Tax in the amount of \$1,088.20. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,792.53.

There was one addition to the agenda. John Gotschall stated that he would like to add to the agenda, calling for a Fire Committee meeting in January. Motion was made by Steve Waltrip to approve the agenda as amended. Sonie Smith seconded the motion and it carried unanimously.

Village Clerk Linda Douglass announced that the filing period for the April 17, 2007 election will be the week of January 29, 2007 through February 5, 2007 at the Village Hall.

There were no comments from the floor.

Mayors Report

Mayor Jumper asked for a motion to approve the Martin Luther King, Jr. Day Proclamation. Motion was made by Mike Elliott with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper announced that the League of Women Voters State of the Village, City and County Address will be held at the Village Hall, January 10, 2007 at 7:00 PM.

Mayor Jumper announced that the Village Public Works department will be picking up Christmas trees the week of January 8-12, 2007. He stated that trees are to be left at the curbside with no decorations.

Mayor Jumper asked for a motion to approve the Preliminary Plat for Hall Farms 1st Addition with the following stipulations. 1.) 15' utility easement on the east and west end of the proposed plat. 2.) Recommendation to the property owner to evaluate lot size. 3.) The water & sewer agreement with the Village be in place and include cost sharing. Motion was made by John Gotschall with a second by Mike Elliott. (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 appointment of a temporary employee in the Police Department effective 01/05/07. He stated that he would like to appoint Kim Deem with an hourly rate of \$10.00. Motion was made by Steve Douglass with a second by John Gotschall. The motion carried unanimously.

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 December 2006 had an estimated cost of construction at \$24,100, with revenue to the Village of \$80.00 for building permits and \$26.00 plumbing permits.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Steve Waltrip made a motion to approve the Treasurer's report for November 2006 with a second by Sonie Smith. The motion carried unanimously.

Chairman Steve Waltrip made a motion to approve the payables for December 2006. Steve Douglass seconded the motion and the motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Steve Douglass, Sonie Smith, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

Police – Steve Douglass, Chairman

No Report

Fire / Rescue – John Gotschall, Chairman

Chairman Gotschall called for a Fire Committee meeting Monday, January 22, 2007 at 5:15 PM.

Personnel – Sonie Smith, Chairman

No Report

Old Business: None

New Business: None

There being no further business, John Gotschall made a motion to adjourn the January 4, 2007 regular meeting of the Board of Trustees at 7:44 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

SEAL

