



Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, August 6, 2015 @ 7:00 p.m.

Steven L. Waltrip, Acting Village President / Trustee
Dani Glascock, Village Clerk
S. Michael Elliott, 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

Action Items

1. Village Legal Counsel
2. Appointments
 - a. Additional E-911 Board Representative
 - b. Trustee Vacancy

Oath of Office

Clerk's Report

1. Approve Regular Session Minutes of July 2, 2015
2. Approve Appropriation Hearing Minutes of July 23, 2015
3. Approve Special Session Minutes of July 23, 2015
4. Approve Special Session Minutes of July 27, 2015
5. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – May 2015
2. Approve Treasurer's Report – June 2015
3. Approve Payables – July 2015

Mavor's Report

1. Celebration/Concert in the Cornfield Update
2. Clarification – ambulance cot cost (\$5,500)
3. Local Officials Day – August 15, 2015
4. School's Open Proclamation
5. IML Conference – September 17-19, 2015
6. Prairie Land Heritage Steam Show – September 25-27, 2015
7. Building Permits

Committee Reports

1. Planning & Public Facilities (Mike Elliott, Chair)
2. Public Protection (John Gotschall, Chair)
3. Personnel & Finance (Steve Waltrip, Chair)

Additional Action Items

1. **Reconsideration** of the June 4, 2015 Motion to Approve Ordinance No. 1000 entitled *An Ordinance Authorizing the Execution of an Annexation Agreement with Roger W. Strang and Janet W. Strang* and Potential Approval notwithstanding Former Village President's June 16, 2015 Veto
2. **Approve** Ordinance No. 1000 entitled *An Ordinance Authorizing the Execution of an Annexation Agreement with Roger W. Strang and Janet W. Strang*
3. **Reconsideration** of the June 4, 2015 Motion to Approve Ordinance No. 1001 entitled *An Ordinance Annexing Certain Territory to the Village of South Jacksonville (The Roger W. Strang and Janet W. Strang Property)* and Potential Approval notwithstanding Former Village President's June 16, 2015 Veto
4. **Approve** Ordinance No. 1001 entitled *An Ordinance Annexing Certain Territory to the Village of South Jacksonville (The Roger W. Strang and Janet W. Strang Property)*
5. Mediacom Franchise Fee Ordinance
6. Fox Lawn Mowing
7. Special Use Ordinance - 1429 S. Main – Tanner Freiburg/Maxamillion's, Inc.
8. Ordinance Providing Four-Way Stop at Intersection of Orland Street and Hall Drive

Old Business
New Business
Adjournment