



Village of South Jacksonville
Board of Trustees Meeting
March 5, 2015
(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 - February 5, 2015
- 2.) Correspondence

TREASURERS REPORT

- 1.) Approve Treasurers Report - January 2015
- 2.) Approve Payables - February 2015

MAYOR'S REPORT

- 1.) Student Volunteer Awards
- 2.) Gazebo
- 3.) Sewer Contract
- 4.) AMEREN
- 5.) Appoint Probationary Firemen
- 6.) Resolution - Full Funding of LGDF
- 7.) Building Permits

Public Protection – Steve Douglass, Chairman

Planning & Public Facilities – Kem Wilson, Chairperson

Personnel & Finance – Sonie Smith, Chairperson

ACTION ITEMS

- 1.) Electric Aggregation Resolution
- 2.) Ordinance for TIF Professional Service Agreement - Jacobs
- 3.) TIF Redevelopment - Prairie Power
- 4.) Special Use - 1848 #A South Main
- 5.) Stage Contract - Concert
- 6.) Dispatch Agreement - City of Jacksonville
- 7.) MABAS Agreement
- 8.) Zumbahlen & Eyth - Audit Engagement Letter

Old Business
New Business
Adjournment