



Village of South Jacksonville
Regular Session – Board of Trustees
Village Hall Board Room

October 4, 2007
7:30 PM

Minutes

The Village of South Jacksonville Board of Trustees met in regular session Thursday, October 4, 2007 in the Village Hall Board Room.

Mayor Jumper asked for a motion to appoint Kathy Simpson as Clerk Pro –Tem in the absence of Village Clerk Linda Douglass. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried unanimously.

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

The minutes of the regular session of the Board of Trustees meeting held on September 6, 2007 were approved as presented. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$17,477.54, Auto Rental Tax in the amount of \$68.88, Telecommunication Tax in the amount of \$2,073.59, Local Use Tax in the amount of \$4,669.44, and Income Tax in the amount of \$17,238.60. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,680.92.

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

There were no comments from the floor.

Mayor's Report

Mayor Jumper advised the Board that the only remaining project to be done on the West Vandalia project is the sodding. He commended the contractor for the excellent job they did on this project.

Mayor Jumper asked for a motion to accept three proclamations: Fire Prevention Week, Make a Difference Day and Crime Prevention Month. Motion was made by Sonie Smith with a second by Steve Waltrip. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the appointment of Ryan Deeder as a 6 month temporary employee in the Water & Sewer department effective 10/05/07, at an hourly rate of \$9.25. Motion was made by Mike Elliott with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper asked for a motion to approve Ordinance No. 907 which will allow the sale of a 1997 Ford Crown Victoria 4 – door squad car as surplus equipment. Motion was made by Dick Samples with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Mike Elliott, Dick Samples, Steve Waltrip and Sonie Smith. There were no dissenting votes.

Mayor Jumper announced that the Fire Department will be conducting a fundraiser in conjunction with Midwest Photos. A \$30.00 donation is requested in order to receive a free pictures will be taken on November 11, 2007 at the Fire House on Sequoia.

Mayor Jumper announced that the Village Water Department will be flushing fire hydrants the week of October 15th. He advised that during this fire hydrant maintenance period, water may be discolored.

Mayor Jumper spoke briefly regarding the leaf burning ordinance. He stated that while burning is allowed, there are guidelines that must be complied with.

Mayor Jumper announced that the Village will again be offering the free leaf pickup program starting Tuesday, November 6th and then each Tuesday after that for the rest of the month. He stated that only leaves will be picked up. The leaves can be put in paper or plastic, but we would prefer plastic and the bagged leaves must be left at the curb in order for them to be picked up.

Mayor Jumper reminded the Board that the IML (Illinois Municipal League) conference will be held in Chicago, October 18-21. He stated that he will attending the meeting this year.

Mayor Jumper asked Police Chief Richard Evans to speak briefly regarding trick or treat in the Village. He stated that trick or treat is for children under 14 years of age. Trick or treating will be allowed on the day before and the day of Halloween. Children are allowed to go only 5 blocks from their homes and only between the hours of 6:00 – 9:00 PM.

Mayor Jumper asked Police Chief Richard Evans to also advise the Board on the festivities of this year's Halloween Parade. Chief Evans stated that again this year, the parade is being hosted by the South Jacksonville Police Department, the Jacksonville Police Department, Sheriff's Department and a few various other sponsors. The parade will be held on Sunday, October 28, 2007 at 3:00 PM at the JHS Bowl.

Mayor Jumper asked for a motion to accept a grant application for the Police Department to use for the purchase of video cameras. The expected cost of the entire project is between \$8,000 - \$11,000 with the Village being responsible for 25% of the total cost. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper asked for a motion to accept the Fire Department grant in the amount of \$2,400 which also includes all the terms and conditions that go along with it. This grant is to be used for the purchase of suction equipment. Motion was made by Mike Elliott with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper updated the Board on the success of Prairieland this year. He asked to speak briefly regarding their fundraiser. Fire Chief David Hickox stated that everything went excellent this year and the kitchen fundraiser was a huge success this year. Mayor Jumper thanked everyone who was involved with their help during this event.

Mayor Jumper stated that the Holiday Inn Express is moving along with the anticipated completion to be around the end of October. They are hoping to be open and operational by the middle of November. Mayor Jumper thanked John Green and Richard Evans for overseeing the project in the absence of our Building Inspector.

Committee Reports

Water, Sewer & Streets – Mike Elliott, Chairman

No report

Planning/Economic & Development – Dick Samples, Chairman

Chairman Dick Samples made a motion to approve the final pay request for Godfrey Park from R.D. Lawrence in the amount of \$34,354.70. John Gotschall seconded the motion and it carried by roll call vote. (YES) votes were cast by John Gotschall, Sonie Smith, Dick Samples, Steve Waltrip and Mike Elliott. There were no dissenting votes.

Chairman Samples stated that building permits for the month of September 2007 had an estimated cost of construction at \$276,508, with revenue for the Village at \$620.47 for building permits and \$9.00 in plumbing permit fees.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Waltrip made a motion to approve the Treasurers Report for August 2007 with a second by Mike Elliott. The motion carried unanimously.

Chairman Waltrip made a motion to approve the payables for September 2007. 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.

Police – Steve Douglass, Chairman

No report

Fire / Rescue – John Gotschall, Chairman

No report

Personnel – Sonie Smith, Chairman

No Report

Old Business: None

New Business: None

There being no further business, John Gotschall made a motion to adjourn the October 4, 2007 regular meeting of the Board of Trustees at 8:50 PM. 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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