



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

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

Thursday, March 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
Pledge of Allegiance
Roll Call
Approval of Agenda
Comments from the Floor

Clerk's Report

1. Approve Regular Session Minutes of January 3, 2019
2. Approval Closed Session Minutes of April 2, 2015 Board Meeting
3. Approval Closed Session Minutes of May 5, 2016 Personnel & Finance
4. Approval Closed Session Minutes of May 5, 2016 Board Meeting
5. Approval Closed Session Minutes of June 30, 2016 Personnel & Finance
6. Correspondence

Treasurer's Report

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

Mayor's Report

1. Generator Purchases via CMS
2. Resignation(s)
3. Building Permits

Committee Reports

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

Action Items

1. Approval of Donation to South Jacksonville Fire Dept Community Benefit
2. Approval to move bank funds
3. Approval to Purchase – High Surface Pump for Water Plant
4. Approval to Purchase – Water Softener Repairs
5. Ordinance to Sell Surplus Property – Chevy Impala

Old Business
New Business
Adjournment