



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
September 3, 2009
7:00 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, September 3, 2009 in the Board Room at the Village Hall.

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

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

Comments from the floor: None

Clerk's Report

Motion was made by Steve Waltrip to approve the minutes of the August 6, 2009 Board of Trustees meeting. Sonie Smith seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Telecommunications Tax in the amount of \$2,240.04, Revenue Sales Tax in the amount of \$16,345.91, Auto Rental Tax in the amount of \$14.75, Local Use Tax in the amount of \$3,209.79. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,365.59.

Treasurer's Report

Mayor Jumper asked for a motion to approve the Treasurer's Report for July 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 August 2009. 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, Mike Elliott, Dick Samples and John Gotschall. There were no dissenting votes.

Mayor's Report

Mayor Jumper congratulated Police Richard Evans on becoming a grandfather of twins born on September 1, 2009, Brenden Thomas Evans & Madaline Marie Evans. Parents Rich & Jennifer Evans, Jr.

Mayor Jumper asked Sheila Meyers, Chairperson of the Village Celebration to speak briefly regarding the Village Celebration which was held on Saturday, July 25, 2009. Sheila thanked everyone involved with this years Celebration for making it a huge success again this year. She said that plans are already underway for next year's event. Mayor Jumper on behalf of the Village, presented to Sheila a gift certificate from Muggsies to show our appreciation for all that she has done for the Village in planning this event.

Mayor Jumper advised the Board that the 16th Annual McGruff Golf Tournament was held on Monday, August 10, 2009 at the Links Golf Course. Chief Evans stated that it was a big success again this year and that the final total for this years event was \$6,136.30. He thanked everyone who helped make this event such a success.

Mayor Jumper stated that the Godfrey Park water feature will close for the season Tuesday, September 8, 2009.

Mayor Jumper stated that the South Jacksonville Fire Department will be holding a fundraiser September 19, 2009 at the Fire Department with Midwest Portraits.

Mayor Jumper stated that the Prairieland Steam Show will be held September 24-27, 2009. He encouraged everyone to attend this annual event.

Mayor Jumper stated that the Fire Auxiliary will be hosting a Trivia Night, October 10, 2009 at the Elks Club. He stated that information on the event should be available soon.

Mayor Jumper stated that the Tower Erection contract for the fire department has been signed and we are just waiting now for the contractor to return it to us executed with the appropriate documentation that is required.

Mayor Jumper stated that full-time police officer Chris Dawdy has requested to return to part time status effective September 13, 2009. Mayor Jumper asked for a motion to approve this status request change. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper stated that building permits for the month of August 2009 had a total estimated cost of construction at \$302,800, with revenue to the Village at \$547.70 for building permits and \$195.00 for plumbing permits.

Action Items

None

Planning & Public Facilities Committee

No Report

Public Protection Committee

No Report

Personnel Committee

No Report

Old Business:

Mayor Jumper stated that the JVCB (Jacksonville Visitors & Convention Bureau) met last month and their executive committee considered our request for funding for the 100th year celebration of the Village and they recommended not to provide any funding at all. Mayor Jumper asked that JVCB executive committee provide a letter of explanation for their decision and it has not been received as of this meeting. It was the consensus of the Board that tax payers dollars are going to fund them and that we want this letter to clarify their position on the funding. Mayor Jumper stated this matter will be followed up on with the JVCB.

Mayor Jumper stated that that the contracts have been presented to the State for the East Vandalia Project. He stated there is a question when the funding for the project will occur.

New Business: None

There being no further business, John Gotschall made a motion to adjourn the September 3, 2009 Regular Session meeting of the Board of Trustees at 7:17 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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