



**Village of South Jacksonville
Board of Trustees Meeting**
Village Hall Board Room, 301 Dewey Drive, South Jacksonville, Illinois
Thursday, July 2, 2015
7:00 p.m.

Steven L. Waltrip, Acting Village President / Trustee
Dani Glascock, Village Clerk
S. Michael Elliott, Trustee
Sondra S. Smith, 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 Annexation Hearing Minutes of June 4, 2015
2. Approve Regular Session Minutes of June 4, 2015
3. Approve Special Session Minutes of June 22, 2015
4. Correspondence

Treasurer's Report

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

Mavor's Report

1. Fourth of July Traffic Flow
2. Celebration/Concert in the Cornfield Update
3. CCR Mailing
4. Building Permits
5. Americans with Disabilities Act (ADA) Day Proclamation – July 26, 2015
6. Call for Public Hearing – Appropriations Ordinance
7. Police Department Intern
8. Annual Salary Adjustments
9. Appointments
 - a. Full-Time Police Officer
 - b. Acting Police Sergeants
 - c. First Assistant Fire Chief
 - d. Second Assistant Fire Chief
 - e. E-911 Board Representatives
10. Acknowledgement of Former Village President's Written Objection and Veto dated June 16, 2015, regarding Ordinance **No. 1000** (An Ordinance Authorizing the Execution of an Annexation Agreement with Roger W. Strang and Janet M. Strang) and Ordinance **No. 1001** (An Ordinance Annexing Certain Territory to the Village of South Jacksonville – the Roger W. Strang and Janet M. Strang Property) approved by the Board of Trustees on June 4, 2015

Committee Reports

1. Planning & Public Facilities (Mike Elliott, Chair/Sonie Smith, 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. Reconsideration of May 28, 2015 Motion to Rescind Richard A. Evans' Separation Agreement/Severance Package and Potential Approval Notwithstanding Former Village President's June 4, 2015 Veto
2. Prevailing Wage Ordinance
3. MFT 2015 Material Quotation (Oil & Chip)
4. Lien (232 W. Pennsylvania)
5. Booster Pump Payment
6. Signature Approval for United States Department of Agriculture (USDA)
7. Ambulance Equipment

Old Business
New Business
Adjournment