



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

**- Minutes -**

The Village of South Jacksonville Board of Trustees met in regular session Thursday, August 7, 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 and Mike Elliott. Also present were Police Chief Richard Evans, Fire Chief David Hickox, Building Inspector Carl Hopkins, Attorney Allen Yow and Office Manager/Treasurer Kathy Simpson. Absent: Trustee Dick Samples and Superintendent John Green.

There was one addition to the agenda. Mayor Jumper added discussion regarding brush pick up. Motion was made by Steve Waltrip to approve the agenda as amended. Steve Douglass seconded the motion and it carried unanimously.

There were no comments from the floor.

**Clerk's Report**

Clerk Douglass stated that the Appropriations Public Hearing minutes would need to be amended to state that Attorney Allen Yow was not in attendance to this meeting.

Motion made by Sonie Smith to approve the July 3, 2008 Appropriations Public Hearing minutes as amended. Steve Waltrip seconded the motion and it carried unanimously.

Motion was made by Sonie Smith to approve the Regular Session Board minutes for July 3, 2008. Steve Douglass seconded the motion and it carried unanimously.

Motion was made by Mike Elliott to approve the Special Call Workshop minutes of July 31, 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 \$15,789.73, Telecommunications Tax in the amount of \$1,623.30, Local Use Tax in the amount of \$4,081.75. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$6,875.81.

### **Treasurer's Report**

Mayor Jumper asked for a motion to approve the Treasurer's Report for June 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 July 2008. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip, Mike Elliott and John Gotschall. There were no dissenting votes.

### **Mayor's Report**

Mayor Jumper turned the meeting over to Police Chief Richard Evans who spoke briefly regarding the McGruff Golf outing which was held on July 21, 2008. He stated that once again, this years outing was a huge success with the total proceeds of \$5,155.65. He thanked everyone who helped make this event such a success again.

Mayor Jumper thanked Village Celebration Chairperson Sheila Meyers' on behalf of himself and the Village for all her hard work making this years' Village Celebration such a huge success again. He presented her with a gift certificate for dinner as a token of the Village's appreciation for all the work she has done as Village Celebration Chairperson.

Mayor Jumper stated that the Village has been chosen as a finalist in the Governor's Hometown Award for the Play for All Park project and as part of the selection process, a committee visits and evaluates each finalist site. He stated the Village had our visit today by the committee and it seemed to go very well. This is just a step in the process before a winner can be announced. Mayor Jumper stated that it could be a couple of months before a winner is decided on and then announced.

Mayor Jumper stated that Building Permits for the month of July had an estimated cost of construction at \$90,517 with revenue to the Village at \$310.50.

Mayor Jumper stated that the 2008 MFT (Motor Fuel Tax) Oil & Chip program will be done on August 8, 2008. He stated that the media has been alerted regarding the streets that will be affected by this road maintenance program. He stated this project will be completed the same day.

Mayor Jumper stated that Local Officials' Day at the State Fair is Saturday, August 9, 2008. He stated that anyone interested in attending, that Clerk Douglass has passes into the fair and tickets for lunch.

Mayor Jumper stated that Jacksonville/South Jacksonville Day at the State Fair will be August 13, 2008. The Village will have display there highlighting the Village and what we have to offer.

Mayor Jumper reminded everyone again that the IML Conference will be in Chicago this year on September 25-28, 2008. He stated that anyone wishing to attend needs to contact Linda or Kathy.

Mayor Jumper stated that the Village will not be offering any type of limb pick up due to the recent storm. He stated that the Village has contacted the city and coordinated with them so that Village residents can take brush to the Oak Street location where they will charge a nominal fee for the drop off. Mayor Jumper stated the city of Jacksonville is not offering a pick up either.

Mayor Jumper turned the meeting over to John Eyth, CPA with Zumbahlen, Eyth, Surratt, Foote & Flynn, who presented the audit report to the Board. He stated the audit report showed the Village in very good financial condition. He went through the audit report with the Board and then answered any questions brought up.

### **Action Items**

Mayor Jumper asked for a motion to approve the audit report. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the TIF Professional Agreement and Ordinance No. 917 with Thomas N. Jacobs and Associates. Motion was made by Steve Douglass 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 and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the TIF Administrative Agreement and Ordinance No. 918 with MCRPC (Morgan County Regional Planning Commission). 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, John Gotschall, Sonie Smith, Steve Waltrip and Mike Elliott. There were no dissenting votes.

Mayor Jumper asked for a motion to approve Hotel / Motel Tax Ordinance No. 919. This ordinance increases the Hotel/Motel tax from 3% to 5%. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip, John Gotschall and Mike Elliott. There were no dissenting votes.

Mayor Jumper turned the meeting over to Chief Richard Evans who spoke briefly regarding an agreement with Lexipol. He stated what this basically is, is an agreement with a company to develop and maintain a new operations and policy manual for the Police Department. The first year cost of the development of this manual will be \$4950 with management and renewal cost will be \$1950 annually or about \$162 per month. Motion was made by Steve Douglass with a second by John Gotschall. The motion carried by call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip, John Gotschall and Mike Elliott. There were no dissenting votes.

***Personnel – Sonie Smith, Chairman***

No Report

***Old Business:*** Mayor Jumper stated that the Fire Department has brought the new Ambulance by for the Board to view.

***New Business:*** None

There being no further business, John Gotschall made a motion to adjourn the August 7, 2008 Regular Session meeting of the Board of Trustees at 7:45 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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