



Village of South Jacksonville
Planning & Public Facilities Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, March 9, 2017
5:30 p.m.
Minutes

TOPIC		DISCUSSION	ACTION
Call to Order		Chair Mike Elliott called the meeting to order at 5:30 p.m.	Noted
Roll Call		Present: Trustees: Mike Elliott, Paula Belobrajdic-Stewart, John Gotschall, Stacy Pinkerton, Steve Waltrip, and Kem Wilson. Also present: Village Clerk Dani Glascock, Code Enforcement Officer Wilbur German, Superintendent of Public Works John Green, and Office Manager Tiffanee Peters.	
Approval of Agenda		Stacy Pinkerton 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		Steve Waltrip made a motion to approve the Planning & Public Facilities Committee minutes of February 15, 2017, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Robinson Alley	1	Wilbur German provided highlights regarding Robinson Alley and distributed documentation. Mr. German recommended the Village vacate the property at the April Board meeting. Kem Wilson stated she has been discussing the issue with Judy Tighe. Ms. Tighe provided highlights and also distributed a copy of the information which she had previously provided to Trustees dated February 21, 2017. Much discussion ensued whether or not the Village should or should not vacate the alley. It was the general consensus of the Trustees to bring the matter back to committee for further discussion.	Noted
Tourism Grant Application	2	Trustee Paula Stewart presented the grant request from the First Christian Church for the Celebration. Discussion ensued. It was the general consensus of the Trustees to recommend \$24,500 at the April Board meeting, which was an increase from last year of \$19,539.	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 6:01 p.m., Steve Waltrip seconded; and the motion carried unanimously.	Motion carried

 Mike Elliott, Chair

Paula Belobrajdic-Stewart

 Paula Belobrajdic-Stewart, Co-Chair