



**Village of South Jacksonville
Board of Trustees Meeting**
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, November 3, 2016 @ 7:00 p.m.

Steven L. Waltrip, Acting Village President /Trustee
Dani Glascock, Village Clerk
S. Michael Elliott, Trustee
Paula Belobrajdic-Stewart, Trustee

John Gotschall, Trustee
Kem L. Wilson, Trustee
Stacy L. Pinkerton, Trustee

AMENDED NOTICE

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Approval of Agenda
Comments from the Floor

Clerk's Report

1. Approve Regular Session Minutes of October 6, 2016
2. Approve Joint Review Board Minutes of October 6, 2016
3. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – September 2016
2. Approve Payables – October 2016

Mayor's Report

1. Veterans Day Events:
 - a. Run-Walk-Remember 5k – Saturday, November 5th @ 8 a.m.
 - b. Parade – Saturday, November 5th @ 11 a.m.
 - c. South Jacksonville School's Assembly–Thursday, November 10th @ 8:30 a.m.
2. U.S. Marine Week Proclamation – November 7-13
3. Leaf Pickup Program / Leaf Burning Ordinance
4. Presentation of Concert in the Cornfield Financials
5. Fluoridation Certificate from IDPH/IEPA
6. Appointment - Plan Commission Member
7. Appointment / Resignation
8. Fire Department Annual Election of Officers
9. Tax Levy
10. Plan Commission Meeting – November 10th @ 7 p.m.
11. Village Christmas Party – Saturday, December 3rd
12. SJFD Auxiliary Cookie Walk – Saturday, December 10th
13. Toys for Tots Campaign
14. Building Permits

Committee Reports

1. Planning & Public Facilities (Mike Elliott, Chair; Paula Belobrajdic-Stewart, Co-Chair)
2. Public Protection (John Gotschall, Chair; Stacy Pinkerton, Co-Chair)
3. Personnel & Finance (Steve Waltrip, Chair; Kem Wilson, Co-Chair)

Action Items

Old Business
New Business
Adjournment