



Village of South Jacksonville  
Regular Session - Board of Trustees  
Village Hall Board Room  
January 7, 2010  
7:00 PM

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, January 7, 2010 in the Board Room at the Village Hall.

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

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

**Comments from the floor:** Marcy Patterson representing "The Source" newspaper, spoke briefly regarding their papers desire to contract with the Village on our legal advertisements.

Kent Eyre of 1648 South Main and Mr. Tetzlaff spoke briefly regarding concerning a service line break and the cost associated with the repair.

**Clerk's Report**

Motion was made by Steve Waltrip to approve the minutes of the December 3, 2009 Board of Trustees meeting. Mike Elliott seconded the motion and it carried unanimously.

**Correspondence:** Received from the Illinois Department of Revenue: Telecommunications Tax in the amount of \$1,671.66, Income Tax in the amount of \$15,992.66, Local Use Tax in the amount of \$3,269.49. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$9,503.46.

**Treasurer's Report**

Mayor Jumper asked for a motion to approve the Treasurer's Report for November 2009. 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 December 2009. Motion was made by Sonie Smith with a second by Steve Waltrip. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Mike Elliott, Sonie Smith, Steve Douglass, Dick Samples and John Gotschall. There were no dissenting votes.

**Mayor's Report**

Mayor Jumper asked for a motion to approve the VCB grant in the amount of \$18,500 to supplement the anticipated cost of the Village Celebration over the next two years. There was a stipulation to

providing this grant and it is that the Village will continue the Hotel / Motel Tax at the current rate of 5%. Motion was made by Dick Samples with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, Mike Elliott, John Gotschall, Dick Samples and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve Ordinance No. 933 which amends the original Hotel / Motel Tax Ordinance No. 919 to extend the period of time that funds will be forwarded to the VCB through February 28, 2011. Motion was made by Steve Douglass with a second by Steve Waltrip. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Steve Douglass, John Gotschall, Sonie Smith, Steve Waltrip and Mike Elliott. There were no dissenting votes.

Mayor Jumper stated that the Village street department will be picking up Christmas trees the week of January 4-8, 2010.

Mayor Jumper asked for a motion to approve the appointment of Village Clerk Linda Douglass as the FOIA (Freedom of Information Act) Officer for the Village of South Jacksonville. Motion was made by Dick Samples with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper advised the Board that he met with Jacksonville Mayor Andy Ezard and discussed with him that the Village desire to continue on a month to month basis the sewer contract with the City of Jacksonville. He stated this will allow time to renegotiate the contract which expired 12/29/09. Mayor Jumper asked for a motion to approve the extension. Motion was made by Mike Elliott with a second by John Gotschall. 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 advised the Board the State of the Village, City and County address will be held on Wednesday, January 13, 2010 at 7:00 P.M. at the Village Hall.

Mayor Jumper asked for a motion to provide \$1,500 a year, over the next three (3) years to be paid to the City of Jacksonville to help offset the increased cost of the 4<sup>th</sup> of July fireworks at Nichols Park. Motion was made by Mike Elliott with a second by Steve Waltrip. The motion carried by roll call vote. (YES) votes were cast by Mike Elliott, Steve Waltrip, John Gotschall, Sonie Smith, Steve Douglass and Dick Samples. There were no dissenting votes.

Discussion was held regarding the Jacksonville Journal Courier publication contract and the contract submitted by The Source. Following a brief discussion, it was the consensus of the Board to have this item taken off the agenda at this time. This matter will be discussed at Committee level at a later date.

Mayor Jumper asked for a motion to accept the resignation of Plan Commission Chairman Jim Burke effective 12/31/09. With regret, motion was made by Sonie Smith with a second by Steve Douglass. The motion carried unanimously. Mayor Jumper and the Village Board expressed there gratitude to Mr. Burke for all the years of service on the Plan Commission.

Mayor Jumper asked for a motion to approve the appointment of Larry Moore to the Plan Commission to fill an unexpired term ending 09/2010.

Mayor Jumper asked for a motion to approve the Hardin Water Line Agreement. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried by roll call vote. (YES) votes

were cast by Dick Samples, Sonie Smith, Steve Douglass, Steve Waltrip, Mike Elliott and John Gotschall. There were no dissenting votes.

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

Mayor Jumper stated that building permits for the month of December 2009 had an estimated cost of construction at \$25,000, with revenue to the Village at \$48.00 for building permits and \$250.00 for plumbing permits.

**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 January 7, 2010 Regular Session meeting of the Board of Trustees at 7:58 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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