



Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, February 4, 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 – Presentation of the Colors
Pledge of Allegiance
Roll Call
Appointment of Mayor Pro Tem
Introduction of Boy Scouts
Approval of Agenda
Comments from the Floor

Clerk's Report

1. Approve Regular Session Minutes of January 7, 2016
2. Correspondence

Treasurer's Report

1. Treasurer's Report Update
2. Approve Payables – January 2016

Mayor's Report

1. Presentation of Annual Reports
2. Citizenship Day Proclamation
3. Citizenship Day Luncheon – Monday, February 8, 2016 at Hamilton's
4. Plan Commission Meeting – Thursday, February 11, 2016 @ 7 p.m.
5. Zoning Board of Appeals Meeting – Thursday, February 11, 2016 @ 7:30 p.m.
6. 'Coffee with a Cop' – February 17, 2016
7. Muscular Dystrophy Assn (MDA) Lockup – February 23, 2016
8. Active Shooter Awareness Presentation – February 26, 2016
9. Jacksonville Fire Department Automatic Aid Update
10. Resignations
11. Employment Applications
12. Appointment
13. Independent Contractual Services
14. Signatory Authority
15. 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. Ordinance Authorizing Sale of Surplus Property
2. Ordinance Approving Professional Services Agreement for Administration of TIF District (Jacob & Klein and The Economic Development Group)
3. Variety Attractions – Talent Broker Agreement
4. Sikich – Professional Services Master Agreement and Statement of Work

Old Business
New Business
Adjournment