



**Village of South Jacksonville
Regular Session Board of Trustees Meeting
January 5, 2012
7:00 PM – Village Hall Board Room**

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

Clerk's Report

Approve Regular Session Minutes of December 1, 2011
Correspondence

Treasurer's Report

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

Mayor's Report

- 1.) State of the City, County & Village – January 11, 2012 – 7:00 PM – Village Hall
- 2.) 2012 Concert Contract – Variety Attractions
- 3.) Plan Commission – Regular Meeting – January 12, 2012 – 7:00 PM – Village Hall
- 4.) Christmas Tree Pickup – January 9-13, 2012
- 5.) Appoint Community Development Officer & Code Enforcement Officer
- 6.) Coat Drive – December 26, 2011 – January 9, 2012
- 7.) Martin Luther King Jr. Proclamation
- 8.) Building Permits

Personnel & Finance – Sonie Smith, Chairman

Planning & Public Facilities - Dick Samples, Chairman

Committee Report

Public Protection – Steve Douglass, Chairman

Committee Report

Action Items

1. Approve Architect Plans – Police Department
2. Approve Restroom Bid Specifications – Fire Department
3. Accept Generator Bid – Fire Department
4. Pay Request – Sequoia Drive
5. Change Order – Sequoia Drive
6. Resignation Village Trustee
7. Appoint Village Trustee

Old Business
New Business
Adjournment

