



**Village of South Jacksonville
Board of Trustees Meeting**
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, July 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 June 2, 2016
2. Approve Special Session Minutes of June 16, 2016
3. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – May 2016
2. Approve Payables – June 2016

CLOSED SESSION

Mayor's Report

1. TIF Extension Update
2. Americans with Disabilities Act (ADA) Day Proclamation – July 26, 2016
3. Celebration Update (July 29-30)
4. Concert in the Cornfield Update (August 27)
5. 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. Anticipated Revenues/Appropriations Ordinance
2. MFT 2016 Material quotation (Oil & Chip Program)
3. Prevailing Wage Ordinance
4. Acceptance of Lot 5 - Love's Addition
5. Golf Cart Ordinance
6. Solicitation Ordinance
7. IUOE Contract – Utilities & Maintenance Departments
8. Concert in the Cornfield Contracts
9. Tourism Fund Approval(s)
10. Approval of Closed Session Minutes (if applicable)

Old Business
New Business
Adjournment