


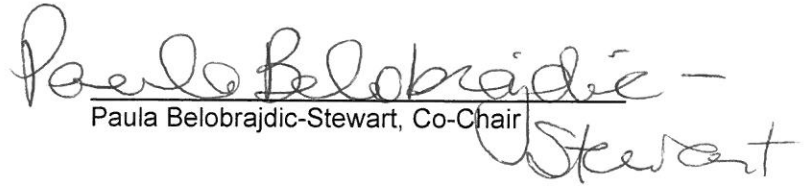


Village of South Jacksonville
Planning & Public Facilities Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, January 7, 2016
6:15 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Mike Elliott called the meeting to order at 6:45 p.m.	Noted
Roll Call	<p>Present: Chair Mike Elliott, Trustees: John Gotschall, Stacy Pinkerton, Kem Wilson, Paula Belobrajdic-Stewart, and Steve Waltrip.</p> <p>Also present: Village Clerk Dani Glascock, Superintendent of Public Works John Green, Code Enforcement Officer Wilbur German, and Village Attorney Dan Wright.</p>	
Approval of Agenda	Steve Waltrip made a motion to approve the Agenda as presented, Kem Wilson seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	None.	Noted
Approval of Minutes	Steve Waltrip made a motion to approve the Planning & Public Facilities Committee minutes of December 3, 2015, John Gotschall seconded, and motion carried unanimously.	Motion carried
TIF 12-Year Extension	1 Trustee Waltrip stated the Village is scheduled to meet with the key players on January 11, 2016 to discuss an extension.	Noted
Love's Travel Stops & Country Stores – Development Agreement	2 Wilbur German stated the Village, TIF Administrators, Village Attorney, Village Engineer, and representatives from Love's are scheduled to meet on January 21, 2016. It's anticipated if everything is in place, the parties will move forward in anticipation of the development agreement.	Noted
Whewell Restaurant Development Project	3 Wilbur German stated that Albert Whewell brought in the pre-site plan on Monday. There has been discussion about moving the entry to South County Road (which isn't yet) due to recent water flow concerns. Mr. Whewell plans to make a presentation in February. Discussion ensued. Trustee Wilson voiced her concern and stated she would not be in favor of providing monies up front. In discussions with TIF Administrator and the former mayor, it's been determined the Village has never provided TIF funds up front and has always provided funds after-the-fact. Trustee Elliott stated based on recent findings and discussions, he intends to make a motion at the Board meeting to deny, in part, the request from Mr. Whewell to provide TIF Funds up front for the Restaurant Development Project.	Noted
Agenda Items and Date for 2016 Planning Committee meeting	Discussion ensued regarding the date of a Planning Committee meeting to prioritize agenda items in preparation for the new budget. Chair Elliott asked that the Trustees prioritize the items and provide him their list prior to the meeting. It was agreed the Trustees would meet on Thursday, January 14 th at 6:30 p.m., which would follow the 6 p.m. Personnel Committee Meeting.	Noted

Old Business	None.	Noted
New Business	None.	Noted
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 6:58 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried


 Mike Elliott, Chair


 Paula Belobrajdic-Stewart, Co-Chair