



Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, August 2, 2018 @ 7:00p.m.

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
Chris Norton, Trustee

AGENDA

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

Clerk's Report

1. Approve Appropriation Hearing Minutes of July 5, 2018
2. Approve Regular Session Minutes of July 5, 2018
3. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – June 2018
2. Approve Payables – July 2018

Mayor's Report

1. Audit Update
2. State Fair Local Officials Day – Aug 11, 2018 11:30-1:30
3. IML Conference – September 20th-22nd, 2018
4. Prairieland Heritage Steam Show – September 28th-30th, 2018
5. Planning & Zoning Committee Meeting – Aug 9th 7:00pm
6. Building Permits

Committee Reports

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

Action Items

1. South Jacksonville Celebration
2. Approval TIF Project Change Order
3. Transfer \$10,000 to Ambulance Fund
4. Resolution to Purchase Police Department Vehicle(s)
5. Hiring of Part-Time Police Department Officer
6. Resolution to Purchase Water Department Vehicle
7. Approve Purchase of Fire Department Air Packs

Old Business
New Business
Adjournment