



**Village of South Jacksonville  
Board of Trustees Meeting  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
Thursday, March 2, 2017 @ 7:00 p.m.**

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Steven L. Waltrip, Acting Village President /Trustee  
Dani Glascock, Village Clerk  
S. Michael Elliott, Trustee  
Paula Belobrajdic-Stewart, Trustee

John Gotschall, Trustee  
Kem L. Wilson, Trustee  
Stacy L. Pinkerton, Trustee

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**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Agenda  
Comments from the Floor

**Clerk's Report**

1. Approve Regular Session Minutes of February 2, 2017
2. Approve Special Session Minutes of February 9, 2017
3. Approve Special Session Minutes of February 23, 2017
4. Correspondence

**Treasurer's Report**

1. Treasurer's Report – January 2017
2. Approve Payables – February 2017

**Mayor's Report**

1. Dedication of "Officer Scot Fitzgerald Memorial Highway" – March 3rd @ 11 a.m.
2. Update on Water Meter Program
3. Building Permits

**Committee Reports**

1. Planning & Public Facilities (Mike Elliott, Chair; Paula Belobrajdic-Stewart, Co-Chair)
2. Public Protection (John Gotschall, Chair; Stacy Pinkerton, Co-Chair)
3. Personnel & Finance (Steve Waltrip, Chair; Kem Wilson, Co-Chair)

**Action Items**

1. Ordinance Declaring Surplus Revenue in TIF Special Tax Allocation Fund & Authorize Payment
2. Ordinance Establishing Rules for Golf Cart & Recreational Off Highway Vehicles
3. Approval of Bulk Water Sales Unit
4. Tourism Fund Approval(s)

Old Business  
New Business  
Adjournment