



*Village of South Jacksonville  
Regular Session - Board of Trustees  
Village Hall Board Room  
October 1, 2009  
7:00 PM*

**- Minutes -**

The Village of South Jacksonville Board of Trustees met in regular session Thursday, October 1, 2009 in the Board Room at the Village Hall.

In the absence of Village Clerk Linda Douglass, motion was made by Steve Waltrip to appoint Kathy Simpson as Clerk Pro-tem. Mike Elliott seconded the motion and it carried unanimously.

***Present for Roll Call:*** Village President Gordon D. Jumper. Trustees; 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: Village Clerk Linda Douglass, Trustee Steve Douglass and Superintendent John Green.

There were no additions to the agenda. Motion was made by Mike Elliott to approve the agenda as presented. Sonie Smith 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 September 3, 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 \$1,658.69, Revenue Sales Tax in the amount of \$16,563.27, Auto Rental Tax in the amount of \$34.44, Local Use Tax in the amount of \$4,267.86. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,028.66.

### **Treasurer's Report**

Mayor Jumper asked for a motion to approve the Treasurer's Report for August 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 September 2009. Motion was made by Steve Waltrip with a second by Sonie Smith. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, Mike Elliott, Dick Samples and John Gotschall. There were no dissenting votes.

### **Mayor's Report**

Mayor Jumper stated that Prairie Land was a success again this year despite the rain. Hank Poole with Prairie Land had contacted Mayor Jumper earlier in the week and thanked the Village Police, Fire and Street departments for all their help during this event.

Mayor Jumper stated that Prairieland will be hosting Safe Halloween again this year. The event will be held on Thursday, October 29, 2009.

Mayor Jumper stated that the Village will allow trick or treating in the Village on October 30, 2009 and October 31, 2009 until 9:00 pm for children under the age of 14.

Mayor Jumper stated that the Village will be flushing fire hydrants the week of October 5-9, 2009. He stated there is a possibility of discolored water during this week.

Mayor Jumper stated that the Godfrey Park restrooms will be closing for the season October 15, 2009.

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 Monday, November 3<sup>rd</sup> and then each Monday after 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. Bagged leaves must be left at the curb in order for them to be picked up.

Mayor Jumper asked for a motion to approve 4 Proclamations. The Proclamations are Breast Cancer Awareness Month, Crime Prevention Month, Make a Difference Day and Fire Prevention Week. Motion was made by Mike Elliott with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the hire Tom McCarthy as a part-time temporary water billing clerk for approximately 20-23 hours a month at rate of \$12.00 per hour effective 10/05/09. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried unanimously.

Mayor Jumper advised the Board that we are awaiting final approval from the railroad to begin on the East Vandalia road project. The preconstruction meeting has already occurred and the project should begin soon.

Mayor Jumper stated that the SJFD Auxiliary will be having a Trivia Night on Saturday, October 10, 2009 at the Elks Club.

Mayor Jumper stated that building permits for the month of September 2009 had a total estimated cost of construction at \$61,534, with revenue to the Village at \$172.10 for building permits and \$100.00 for plumbing permits.

### **Action Items**

Mayor Jumper asked for a motion to approve the Ambulance Billing Contract with Good as Gold Billing Service. The contractor has asked for an additional \$100 per month. Motion was made by Dick Samples to approve the contract. John Gotschall seconded the motion and it carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

Mayor Jumper asked for a motion to vacate Country South Subdivision and return it to farm ground. He stated this issue has gone before the Plan Commission and they recommend the passage of this request. Motion was made by Dick Samples with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, John Gotschall, Sonie Smith, Steve Waltrip and Mike Elliott. There were no dissenting votes.

### **Planning & Public Facilities Committee**

No Report

**Public Protection Committee**

Chief Hickox spoke briefly regarding upcoming ladder truck training and the Midwest Portrait fundraiser. He stated 21 people had photos taken. Profit from the fundraiser was \$5,000. He stated this money will be used to purchase bunker boots, pants and turn out coats.

Discussion was held regarding the hire of two more volunteer firemen. Following the discussion, Chief Hickox stated that after the background check is done, this will be brought back to the Board in November.

**Personnel Committee**

No Report

***Old Business:*** None

***New Business:*** Trustee Waltrip stated that he had been contacted by a resident on Hardin Avenue regarding the water lines that runs through the back yards along Hardin and he wanted to know what if anything is planned to replace these lines in the future. A brief discussion was held regarding future improvements to Hardin Avenue.

There being no further business, John Gotschall made a motion to adjourn the October 1, 2009 Regular Session meeting of the Board of Trustees at 7:28 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

SEAL