



**Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, May 4, 2017 @ 7:00 p.m.**

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

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Statement of Votes Cast - April 4, 2017 Election Results
Oaths of Office / Seating of the Elected Officials
Presentation – Trustee S. Michael Elliott (20 years)

Approval of Agenda
Comments from the Floor

Clerk's Report

1. Approve Regular Session Minutes of April 6, 2017
2. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – March 2017
2. Approve Payables – April 2017

Mayor's Report

1. National Day of Prayer Proclamation – May 4th
2. Peace Officers Memorial Day Remembrance – May 15th
3. Police Memorial Week Proclamation – May 15th – 21st
4. A.B.A.T.E. Proclamation
5. Rural Fire Renewals
6. Appointment of Probationary Fireman
7. Godfrey Park Water Toy Opens – May 26
8. Summer Sewer Rate Sign Up – ends May 31
9. Village Wide Clean Up Days
10. Love's Turn Lane – Route 267
11. Gazebo Volunteers
12. Celebration Update
13. Building Permits

Committee Reports

1. Planning & Public Facilities
2. Public Protection
3. Personnel & Finance

Action Items

1. MFT 2017 Maintenance Program
2. Approve Advertisement for Public Works Summer Employment

Old Business
New Business
Adjournment