



Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, September 3, 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

Clerk's Report

1. Approve Regular Session Minutes of August 6, 2015
2. Correspondence

Treasurer's Report

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

Mayor's Report

1. Celebration/Concert in the Cornfield Update
2. Godfrey Park Water Feature Closing – September 7, 2015
3. IML Conference – September 17-19, 2015
4. Jacksonville Cruise Nite – September 19, 2015
5. Prairie Land Heritage Steam Show – September 25-27, 2015
6. Leaf Burning Ordinance
7. Appointments – Police Department
8. Fitzgerald's Mowing – Donation of Bugflector/Bugshield
9. Employment Applications – Part-Time Payable/Receivables Clerk
10. Plan Commission Meeting – September 10, 2015 @ 7 p.m.
11. Special Board of Trustees Meeting – September 14, 2015 @ 7 p.m.
12. Village Christmas Party – Saturday, December 5, 2015
13. Building Permits

Committee Reports

1. Planning & Public Facilities (Mike Elliott, Chair)
2. Public Protection (John Gotschall, Chair; Stacy Pinkerton, Co-Chair)
3. Personnel & Finance (Steve Waltrip, Chair; Kem Wilson, Co-Chair)

Executive Session

1. Discuss and Review Minutes of meetings lawfully closed under the Open Meetings Act pursuant to 5 ILCS 120/2(c)(21)

Action Items

1. Ordinance Authorizing Sale of Surplus Property (2004 Cadillac Escalade)
2. West Central Mass Transit District Contract for Concert in the Cornfield
3. Approval of Closed Session Minutes (if applicable)

Old Business
New Business
Adjournment