



Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, January 7, 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

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 December 3, 2015
2. Approve Special Session Minutes of December 21, 2015
3. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – November 2015
2. Approve Payables – December 2015

Mayor's Report

1. Presentation of Financial Audit (May 1, 2014 – April 30, 2015) – Zumbahlen, Eyth, Surratt, Foote & Flynn
2. Christmas Tree Pickup – week of January 4th
3. State of the Village, City & County – January 13, 2016 – City of Jacksonville
4. Martin Luther King, Jr. Day Proclamation – January 18, 2016
5. Appointment of Office Manager/Treasurer
6. Ethics Commission status
7. 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

1. Motor Fuel Tax (MFT) 2016 Maintenance Program
2. Variety Attractions – talent broker contract
3. Whewell Restaurant Development Project

Old Business

New Business

Adjournment