



**Village of South Jacksonville  
Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, October 6, 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

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**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 September 1, 2016
2. Approve Special Session Minutes of September 27, 2016
3. Correspondence

**Treasurer's Report**

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

**Mayor's Report**

1. Presentation – Officer Scot Fitzgerald Memorial 5k Proceeds
2. Crime Prevention Month Proclamation – October 2016
3. Breast Cancer Awareness Month Proclamation – October 2016
4. Fire Prevention Week Proclamation – October 9-15, 2016
5. Godfrey Park Restroom Closing – October 15, 2016
6. WJVO Safe Halloween for Kids @ Prairieland's Big Red Barn – October 20, 2016
7. Trick-or-Treat Ordinance
8. Resolution to Close South Main for Veterans Day Parade – November 5, 2016 @ 11 a.m.
9. Leaf Burning Ordinance
10. Resignation/Termination/Appointments
11. Village Employee Christmas Party – Saturday, December 3, 2016
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. Approval of Board Room Audio/IT Expenditures
2. Approval of Lift Station Pump Repairs
3. Ordinance Establishing Love's Drive
4. Ordinance Granting Special Use Permit (1724 S. Main, #7, DJ Ventures/Diamond Jean's Video Gaming)
5. Ordinance Rezoning First Christian Church from B-2 to PA
6. Ordinance Approving Sale of Surplus Equipment
7. Tourism Fund Approval(s)

Old Business  
New Business  
Adjournment