



Village of South Jacksonville  
Regular Session - Board of Trustees  
Village Hall Board Room  
**December 4, 2008**  
**7:00 PM**

**- Minutes -**

The Village of South Jacksonville Board of Trustees met in regular session Thursday, December 4, 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, Dick Samples, Mike Elliott, Sonie Smith, Steve Waltrip 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 Mike Elliott to approve the agenda as presented. John Gotschall seconded the motion and it carried unanimously.

There were no comments from the floor.

**Clerk's Report**

Motion was made by Steve Waltrip to approve the Regular Session Board minutes of November 6, 2008. Mike Elliott seconded the motion and it carried unanimously.

Motion was made by Steve Waltrip to approve the Special Call Workshop Session minutes of November 25, 2008. Sonie Smith seconded the motion and it carried unanimously.

**Correspondence:** Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$19,135.30, Auto Rental Tax \$45.27, Telecommunications Tax in the amount of \$1,632.15. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,656.92.

**Treasurer's Report**

Mayor Jumper asked for a motion to approve the Treasurer's Report for October 2008. Motion was made by Steve Waltrip with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper asked for a motion to approve payables for November 2008. Motion was made by Mike Elliott with a second by Steve Waltrip. The motion carried by roll call vote. (YES) votes were cast by Dick Samples, Sonie Smith, Mike Elliott, Steve Douglass, Steve Waltrip and John Gotschall. There were no dissenting votes.

### **Mayor's Report**

Mayor Jumper reminded everyone of the SJFD Auxiliary Cookie Walk that will be held Saturday, December 13, 2008 at the Fire Department from 7:00 AM to 12:00 (noon).

Mayor Jumper advised the Board the State of the Village, City and County address will be held on Wednesday, January 14, 2009 at 7:00 P.M. in the Municipal Building in Jacksonville.

Mayor Jumper presented to the Board the 2009 Board of Trustees meeting schedule. Motion was made by Mike Elliott to approve the meeting schedule as presented. Steve Douglass seconded the motion and it carried unanimously.

Mayor Jumper discussed briefly the 2009 Holiday Schedule for the Village Employees. There were no changes to the schedule.

Mayor Jumper reminded everyone that the Village Christmas Party will be Friday, December 12, 2008 at Gee Whillikers.

Mayor Jumper stated that the Village street department will be picking up Christmas trees the week of January 5-9, 2009.

Mayor Jumper asked for a motion to approve the appointment of Christopher L. McClenning as a part-time police officer effective December 5, 2008 at an hourly rate of \$13.00. Motion was made by Steve Douglass with a second by Steve Waltrip. The motion carried unanimously.

Mayor Jumper stated that Building Permits for the month of November 2008 had an estimated cost of construction at \$78,583 with revenue to the Village of \$175.50 for building permits and \$2.00 for plumbing permits.

### **Action Items**

Mayor Jumper asked for a motion to approve Tax Levy Ordinance No. 922 beginning May 1, 2008 and ending the last day of April 2009 in the amount of \$327,420. Motion was made by Mike Elliott with a second by Dick Samples. 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 Road District #15 Resolution in the amount of \$65,270. Motion was made by Mike Elliott with a second by Sonie Smith. The motion 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.

Mayor Jumper asked for a motion to approve the sale of a 2001 Crown Victoria as surplus equipment through *ibid*. Motion was made by John Gotschall with a second by Steve Douglass. The motion carried by roll call vote. (YES) votes were cast by John Gotschall, Steve Waltrip, Mike Elliott, Dick Samples, Sonie Smith and Steve Douglass. There were no dissenting votes.

Mayor Jumper asked for a motion to approve the Fire House HVAC Bid award to Leach & Remmers in the amount \$23,580, to authorize the Village President to negotiate and enter into a contract with the vendor and to also to pay the total of this contract price out of the general fund. Motion was made by John Gotschall with a second by Mike Elliott. The motion carried by roll call vote. (YES) votes were cast by Steve Douglass, Sonie Smith, Steve Waltrip, Dick Samples, John Gotschall and Mike Elliott. There were no dissenting votes.

Mayor Jumper asked for a motion to approve a resolution with Area Disposal Services which will change the current recycling procedure in the Village to a curbside method. There would be a \$3.00 per month charge to any interested customer. He stated in this resolution, the Village will pay \$2.00 per customer as a subsidy to this charge. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, John Gotschall, Sonie Smith, Steve Douglass and Dick Samples. There was one dissenting vote cast by Mike Elliott.

Mayor Jumper asked for a motion to approve a resolution to allocate \$22,000 in MFT funds to pay for Traffic Signal Safety Improvements for uninterruptible power supply installation. Motion was made by Dick Samples with a second by Mike Elliott. The motion 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.

Mayor Jumper asked for a motion to approve a corporate banking resolution with National City Bank. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried unanimously.

**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 December 4, 2008 Regular Session meeting of the Board of Trustees at 7:32 P.M. 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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