



**Village of South Jacksonville**  
**Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, December 3, 2015 @ 7:00 p.m.**

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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 November 5, 2015
2. Approve Public Hearing (Sleep Inn & Suites) Minutes of November 5, 2015
3. Correspondence

**Treasurer's Report**

1. Approve Treasurer's Report – October 2015
2. Approve Payables – November 2015

**Mayor's Report**

1. Presentation by Steve Turner/Diamond Brothers Insurance
2. Celebration/Concert in the Cornfield Final Report
3. Whewell Restaurant Development Project
4. First National Bank of South Jacksonville – signatory authority
5. Appoint Temporary Administrative Assistant
6. Police Department Updates (squad car wrapping, uniforms)
7. Toys for Tots Campaign
8. Village Christmas Party – Saturday, December 5, 2015
9. SJFD Auxiliary Cookie Walk – Saturday, December 12, 2015
10. Christmas Tree Pickup – week of January 4<sup>th</sup>
11. State of the Village, City & County – January 2016 – Village Hall Board Room
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. Tax Levy Ordinance – General Fund
2. Road District #15 Tax Levy
3. Illinois Municipal League Risk Management Association (IMLRMA) - insurance premium
4. Ordinance Accepting Dedication of Easement for Public Utilities – MDA Development Holdings, LLC
5. Concert in the Cornfield **2016**
6. Board of Trustees - 2016 Meeting Schedule
7. Village Hall - 2016 Holiday Schedule

Old Business  
New Business  
Adjournment