



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

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

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

CLERK'S REPORT

1. Approve Regular Session Minutes - July 3, 2014
2. Approve Appropriations Hearing Minutes - July 3, 2014
3. Correspondence

TREASURERS REPORT

1. Approve Treasurers Report - June 2014
2. Approve Payables - July 2014

MAYOR'S REPORT

- 1.) School District #117 Presentation - Superintendent Steve Ptacek
- 2.) Concert in the Cornfield - September 6, 2014
- 3.) McGruff Golf Outing - August 11, 2014
- 4.) Local Officials Day - August 9, 2014
- 5.) School's Open Proclamation
- 6.) Steam Show - September 26-28, 2014
- 7.) IML Conference
- 8.) Building Permits

Public Protection – Steve Douglass, Chairman

Planning & Public Facilities – Kem Wilson, Chairperson

Personnel & Finance – Sonie Smith, Chairperson

ACTION ITEMS

- 1.) Purchase Police Department Vehicle
- 2.) WCMTD - Concert Transportation Contract

Old Business

New Business

Executive Session

Adjournment