



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
June 5, 2008
7:00 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, June 5, 2008 in the Board Room at the Village Hall.

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

There were two additions to the agenda. Mayor Jumper added as #12, Friends of the Village and #13, Village Sign. Motion was made by Steve Douglass to approve the agenda as amended. Mike Elliott seconded the motion and it carried unanimously.

There were no comments from the floor.

Motion was made by Mike Elliott to approve the minutes of the May 1, 2008 Board of Trustees meeting. Sonie Smith seconded the motion and it carried unanimously.

Motion was made by Dick Samples to approve the minutes of the Special Session Board Minutes held on May 29, 2008. John Gotschall seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$12,596.78, Income Tax in the amount of \$29,648.09 & \$20,540.99 and \$52,920.54, Telecommunications Tax in the amount of \$966.36, Local Use Tax in the amount of \$3,457.21. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,778.99.

Motion was made by Mike Elliott to approve the Treasurer's Report for April 2008. Steve Douglass seconded the motion and it carried unanimously.

Motion was made by Dick Samples to approve payables for April 2008. Sonie Smith seconded the motion and it 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.

Motion was made by Dick Samples to approve payables for May 2008. Mike Elliott seconded the motion and it 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.

Mayors Report

Mayor Jumper asked for a motion to appoint Carl Hopkins as part – time Community Development/Code Enforcement Officer effective June 9, 2008 at an hourly rate of \$12.00 per hour. Motion was made Dick Samples with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper stated that the Village will again this year be offering a dumpster at the Jacksonville Oak Street location to be used by Village residents to be in conjunction with the City Cleanup. The date of the clean-up will be June 5, 6 & 7, 2008.

Mayor Jumper stated that the McGruff Golf Outing will be held on July 21, 2008 at the Links Golf Course.

Mayor Jumper updated the Board regarding the upcoming Village Celebration that will be held on July 26, 2008. Chairman Sheila Meyers spoke briefly regarding the scheduled events. She encouraged anyone wishing to participate or volunteer to contact her.

The bid opening for the MFT Road Maintenance program will be held on June 18, 2008 at 10:00 AM at the Village Hall.

Mayor Jumper asked for a motion to approve the emergency water agreement with ARC, Inc. Motion was made by Mike Elliott with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper spoke briefly regarding the Budget for 2008-2009, Appropriations Ordinance and the Anticipated Revenues. He stated there will be a public hearing held on July 3, 2008 at 6:45 PM for the purpose of public comment.

Mayor Jumper asked for a motion to approve the emergency water agreement with Barton W. Stone Home. Motion was made by Mike Elliott with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper stated that Chief Richard Evans has been awarded the "Friends of South" award from South Jacksonville School. Mayor Jumper and the Village Board expressed

their congratulations and appreciation to Chief Evans for being honored with this award and thanked him for all he does for this community.

Mayor Jumper stated that the "Welcome to the Village of South Jacksonville", sign which is located on South Main across from the Classic Diner has been painted by Village Clerk Linda Douglass. The time involved for painting the sign was donated to the Village free of charge.

Action Items

Mayor Jumper asked for a motion to approve the Prevailing Wage Ordinance. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried by roll call vote. (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 ordinance establishing ambulance service in the Village of South Jacksonville. The topic of the Village response area was discussed. Motion was made by Dick Samples with a second by John Gotschall. The motion carried without change by roll call vote. (YES) votes were cast by Sonie Smith, Dick Samples, Steve Waltrip, John Gotschall, Mike Elliott and Steve Douglass. There were no dissenting votes.

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

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

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

Mayor Jumper asked for a motion to accept the R.E.I.D II Settlement Agreement in the amount of \$52,370.91. Motion was made by Dick Samples with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by Dick Samples,

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

Personnel – Sonie Smith Chairman

No Report

Old Business: None

New Business: None

There being no further business, motion was made by John Gotschall with a second by Mike Elliott to adjourn the Regular Session of the Board of Trustees at 7:35 P.M. The motion carried unanimously.

____Signature on File_____
Gordon D. Jumper, Village President

____Signature on File_____
Linda Douglass, Village Clerk

