



Village of South Jacksonville
Planning & Public Facilities Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, March 3, 2016
6:30 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair Mike Elliott called the meeting to order at 6:30 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, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	None.	Noted
Approval of Minutes	Kem Wilson made a motion to approve the Planning & Public Facilities Committee minutes of February 4, 2016, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Public Comment Forum	1 Discussion was held regarding several items of concern provided by Trustee Gotschall regarding online petitions and Comments from the Floor. It was the consensus of the Trustees that the Board meeting should be ran as a business meeting.	Noted
Tourism Grant Application Template	2 Trustee Stewart walked the Committee through the Tourism Grant Application (short form and long form) which will assist with providing a more accurate description of requested funds. Copies of both forms will be available on the Village website.	Noted
Welcome Sign/Land Purchase Proposal	3 Trustee Stewart provided details regarding the purchase of land on the corner of South Main and East Michigan in the amount of \$5,000 to allow for an incredible entry into the Village. Monies for this land would be paid out of the tourism fund. They are securing 3 estimates for the 'Welcome' sign and 3 estimates for landscaping. Attorney Wright added with a 2/3 vote, the Board could waive bidding but would still need to do a request for proposal and would need due diligence in the contract to ensure the land is free and clear from liens. It was the general consensus of the Committee to bring the bids back for more discussion at next month's Committee meeting. It was agreed the Committee would meet before the Board meeting on April 7 th .	Noted
Old Business	In response to Trustee Wilson's question regarding the status of the water storm survey, Chair Elliott stated it would be discussed during the budget process.	Noted

New Business	Wilbur German stated he would like to discuss a chicken ordinance at the next meeting.	Noted
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 7:11 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried



Mike Elliott, Chair



Paula Belobrajdic-Stewart, Co-Chair