



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Special Session Minutes
Thursday, February 18, 2016
7:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Acting Mayor Steve Waltrip called the Special Board of Trustees meeting to order at 7:00 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Steve Waltrip.	Noted.
Roll Call	<p>Present: Acting Village President/Trustee Steve Waltrip; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson.</p> <p>Also present: Code Enforcement Officer Wilbur German and Village Attorney Dan Wright.</p> <p>Absent: Superintendent of Public Works John Green, Fire Chief David Hickox, and Acting Police Chief Josh Hallock.</p>	
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	None.	Noted.
Mayor's Report	1 Mayor Waltrip highlighted estimated projections provided by Jacob & Klein and the Economic Development Group for Love's Travel Stops & Country Stores for the TIF District with and without a 12-Year TIF extension. Comparisons were discussed for 35% & 60% and 50% & 50% developer share of real estate tax increments. The Village has met with the school district which holds 64.44% share and they are on board with the 12-Year TIF extension. A meeting is being scheduled with the County Commissioners which hold 14.14% share, and meetings will also be scheduled with the Airport Authority, Lincoln Land Community College, and the Road District in the near future. Much discussion ensued. It was the general consensus that the 50% share practically makes the most sense.	Noted.
Action Item	1 Mayor Waltrip asked for a motion to approve Tax Increment Financing of 50% Developer Share to Love's Travel Stops & Country Stores . Steve Waltrip moved and Mike Elliott seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Kem Wilson, Stacy Pinkerton, Steve Waltrip, Mike Elliott, and Paula Stewart. There were no dissenting votes.	Motion carried.

Old Business		None.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 7:27 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.


 Steven L. Waltrip, Acting Village President


 Dani Glascock, Village Clerk

(SEAL)