



Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, May 5, 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 April 7, 2016
2. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – March 2016
2. Approve Payables – April 2016

Mayor's Report

1. National Day of Prayer Proclamation – May 5
2. Peace Officers Memorial Day Remembrance – May 15, 2016
3. Police Memorial Week Proclamation – May 15 – 21
4. A.B.A.T.E. Proclamation – Month of May 2016
5. Rural Fire Renewals – May 1
6. Midwest Portrait Fundraiser – May 21
7. SJFD Auxiliary Applebee's Flapjack Fundraiser – May 21
8. Godfrey Park Water Feature – Opens May 27
9. Village Clean Up Days (June 9 – 11)
10. Concert in the Cornfield/Celebration Update
11. Property Acquisition/Village Sign Project Update
12. 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. Special Use Permit – One Chair Barbershop (9 Diana Lane)
2. MFT Supplemental Maintenance Program
3. Tourism Fund Approval(s)
4. Waltrip Real Estate – Appraisal of Corner of S. Main and W. Michigan Property

Old Business
New Business
Adjournment