



Village of South Jacksonville  
Regular Session - Board of Trustees  
Village Hall Board Room  
**February 4, 2010**  
**7:00 PM**

**- Minutes -**

The Village of South Jacksonville Board of Trustees met in regular session Thursday, February 4, 2010 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, Officer Manager/Treasurer Kathy Simpson, Fire Chief David Hickox and Building Inspector Carl Hopkins.

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

**Comments from the floor:** None

Mayor Jumper introduced the Boy Scouts and directed them to their positions at the podium.

**Clerk's Report**

Motion was made by Steve Waltrip to approve the minutes of the January 7, 2010 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 \$1,836.17, Income Tax in the amount of \$24,644.21, Revenue Sales Tax in the amount of \$13,797.16, Local Use Tax in the amount of \$3,169.15 and Auto Rental Tax in the amount of \$5.91. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$7,148.34.

### **Treasurer's Report**

Mayor Jumper asked for a motion to approve the Treasurer's Report for December 2009. Motion was made by Dick Samples with a second by Steve Waltrip. The motion carried unanimously.

Mayor Jumper asked for a motion to approve payables for January 2010. Motion was made by John Gotschall with a second by Dick Samples. 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 announced that the Citizenship Day Luncheon will be held on February 9, 2010 at Hamilton's.

Mayor Jumper asked for a motion to approve the Citizenship Day Proclamation. Motion was made by Steve Waltrip with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper asked for a motion to approve Ordinance No. 934 – Special Use Ordinance for a Home Day Care at 209 E. Michigan. Motion was made by Steve Waltrip with a second by John Gotschall. The motion carried by roll call vote. (YES) votes were cast by Sonie Smith, Steve Waltrip, Mike Elliott, John Gotschall, Dick Samples and Steve Douglass. There were no dissenting votes.

Mayor Jumper advised the Board that FOIA Officer Linda Douglass has passed her required testing through the Attorney General's office.

Discussion was held regarding the purchase of a Ford F-150 pickup truck for the Public Works department which was to replace a truck damaged in an accident. Trustee Mike Elliott expressed his concern regarding why the Village decided not to spend the extra money for a 4 wheel drive vehicle and also questioned why this matter was not brought to Committee for discussion first. Mayor Jumper stated that we were able to purchase this 2010 truck at the 2007 Ford pricing. He stated that a committee meeting was not called because the pricing was only available for a limited time through the State contract with Ford and that this was not a planned purchase, but was needed as a replacement for the truck lost in an accident.

Mayor Jumper stated that building permits for the month of January 2010 had an estimated cost of construction at \$10,950, with revenue to the Village at \$20.00 for building permits.

Mayor Jumper asked each department supervisor to present their reports highlighting and explaining their section of the annual report which was presented to the Village Board and placed on file at the Village Hall. Reports were submitted by Kathy Simpson, Office Manager/Treasurer representing Administrative/Finance. Carl Hopkins representing the Building Inspection Department, Superintendent John Green representing the Water, Sewer, Streets and Parks Departments, Police Chief Richard Evans representing the Police Department and Fire Chief David Hickox representing Fire/Rescue and Rural Fire. Mayor Jumper commended the staff on a good year and thanked everyone for their hard work on putting together such good reports.

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

No report

### **Public Protection Committee**

No report

### **Personnel Committee**

No report

***Old Business:*** None

***New Business:*** None

There being no further business, John Gotschall made a motion to adjourn the February 4, 2010 Regular Session meeting of the Board of Trustees at 7:50 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