



**Village of South Jacksonville
Regular Session Board of Trustees Meeting
February 2, 2012
7:00 PM – Village Hall Board Room**

Call to Order – Presentation of Colors
Pledge of Allegiance
Roll Call
Introduce Boy Scouts
Approval of Agenda
Comments from the Floor

Clerk's Report

Approve Revised Minutes of December 1, 2011
Approve Regular Session Minutes of January 5, 2012
Correspondence

Treasurer's Report

Approve Treasurer's Report – December 2011
Approve Payables – January 2012

Committee Reports

Personnel & Finance – Sonie Smith, Chairman
Committee Report

Planning & Public Facilities - Dick Samples, Chairman

Public Protection – Steve Douglass, Chairman
Committee Report

Mayor's Report

1. Citizenship Day – February 13, 2012
2. Citizenship Day Proclamation
3. Appoint Part-Time Police Officer
4. Building Permits
5. Annual Reports

Action Items

1. Special Use Ordinance – First Christian Church – 2106 South Main
2. Accept Bid – Emergency Services Restroom Build Out
3. Approve Bid Specifications – Police Department Building

Old Business
New Business
Adjournment