



**Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, October 1, 2015 @ 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 September 3, 2015
2. Approval Special Session Minutes of September 14, 2015
3. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – August 2015
2. Approve Payables – September 2015

Mayor's Report

1. Celebration/Concert in the Cornfield Report
2. IML Conference Report
3. Godfrey Park Restroom Closing – October 15, 2015
4. Breast Cancer Awareness Month Proclamation – October 2015
5. Fire Prevention Week Proclamation – October 4-10, 2015
6. Crime Prevention Month Proclamation – October 2015
7. WJVO Safe Halloween for Kids @ Prairieland's Big Red Barn – October 22, 2015
8. Trick-or-Treat Ordinance
9. Resolution to Close South Main for Veterans Day Parade – November 7, 2015
10. Leaf Burning Ordinance
11. Appointments
 - a. Part-Time Payable/Receivable Clerk
 - b. Administrative Assistant
 - c. FOIA Officer
12. Plan Commission Meeting – October 8, 2015 @ 7 p.m.
13. 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. FOP Union Contract – Police Officers
2. Memorandum of Understanding for Automatic Mutual Aid Between Jacksonville & South Jacksonville Fire Depts
3. Ordinance Amending Section 7.7 of the Village of South Jacksonville's Comprehensive Zoning Ordinance
4. Gazebo Construction

Old Business
New Business
Adjournment