



**Village of South Jacksonville**  
**Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, March 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

**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 February 4, 2016
2. Approve Special Session Minutes of February 18, 2016
3. Correspondence

**Treasurer's Report**

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

**Mavor's Report**

1. Concert in the Cornfield/Celebration Update
2. Rural Fire Renewals
3. Resignation
4. Appointments
5. Plan Commission Meeting – Thursday, March 11, 2016 @ 7 p.m.
6. Zoning Board of Appeals Meeting – Thursday, March 11, 2016 @ 7:30 p.m.
7. Special Board of Trustees Meeting – Thursday, March 24, 2016 @ 7 p.m.
8. Public Protection Committee Meeting – Thursday, March 31, 2016 @ 6 p.m.
9. SJFD Auxiliary Trivia Night – April 9<sup>th</sup> @ 7 p.m.
10. 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. MFT – Supplemental Resolution
2. Tourism Fund Approval(s)
3. Ordinance Rezoning Property from I-1 to B-2 (MDA Development Holdings, LLC)
4. Ordinance Rezoning Property from R-1 to PA (Prairie Land Heritage Museum Institute)
5. Ordinance Authorizing Contract for Sale of Water to Scott County Rural Water Cooperative

Old Business

New Business

Adjournment