



**Village of South Jacksonville
Board of Trustees Meeting**

Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois

Thursday, December 6, 2018 @ 7:00p.m. or Immediately Following Committee Meeting

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 Regular Session Minutes of November 1, 2018
2. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – October 2018
2. Approve Payables – November 2018

Mayor's Report

1. Toys for Tots Campaign
2. SJFD Cookie Walk – Dec 8th
3. Christmas Tree Pick-up – Jan
4. State of the Village, City & County – Jan 9th
5. Trustee Packets – Due by 5pm Dec 17th (Consolidated Election April 2nd)
6. Building Permits

Committee Reports

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

Action Items

1. Tax Levy – General Fund
2. Tax Levy – Road District #15
3. IML Insurance Renewal
4. 2019 Regular Board of Trustees Meeting Schedule
5. 2019 Planning Commission / Zoning Board of Appeals Meeting Schedule
6. 2019 Village Holiday Schedule
7. Surplus Property
8. Add one(1) additional Restaurant Gaming License

Old Business
New Business
Adjournment