



**Village of South Jacksonville**  
**Special Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, July 23, 2015**  
**6:15 p.m.**

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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

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**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Comments from the Floor

**Mayor's Report**

1. Resignation and Appointment
2. Volunteer Hours
3. Parade Resolution – September 12, 2015
4. Plan Commission – July 23, 2015 @ 7 p.m.
5. Zoning Board of Appeals – July 23, 2015 @ 7:15 p.m.

**Action Items**

1. Budget FY2016 (May 1, 2015 – April 30, 2016)
2. Anticipated Revenues
3. Appropriations Ordinance
4. Water Drainage (1707, 1709, and 1711 S. Diamond Street)

Old Business

New Business

**Closed Session:** Executive/Closed Session to consider (1) the appointment, employment, and compensation of specific employees pursuant to 5 ILCS 120/2(c)(1); and (2) the selection of persons to fill public offices

Adjournment