
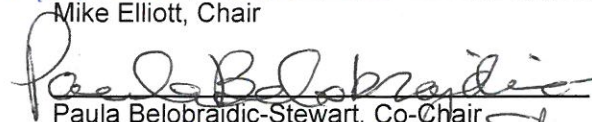




Village of South Jacksonville
Planning & Public Facilities Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, January 14, 2016
6:30 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Mike Elliott called the meeting to order at 6:33 p.m.	Noted
Roll Call	Present: Chair Mike Elliott, Trustees: John Gotschall, Kem Wilson, Paula Belobrajdic-Stewart, and Steve Waltrip. Also present: Village Clerk Dani Glascock and Code Enforcement Officer Wilbur German. Absent: Trustee Stacy Pinkerton and Superintendent of Public Works John Green.	
Approval of Agenda	Kem Wilson made a motion to approve the Agenda as presented, John Gotschall seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	None.	Noted
Approval of Minutes	Paula Stewart made a motion to approve the Planning & Public Facilities Committee minutes of January 7, 2016, Kem Wilson seconded, and motion carried unanimously.	Motion carried
Presentation by JVCB	1 Brittany Henry, Executive Director of the Jacksonville Visitors & Convention Bureau provided a presentation to the Trustees re: tourism funds.	Noted
Discussion and Prioritization of Village Matters	2 Much discussion ensued between the Trustees in prioritizing a list of matters needing attention in the Village in preparation for the new budget. It was the general consensus of the Trustees that top priority and focus should be given to the following items: information technology, employee manual, discussion of residency, storm water survey, ordinance review/online, and water meter utility upgrade. It was agreed to meet once a month and discuss each item in more detail. The next Facilities Committee meeting will be on Thursday, 2/4/16 at 6 p.m. At that meeting, discussion will begin on information technology as it was the top priority on the list.	Noted
Old Business	Wilbur German stated he may have building code ordinances to discuss during the February committee meeting.	Noted
New Business	Trustee Wilson stated she was excited to learn of the construction of the new A&W Root Beer Shop in the Village.	Noted
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 7:54 p.m., Steve Waltrip seconded; and the motion carried unanimously.	Motion carried


 Mike Elliott, Chair


 Paula Belobrajdic-Stewart, Co-Chair 