



Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, September 1, 2016 @ 7:00 p.m.

Steven L. Waltrip, Acting Village President /Trustee
Dani Glascock, Village Clerk
Paula Belobrajdic-Stewart, Trustee

John Gotschall, Trustee
S. Michael Elliott, Trustee

Kem L. Wilson, Trustee
Stacy L. Pinkerton, Trustee

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Appointment of Mayor Pro Tem
Approval of Agenda
Comments from the Floor

Clerk's Report

1. Approve Regular Session Minutes of August 4, 2016
2. Correspondence

Treasurer's Report

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

Mayor's Report

1. Concert in the Cornfield Report
2. Leaf Burning
3. Godfrey Park Water Feature Closing – Monday, September 5, 2016
4. Plan Commission – Thursday, September 8, 2016 @ 7:00 p.m.
5. Zoning Board of Appeals – Thursday, September 8, 2016 @ 7:15 p.m.
6. Public Protection Committee Meeting – Thursday, September 15, 2016 @ 6 p.m.
7. Personnel & Finance Committee Meeting – Thursday, September 15, 2016 @ 6:15 p.m.
8. Jacksonville Cruise Nite & Car Show – Saturday, September 17, 2016
9. IML Conference – September 22-24, 2016
10. Prairie Land Heritage Steam Show – September 23-25, 2016
11. Special Board of Trustees Meeting – Tuesday, September 27, 2016
12. Kelly Miller Circus – Wednesday, October 5, 2016 @ 4:30 p.m./7:30 p.m.
13. Joint Review Board (TIF) – Thursday, October 6, 2016 @ 6 p.m.
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. Engagement of Services - Sikich Technology
2. Engagement of Services – Thirdwave Data
3. Engagement of Services – Civic Systems
4. Engagement of Services – Lowry Solutions
5. Resolution Approving Village Funds for Southbrooke/Magnolia Drive Sanitary Sewer Extension
6. Ordinance Amending Section 7.7 of the Comprehensive Zoning (text amendments)
7. Ordinance Rezoning Lot 5 of Love's Addition from B-2 to PA
8. Ordinance Approving & Adopting Extension to the Redevelopment Project Plan for TIF District
9. Ordinance Approving & Authorizing Execution of Intergovernmental Agreement
10. Ordinance Approving & Authorizing First Amendment of TIF Redevelopment Agreement with Love's Travel Stops
11. Ordinance Amending the Policy & Procedures Employee Manual (Residency)
12. Ordinance Amending Ordinance No. 714 for Retention of Shawn Artis as Member of Plan Commission
13. Tourism Fund Approval(s)

Old Business
New Business
Adjournment