



Village of South Jacksonville  
**Board of Trustees Meeting**  
**April 3, 2014**  
(7:00 PM) – Village Hall Board Room)

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GORDON JUMPER, VILLAGE PRESIDENT  
DANI GLASCOCK, CLERK  
KEM WILSON, TRUSTEE  
STEVE DOUGLASS, TRUSTEE

JOHN GOTSCHALL, TRUSTEE  
MIKE ELLIOTT, TRUSTEE  
STEVE WALTRIP, TRUSTEE  
SONIE SMITH, TRUSTEE

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

**CLERK'S REPORT**

1. Approve Regular Session Minutes - March 6, 2014
2. Correspondence

**TREASURERS REPORT**

1. Approve Treasurers Report - February 2014
2. Approve Payables - March 2014

**MAYOR'S REPORT**

- 1.) Dr. Susan Weller - Art Auditorium
- 2.) Fire Hydrant Flushing - April 7-11, 2014
- 3.) Godfrey Park Restrooms Open - April 15 - Water Park Opens May 23, 2014
- 4.) Summer Sewer Rate Sign Up - April 1, 2014 -- May 31, 2014
- 5.) Midwest Portrait Fundraiser
- 6.) Building Permits

**Public Protection** – Steve Douglass, Chairman

**Planning & Public Facilities** – Kem Wilson, Chairperson

**Personnel & Finance** – Sonie Smith, Chairperson

**ACTION ITEMS**

- 1.) Surplus Equipment Ordinance
- 2.) 3 Ton Truck Purchase
- 3.) Defibrillator Purchase
- 4.) Ordinance for TIF Redevelopment Plan - Prairie Power

Old Business

New Business

Adjournment