



Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, December 1, 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 Regular Session Minutes of November 3, 2016
2. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – October 2016
2. Approve Payables – November 2016

Mayor's Report

1. Hardin Avenue Traffic Study Conclusions
2. Pierce Firetruck Update
3. Resignation
4. Toys for Tots Campaign
5. SJFD Auxiliary Cookie Walk – Saturday, December 10, 2016
6. Christmas Tree Pickup – week of January 2nd
7. State of the Village, City & County – January 11, 2017 (Village Hall Board Room)
8. 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. Tax Levy Ordinance – General Fund
2. Road District #15 Tax Levy
3. Ordinance Granting Special Use Permit (401 E. Greenwood/Payne in-home daycare)
4. Utility Easement - Sleep Inn Affidavit
5. Village Christmas Party Cancellation
6. IMLRMA - insurance renewal & premium
7. WCMTD Donation
8. Midwest Water Meters
9. Board of Trustees - 2016 Meeting Schedule
10. Plan Commission/Zoning Board of Appeals – 2016 Meeting Schedule
11. Village Hall - 2016 Holiday Schedule

Old Business

New Business

Adjournment