



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

- Minutes -

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

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

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: Roger Stewart, 2104 Cypress, Tony Moore, 2112 Cypress, Jeff Haley, 2101 Magnolia, Olsen, 2108 Cypress and Harold Bushnell, 2102 Cypress spoke regarding drainage and water issues in Twin Oaks Subdivision. Following the discussion, the Village Board stated this issue would be discussed further in Committee.

Clerk's Report

Motion was made by Steve Waltrip to approve the minutes of the November 5, 2009 Board of Trustees meeting. Mike Elliott seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Telecommunications Tax in the amount of \$1,607.72, Revenue Sales Tax in the amount of \$13,510.67, Auto Rental Tax in the amount of \$44.28, Local Use Tax in the amount of \$3,029.10. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$5,854.88.

Mayor Jumper stated that we received a letter from Passavant Hospital thanking the South Jacksonville Police and Fire Departments for the disaster drill that was held here in the Village on October 29, 2009. Mayor Jumper thanked both Police Chief Richard Evans and Fire Chief David Hickox for an excellent job.

Treasurer's Report

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

Mayor's Report

Mayor Jumper stated the SJFD Auxiliary will be having their Christmas Cookie Walk Saturday, December 12, 2009 at the Fire Department from 7:00 am – noon.

Mayor Jumper included in the Board packets a schedule of equipment that has been purchased by the SJFD Auxiliary over the last year. He stated the Auxiliary has turned around and reinvested in the Village Fire Department another \$2,000 which was included in the list.

Mayor Jumper advised the Board the State of the Village, City and County address will be held on Wednesday, January 13, 2010 at 7:00 P.M. at the Village Hall.

Mayor Jumper presented to the Board the 2010 Board of Trustees meeting schedule. Motion was made by Mike Elliott to approve the meeting schedule as presented. Dick Samples seconded the motion and it carried unanimously.

Mayor Jumper discussed briefly the 2010 Holiday Schedule for the Village Employees. There were no changes to the schedule.

Mayor Jumper stated the Village Christmas Party will be held at Gee Whillikers on Friday, December 11, 2009.

Mayor Jumper stated that the Village street department will be picking up Christmas trees the week of January 4-8, 2010.

Mayor Jumper stated that building permits for the month of November 2009 had an estimated cost of construction at \$236,900, with revenue to the Village at \$681.30 for building permits and \$100.00 for plumbing permits.

Mayor Jumper turned the meeting over to Patty Anderson with the Jacksonville Visitors & Convention Bureau who spoke briefly regarding some of the events scheduled in the Jacksonville & South Jacksonville area. She passed out literature and advised the Board how some of the Village monies are being spent to help advertise our community. She also advised the Board the decision the JACVB had made at their November 18, 2009 meeting regarding the grant request on behalf of the Village of South Jacksonville for the concert events in 2010 & 2011, celebrating the 100th anniversary of the Village. She stated the following: The Jacksonville Area Convention & Visitors will allocate \$18,500 for the 2010 concert event with financing contingent on continued collection of 5% hotel tax. This includes \$10,000 for an advertising sponsorship (with JACVB recognition) and \$8,500 available for event expenses, group advertising and select target advertising.

Action Items

Mayor Jumper asked for a motion to approve Tax Levy Ordinance No. 932 beginning May 1, 2009 and ending the last day of April 2010 in the amount of \$339,200. Motion was made by Steve Waltrip with a second by Mike Elliott. 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 \$66,850. 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 the final plat for the Vitale Subdivision. Steve Douglass made the motion with a second by John Gotschall. The motion carried unanimously.

Planning & Public Facilities Committee

A committee meeting was called for Thursday, December 10, 2009 at 5:30 PM.

Public Protection Committee

No report

Personnel Committee

A committee meeting was called for Thursday, December 10, 2009 at 6:00 PM.

Old Business: None

New Business: None

There being no further business, John Gotschall made a motion to adjourn the December 3, 2009 Regular Session meeting of the Board of Trustees at 8:25 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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