



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
January 8, 2009
7:00 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, January 8, 2009 in the Board Room at the Village Hall.

Present for Roll Call: Village President Gordon D. Jumper, Village Clerk Linda Douglass. Trustees present: Steve Douglass, Dick Samples, Mike Elliott, Sonie Smith, Steve Waltrip 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.

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

There were no comments from the floor.

Clerk's Report

Motion was made by Mike Elliott to approve the Regular Session Board minutes of December 4, 2008. Steve Waltrip seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$15,025.98, Auto Rental Tax \$31.49, Income Tax in the amount of \$31,224.45 and \$19,501.30. Local Use Tax in the amount of \$4,417.79 and \$4,862.99. Telecommunications Tax in the amount of \$1,601.79. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$5,906.36.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for November 2008. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried unanimously.

Mayor Jumper asked for a motion to approve payables for December 2008. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

Mayor's Report

Mayor Jumper turned the meeting over to Patty Caldwell Anderson, Executive Director of the Jacksonville Visitors & Convention Bureau who updated the Board on the events of the past 6 months in our community and then spoke briefly regarding what is scheduled for South Jacksonville and the Jacksonville area in the coming months. Following a short question and answer session, it was the consensus of the Board to amend the current ordinance to continue with the Hotel / Motel Tax for one more year with a comprehensive report in 6 months. Motion was made by Mike Elliott with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper advised the Board the State of the Village, City and County address will be held on Wednesday, January 14, 2009 at 7:00 P.M. in the Municipal Building in Jacksonville.

Mayor Jumper asked for a motion to approve the Martin Luther King Jr. Day Proclamation. Motion was made by Steve Douglass with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper stated that the Village street department started picking up Christmas trees this week and it will continue through January 9, 2009.

Mayor Jumper advised the Board that the roof repairs are expected to be complete by the end of this week.

Mayor Jumper asked for a motion to approve the hire of Jill VanGiesen as a full-time Administrative Assistant in the Police Department effective 01/09/09 at an hourly rate of \$10.50. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper advised the Board that Chief Evans had sold one of his squad cars through ibid for the amount of \$2,025.

Discussion was held regarding the wording in the Scott County Rural Water Contract. Mayor Jumper stated this contract is to provide them water in Phase 2 & Phase 3 of their expansion. Following the discussion, it was the consensus of the Board to keep the wording as it was presented. Mayor Jumper stated this will go before the Board along with an ordinance in February for approve with this language.

Mayor Jumper advised the Board the Village has requested funds through the Federal Stimulus Program. He stated we have submitted two projects. The first being the overlay of East Vandalia at an estimated project cost of \$500,000 and the second request is to resurface Hardin Avenue at an estimated cost of \$500,000. Mayor Jumper stated that we also asked for \$2,000,000 to upgrade Southbrooke Road from South Main to the railroad tracks to a Class 3 truck route. Overall, the Village request from the Federal Stimulus Program is \$3,000,000.

Mayor Jumper stated that Building Permits for the month of January 2009 had an estimated cost of construction at \$1,513,270 with revenue to the Village of \$4,545.31 for building permits and \$153.00 for plumbing permits.

Mayor Jumper advised the Board that the furnaces have been delivered at the Fire House and they are in the process of fabricating up the duct work and the project will begin very soon.

Mayor Jumper congratulated Police Chief Richard Evans on 35 years of service to the Village of South Jacksonville.

Action Items

None

Personnel – Sonie Smith, Chairman

No report

Old Business: None

New Business: Trustee Mike Elliott made a proposal to go back to the original format of committees and change our workshop session to a half an hour before the Board meeting which will allow better lines of communications throughout the Board. Trustees Gotschall and Waltrip spoke in favor of going back to the committee format also. Mayor Jumper stated that he would take this proposal under consideration.

There being no further business, motion was made to adjourn the regular session of the Board of Trustees meeting into executive session to discuss personnel issues regarding an employee. Motion was made by Steve Waltrip with a second by Mike Elliott. Roll call was called. Present for roll call Mike Elliott, Steve Waltrip, Steve Douglass, John Gotschall, Dick Samples and Sonie Smith.

The Board returned from executive session by roll call.

There being no further business, John Gotschall made a motion to adjourn the January 8, 2009 Regular Session meeting of the Board of Trustees at 8:48 P.M. Steve Waltrip 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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