



**Village of South Jacksonville**  
**Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, March 1, 2018 @ 7:00p.m.**

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Harry Jennings, Village President  
Megan Moore, Village Clerk  
John Gotschall, Trustee  
Greg Nelson, Trustee

Stacy L. Pinkerton, Trustee  
Paula Belobrajdic-Stewart, Trustee  
Dick Samples, 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 1, 2018
2. Correspondence

**Treasurer's Report**

1. Approve Treasurer's Report – January 2018
2. Approve Payables – February 2018

**Mayor's Report**

1. Update on Water Meters
2. Update on Water/Sewer Rates
3. Update on Snow Removal

**Committee Reports**

1. Planning & Public Facilities
2. Public Protection
3. Personnel
4. Finance
5. Parks and Tourism

**Action Items**

1. Ordinance Accepting the Proposal of Prairie State Bank & Trust – School Project
2. Ordinance Approving Engagement Letter with Ice Miller as Bond Counsel
3. Engagement of Services for School Roadwork – K.E. Vas
4. Engagement of Services for Fire Department Concrete Work – Kinney Contractor's
5. Approval Use of Billboard – Jacksonville Promise March 11-April 21
6. Approval Use of Billboard – A.B.A.T.E. April 22-May 31
7. Ordinance – 7-Ton Weight Limit on Village Roads
8. Approval of Fire Department Mutual Aid Agreement
9. Move Officer Curtis to Full-Time
10. Approval of Joint Dispatch Agreement
11. Approval Purchase of In-Car Cameras for Police Department

Old Business  
New Business  
Adjournment