



Village of South Jacksonville
Planning & Public Facilities Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, February 4, 2016
6:00 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Mike Elliott called the meeting to order at 6:00 p.m.	Noted
Roll Call	<p>Present: Chair Mike Elliott, Trustees: John Gotschall, Stacy Pinkerton, Kem Wilson, and Paula Belobrajdic-Stewart.</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> <p>Absent: Trustee Steve Waltrip.</p>	
Approval of Agenda	Kem Wilson made a motion to approve the Agenda as presented, Stacy Pinkerton 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 14, 2016, John Gotschall seconded, and motion carried unanimously.	Motion carried
TIF Update	1 Wilbur German noted the professional services agreement for Jacob & Klein and The Economic Development Group will be covered during the Board meeting.	Noted
Information Technology upgrade	2 Prior to the new budget year, a network assessment will be scheduled to give a better idea as to the information technology needs of the Village. The master agreement and infrastructure statement of work is on the Board agenda. An additional computer was purchased for the full-time accounts payable clerk.	Noted
Tourism/Advertising	3 Trustee Stewart provided highlights from the information previously provided regarding the tourism account and what monies had been spent from the account in previous years. Discussion ensued. Trustee Stewart will facilitate requests made from the tourism fund. It was the general consensus to add 'Tourism Fund Approvals' as a standing action item to the Board meeting agenda.	Noted
Old Business	<p>Trustee Elliott stated several older vehicles would be placed on iBid later this month for sale.</p> <p>In response to a question, Trustee Pinkerton stated construction will resume on the gazebo as soon as the weather breaks.</p>	Noted
New Business	<p>Trustee Gotschall provided a handout of concerns regarding the 'comments from the floor'. It was agreed the discussion should resume during the next committee meeting when Mayor Waltrip would be in attendance.</p> <p>Larry Moore, Plan Commission Chair, provided a handout of items he asked the Trustees to give consideration: (1) visual/screen/TV for Board Room,</p>	Noted

	(2) picture procurement via drone method, and (3) basic information to be sent to residents regarding lawn maintenance, construction projects, etc. Wilbur German stated he has some ordinances that should be updated.	
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 6:43 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried



 Mike Elliott, Chair



 Paula Belobrajdic-Stewart, Co-Chair
 Stewart