



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

301 Dewey Drive, South Jacksonville, Illinois

Thursday, February 7, 2019 @ 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 – Presentation of Colors
Pledge of Allegiance
Roll Call – INTRODUCTION OF BOY SCOUTS
Approval of Agenda
Comments from the Floor

Clerk's Report

1. Approve Regular Session Minutes of January 3, 2019
2. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – December 2018
2. Approve Payables – January 2019

Mayor's Report

1. Presentation of Annual Reports
2. Resignation(s)
3. Appointment of Fire Department Officers
4. Building Permits
5. Schedule Review of Closed Session Minutes
6. Schedule Codification Meeting

Committee Reports

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

Action Items

1. Approval to move funds to PSB
2. MFT Resolution
3. TIF Surplus Ordinance
4. Ordinance to Sell Surplus Property – Chevy Impala
5. Resolution – Memorandum of Understanding Reference Fire Fund
6. Approval of Hire – Full-Time Police Officer
7. Approval of Hire – Fire Fighter(s)
8. Approval of Hire – Street & Water Dept.
9. Approval of Hire – Code Enforcement (Buildings / Ordinances)
10. Tourism Grant Application – Bass Tournament

Old Business

New Business

Adjournment