



**Village of South Jacksonville  
Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, November 5, 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

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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 October 1, 2015
2. Approve Emergency Special Session Minutes of October 22, 2015
3. Correspondence

**Treasurer's Report**

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

**Mayor's Report**

1. JREDC Terry Denison Retirement
2. Veterans Day Parade – Saturday, November 7, 2015 @ 11 a.m.
3. Observance of Veterans Day (Jacksonville Plaza) – Wednesday, November 11, 2015 @ 11 a.m.
4. U.S. Marine Week Proclamation – November 9-15, 2015
5. Celebration/Concert in the Cornfield Update
6. Leaf Pickup Program / Leaf Burning Ordinance
7. Employment Applications – Office Manager/Treasurer
8. Appoint Temporary Administrative Assistant
9. Fire Department Officers Re-Elected
10. Appoint Probationary Fireman
11. Tax Levy
12. Whewell Restaurant Development Project
13. Toys for Tots Campaign
14. Village Christmas Party – Saturday, December 5, 2015
15. SJFD Auxiliary Cookie Walk – Saturday, December 12, 2015
16. 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)

**Executive/Closed Session**

**Action Items**

1. Ordinance Authorizing Wastewater Service Agreement – City of Jacksonville
2. Ordinance Authorizing Emergency Water Services – City of Jacksonville
3. Resolution to Purchase 2015 Ford F350 4x4 Pickup
4. Regional & National Championship Shooting Reimbursement
5. Water/Sewer Billing Engagement Letter
6. Ordinance Authorizing Master Services Agreement – US Bank

Old Business  
New Business  
Adjournment