



Village of South Jacksonville
Board of Trustees Meeting
December 1, 2011
(7:00 PM – Village Hall Board Room)

GORDON JUMPER, VILLAGE PRESIDENT	JOHN GOTSCHALL, TRUSTEE
LINDA DOUGLASS, CLERK	MIKE ELLIOTT, TRUSTEE
DICK SAMPLES, TRUSTEE	STEVE WALTRIP, TRUSTEE
STEVE DOUGLASS, TRUSTEE	SONIE SMITH, TRUSTEE

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

Clerk's Report

Approve Regular Session Minutes of November 3, 2011
Correspondence

Treasurer's Report

Approve Treasurer's Report – October 2011
Approve Payables – November 2011

Mayor's Report

- 1.) Toys for Tots – Marine Corp League
- 2.) 2012 Board of Trustees Meeting Schedule
- 3.) 2012 Village Holiday Schedule
- 4.) Village Christmas Party – December 9, 2011
- 5.) SJFD Auxiliary Christmas Cookie Walk – Saturday, December 10, 2011– 7:00 AM - Noon
- 6.) State of the Village, City & County Address – January 11, 2012 – 7:00 PM – Village Hall
- 7.) Celebration – Financial Report
- 8.) Plan Commission - Regular Meeting – December 8, 2011, 7:00 PM
- 9.) Christmas Tree Pickup
- 10.) Appoint Plan Commission Member
- 11.) Required Open Meetings Act Training
- 12.) Sequoia Drive
- 13.) Hardin Overlay
- 14.) Building Permits

Committee Reports

Planning & Public Facilities – Dick Samples

1. Committee Report

Public Protection – Steve Douglass

1. Committee Report

Personnel & Finance – Sonie Smith

Action Items

1. Tax Levy Ordinance
2. Road District #15 Resolution
3. CMS Surplus Equipment Resolution
4. Ordinance – Rural Fire
5. Ordinance – Fireman / Officer Pay
6. Approve Architect Agreement – Police Department
7. Approve Restroom Plans – Fire House
8. Approve Generator Specs – Fire Department
9. Insurance Proposal

Old Business
New Business
Adjournment