



Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, April 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 March 3, 2016
2. Approve Special Session Minutes of March 24, 2016
3. Correspondence
4. Oath of Office – Tiffanee Peters (Office Manager/Treasurer)

Treasurer's Report

1. Approve Treasurer's Report – November 2015
2. Approve Treasurer's Report – December 2015
3. Approve Treasurer's Report – January 2016
4. Approve Treasurer's Report – February 2016
5. Approve Payables – March 2016

Mayor's Report

1. Concert in the Cornfield/Celebration Update
2. Appointments – Police Officers
3. Signatory Authority
4. Website Communication
5. Property Acquisition/Village Sign Project
6. Summer Sewer Rate Sign-Up
7. SJFD Auxiliary Trivia Night – April 9th @ 7 p.m.
8. Zoning Board of Appeals Meeting – Thursday, April 14th @ 7:00 p.m.
9. Godfrey Park Restrooms Open – April 15th
10. Public Protection Committee Meeting – Thursday, April 28th @ 6 p.m.
11. Rural Fire Renewals
12. Midwest Portrait Fundraiser
13. Village Clean Up Days (June 9 – 11)
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

1. Repair Retaining Wall on South Main
2. Repair East Overhang Entrance at Village Hall
3. Tourism Fund Approval(s)
4. Ordinance Approving Love's Travel Stops & Country Stores TIF Redevelopment Agreement
5. Ordinance Authorizing Contract for Sale of Water to Scott County Rural Water Cooperative

Old Business
New Business
Adjournment