



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

August 2, 2007
7:30 PM

Minutes

The Village of South Jacksonville Board of Trustees met in regular session Thursday, August 2, 2007 in the Village Hall Board Room.

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

The minutes of the regular session of the Board of Trustees meeting held on July 5, 2007 were approved as presented. Motion was made by Steve Douglass with a second by Steve Waltrip. The motion carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Income Tax in the amount of \$28,719.21, Revenue Sales Tax in the amount of \$17,343.53, Telecommunication Tax in the amount of \$1,632.97, Local Use Tax in the amount of \$3,656.99. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,358.25.

There were no additions to the agenda. Motion was made by Sonie Smith to approve the agenda as presented. John Gotschall seconded the motion and it carried unanimously.

There were no comments from the floor.

Mayor's Report

Mayor Jumper asked Sheila Meyers, Chairperson of the Village Celebration to speak briefly regarding the Village Celebration which was held on Saturday, July 28, 2007. 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 turned the meeting over to John Eyth, CPA with Zumbahlen, Eyth, Surratt and Foote, who presented the audit report to the Board. He stated that 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. Mayor Jumper asked for a motion to approve the audit report as presented. Motion was made by Steve Waltrip with a second by John Gotschall. The motion carried unanimously.

Mayor Jumper updated the Board on the progress of the West Vandalia Project. He stated that the road contractor K.E. Vas has done an exceptional job and have kept to their schedule. Their anticipated completion date is August 17, 2007. He stated however, that AMEREN who was advised 3 years ago that the poles needed to be moved out of the right of way, have failed and may very well delay this project through no fault of the road contractor. We will continue to talk with them and encourage them to get on this project and get it completed.

Mayor Jumper stated that the IML (Illinois Municipal League) conference will be held again in Chicago. The dates for this year's conference will be October 18-21, 2007. He encouraged anyone wishing to attend, to contact Linda or Kathy at the Village Hall.

Mayor Jumper announced that Local Officials Day at the State Fair will be held Saturday, August 11, 2007. He stated there are free gate tickets and lunch tickets available from Kathy or Linda should anyone wish to attend.

Mayor Jumper congratulated the water and sewer department for being officially recognized and commended for our community's water system maintaining perfect compliance for 2006 for a consecutive 12 months period in accordance with the State of Illinois fluoridation law.

Mayor Jumper asked for a motion to approve the creation of a 6 month temporary laborer position in the water & sewer department from 08/01/07 through 02/01/08. Motion was made by Mike Elliott and with a second by Steve Douglass. 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 hire of Kevin Costello as a temporary employee to be effective 08/02/07. Motion was made by Mike Elliott with a second by Steve Douglass. The motion carried unanimously.

Mayor Jumper asked for a motion to approve the resolution allowing the Village to be members of the West Central Illinois Council of Municipal Officials. Motion was made by Sonie Smith with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper announced that the Honda Gold Wing motorcycle group will be in the Village for an event to be held at Prairieland on August 4-5, 2007. There will be a procession through the Village which will be assisted by the South Jacksonville Fire Department and the Police Department.

Mayor Jumper asked for a motion to approve the School's Open Proclamation. Motion was made by Steve Douglass with a second by Sonie Smith. The motion carried unanimously.

Mayor Jumper announced that the annual MFT (Motor Fuel Tax) road maintenance program will be August 6-8, 2007. He stated that generally the program is completed in one day. This is an annual program to benefit the roads in the Village.

Mayor Jumper announced that again this year the Village was asked to participate in the Home Town Pride tent at the State Fair. He stated the Village will be on display Thursday, August 16, 2007.

Committee Reports

Water, Sewer & Streets – Mike Elliott, Chairman

No report

Planning/Economic & Development – Dick Samples, Chairman

Chairman Samples stated that building permits for the month of July 2007 had an estimated cost of construction at \$47,598, with revenue for the Village at \$120.00 for building permits and \$100.00 for plumbing permits.

Administrative / Finance – Steve Waltrip, Chairman

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

Chairman Waltrip made a motion to approve the payables for July 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

Chairman Douglass updated the Board on the plans for the upcoming McGruff Golf Tournament to be held Monday, August 27, 2007 at the Link Golf Course. He stated that dinner will be held at Gee Whillikers Banquet Hall in South Jacksonville.

Fire / Rescue – John Gotschall, Chairman

Chairman Gotschall made a motion to approve the acceptance of a Fire Marshal Grant in the amount of \$9500 for the purchase of boots and helmets. Dick Samples seconded the motion and it carried unanimously.

Chairman Gotschall made a motion to approve the application of a Federal Grant in the amount of \$90,250 for FEMA Air-packs which include a spare bottle for each air pack. Steve Waltrip seconded the motion and it carried unanimously.

Chairman Gotschall made a motion to allow the Fire Department to apply for an ambulance license. Dick seconded the motion and it carried unanimously.

Personnel – Sonie Smith, Chairman

Chairman Smith stated that the committee met to discuss Supervisor salaries and that it is still an ongoing process that will be discussed at a later date.

Old Business: None

New Business: None

There being no further business. John Gotschall made a motion to adjourn the August 2, 2007 regular meeting of the Board of Trustees at 8:35 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