



*Village of South Jacksonville
Regular Session - Board of Trustees
Village Hall Board Room
February 1, 2007
7:30 PM*

- Minutes -

The Village of South Jacksonville Board of Trustees met in regular session Thursday, February 1, 2007 in the Board Room at the Village Hall.

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

The minutes of the regular session of the Board of Trustees held on January 4, 2007 were approved as presented. Motion was made by Sonie Smith to approve the minutes as presented. Dick Samples seconded the motion and it carried unanimously.

Correspondence: Received from the Illinois Department of Revenue: Revenue Sales Tax in the amount of \$10,769.78, Income Tax in the amount of \$17,448.77, Local Use Tax in the amount of \$3,806.21, Telecommunications Tax in the amount of \$1,534.37. Received from the Illinois Department of Transportation Motor Fuel Tax Allotment in the amount of \$8,451.54.

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

There were no comments from the floor.

Mayor Jumper introduced the Boy Scouts and instructed them that they would take their places at the podium following the Mayor's report. Bruce Selway, Assistant Scout Master with Troop 107, introduced Scout Master Layne Clatterbuck from Troop 113, Assistant Scout Master from 113 Martin Wood and Gentz Franz with Troop 118. Serving as Village President is Thomas Clatterbuck, with Trustees Gotschall, Elliott and Samples is Pat Nichols. Serving with Trustees Waltrip, Smith and Douglass is Phil Peredo.

Mayors Report

Mayor Jumper spoke briefly regarding Mediacom Communications and Sinclair Broadcasting and their increase in cable and internet prices. He stated that a copy of a letter received from Representative Ray LaHood has been included in the Board packets. It indicates that he has asked both Mediacom and Sinclair to enter into binding arbitration and he has asked the federal communication commission again to look into whether or not they can intervene in this process. Mayor Jumper stated that we appreciate Representative LaHood's efforts in those regards.

Mayor Jumper stated that the Plan Commission earlier this month approved the site plan and approved the variance request for Holiday Inn Express to build a 60+ unit hotel located on the South side of Comfort Drive.

Mayor Jumper stated that West Central Mass Transit has requested a modification in their lease to allow them to wash buses in the bays in temperature controlled conditions. The Village has estimated the cost of allowing the washing of the buses, to increase our utility costs about \$10.00 a month and we have asked them to pay that in the form of rent. Chairman Mike Elliott voiced concern regarding the inadequacy of the amount of the rent increase and that the rent had not been adjusted since they first moved in. Mayor Jumper stated that the matter of an increase in rent can be discussed at the next EDP meeting, but that this \$10.00 adjustment is only for the utilities that the WSS Superintendent estimated would be associated with the washing of the buses. Mayor Jumper asked for a motion to approve the contract with West Central Mass Transit to reflect the \$10.00 increase and to allow the washing of the buses. Motion was made by Dick Samples 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 and Steve Douglass. There was one dissenting vote cast by Mike Elliott.

Mayor Jumper stated that the Citizenship Day Luncheon will be held on February 12th at 11:30 AM at Hamilton's.

Mayor Jumper asked for a motion to promote Public Works employee Danny Wynn from a temporary employee to Laborer II permanent employee to be effective 02/02/07 at the same rate of pay of \$9.25 an hour with full time benefits. Motion was made by Mike Elliott with a second by Dick Samples. The motion carried unanimously.

Mayor Jumper asked for a motion to hire back Kevin Costello as a temporary employee in the Public Works Department to be effective 02/02/07 at a rate of pay of \$10.28 per hour. Motion was made by Steve Waltrip with a second by Mike Elliott. The motion carried unanimously.

Mayor Jumper updated the Board on the recovery of Office Manager Kathy Simpson/Treasurer. He stated she is now at home and convalescing well. She stated she is anticipating on returning to work on a part-time basis sometime next week.

Mayor Jumper also sent get well wishes to Delsie Clancy, administrative assistant in the Police Department and former Village Clerk Helen Evans who both had recent surgeries.

Mayor Jumper offered condolences to Fireman David Bye whose mother died earlier in the week.

Committee Reports

Water, Sewer & Streets – Mike Elliott, Chairman

Chairman Mike Elliott made a motion to approve the landscape plan prepared by GV Landscaping for Godfrey Park. Sonie Smith seconded the motion and it carried unanimously.

Chairman Elliott made a motion to approve two pay requests from R.D. Lawrence for the Godfrey Park Project. Pay request # 2 is in the amount of \$62,463.15 and pay request #3 is in the amount of \$28, 347.57 for a total amount to be approved of \$90,810.72. Dick Samples seconded the motion and it carried by roll call vote. (YES) votes were cast by Dick Samples, Mike Elliott, Sonie Smith, Steve Douglass, John Gotschall and Steve Waltrip. There were no dissenting votes.

Planning / Economic & Development – Dick Samples, Chairman

Chairman Samples stated that building permits for the month of January 2007 had an estimated cost of construction at \$2,709,688 with revenue to the Village of \$8,106.00 for building permits and \$350.00 in plumbing permits.

Administrative / Finance – Steve Waltrip, Chairman

Chairman Steve Waltrip made a motion to approve the payables for January 2007. Mike Elliott seconded the motion and the motion carried by roll call vote. (YES) votes were cast by Steve Waltrip, Steve Douglass, Sonie Smith, Dick Samples, Mike Elliott and John Gotschall. There were no dissenting votes.

Police – Steve Douglass, Chairman

No Report

Fire / Rescue – John Gotschall, Chairman

Chairman Gotschall reported that during their committee meeting held on January 22, 2007, discussion was held regarding a proposal to increase the Fire Chief salary from \$3,000 to \$3,100, the 1st Asst. Chief from \$1,600 to \$1,775 and the 2nd Asst. Chief from \$1,200 to \$1,375 which if approved at a later date would be effective May 1, 2007.

First Assistant Chief Richard advised the committee that the 911 Committee met that same night with discussion on the fire dispatch project status. He also advised the committee of grants that he expects to apply for that would help with equipment purchases.

Chairman Gotschall stated that Mike McEvers is drawing up plans for the storage room in the fire house. He stated that of the \$10,000 pledged from the Village, the building expansion project all but \$11.28 has been spent. The volunteers have spent almost \$12,000.

Chairman Gotschall made a motion to approve the Mutual Aid Agreement with the City of Jacksonville. Mike Elliott seconded the motion and it 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 February 1, 2007 regular meeting of the Board of Trustees at 7:55 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

