



**Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, August 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
Pledge of Allegiance
Roll Call
Approval of Agenda
Comments from the Floor

Clerk's Report

1. Approve Appropriation Hearing Minutes of July 7, 2016
2. Approve Regular Session Minutes of July 7, 2016
3. Correspondence

Treasurer's Report

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

Mayor's Report

1. Celebration Report
2. Plan Commission – August 11, 2016 @ 7:00 p.m.
3. Zoning Board of Appeals – August 11, 2016 @ 7:15 p.m.
4. Concert in the Cornfield Update – August 27, 2016
5. School's Open Proclamation
6. Local Officials Day – August 13, 2016
7. IML Conference – September 22-24, 2016
8. Prairie Land Heritage Steam Show – September 23-25, 2016
9. Resignations/Appointments
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. Ordinance Providing Stop Sign at Bonnie Lane
2. Engagement of Services - Sikich Technology
3. Engagement of Services – Thirdwave Data
4. Engagement of Services – Civic Systems
5. Engagement of Services – Lowry Solutions
6. Concert in the Cornfield – William Michael Morgan/The Hat Act, Inc. Contract
7. Concert in the Cornfield – Craig Morgan/Hooah Music, Inc. Contract
8. Concert in the Cornfield – Exit 52 Contract
9. Concert in the Cornfield – Devin Clemons Band/Blakeley Promotions Contract
10. Concert in the Cornfield – Mason Sound Contract
11. Tourism Fund Approval(s)

Old Business
New Business
Adjournment