



**Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, June 2, 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

**AMENDED NOTICE
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 May 5, 2016
2. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – April 2016
2. Approve Payables – May 2016

Mayor's Report

1. Village Clean Up Days (June 9-11)
2. Oil & Chip Update
3. CCR Mailing
4. 4th of July Traffic Flow
5. Midwest Portrait Fundraiser Report
6. "Public Duty Rule" Update
7. Celebration Update (July 28-30)
8. Concert in the Cornfield Update
9. Gazebo Update
10. Annual Salary Adjustments
11. Appropriations Ordinance/Anticipated Revenues
12. Call for Public Hearing – Appropriations Ordinance
13. TIF Extension Update
14. 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. Annual Audit Engagement Letter – Zumbahlen, Eyth, Surratt, Foote & Flynn
2. Engagement of Legal Services – David Leefers
3. Budget 2016-2017
4. Resolution to Purchase 2014 Dodge Charger
5. Resolution to Purchase 2015 Ford F-150 Super Cab 4x2
6. Ordinance Revising Compensation for Fire Department Personnel
7. Call Handling & Aid Outside Jurisdictional Boundaries Agreement – West Central PSAP
8. Ordinance Establishing Rules for Operation of Golf Carts
9. Resolution to Close South Main for a Parade – July 30
10. Tourism Fund Approval(s)
11. Purchase 2016 Pierce Saber FR Custom Pumper

Old Business
New Business
Adjournment