



**Village of South Jacksonville**  
**Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, February 2, 2017 @ 7:00 p.m.**

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Steven L. Waltrip, Acting Village President /Trustee  
Dani Glascock, Village Clerk  
S. Michael Elliott, Trustee  
Paula Belobrajdic-Stewart, Trustee

John Gotschall, Trustee  
Kem L. Wilson, Trustee  
Stacy L. Pinkerton, Trustee

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**AGENDA**

Call to Order – Presentation of the 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 5, 2017
2. Correspondence

**Treasurer's Report**

1. Treasurer's Report – December 2016
2. Approve Payables – January 2017

**Mayor's Report**

1. Presentation of Annual Reports
2. Demonstration of Hands-Free Thermal Imaging Mask
3. Citizenship Day Proclamation
4. Citizenship Day Luncheon – Monday, February 13<sup>th</sup> at Hamilton's
5. Resignations
6. Appointment
7. Building Permits

**Committee Reports**

1. Planning & Public Facilities (Mike Elliott, Chair; Paula Belobrajdic-Stewart, Co-Chair)
2. Public Protection (John Gotschall, Chair; Stacy Pinkerton, Co-Chair)
3. Personnel & Finance (Steve Waltrip, Chair; Kem Wilson, Co-Chair)

**Action Items**

1. Ordinance Authorizing Sale of Surplus Property (1985 Pierce Arrow Fire Truck & 2004 Ford CarryAll)
2. Approval of Bid Specifications – Protective Gear/Equipment (SJFD)
3. Approval of Scott Sight Hands-Free Thermal Imaging Masks (SJFD)
4. Approval of Sikich – Statements of Work (Segregation of IT Services – Village Hall/SJPD)
5. Reclassification of Sikich Expenses (SJPD Conversion)
6. Ordinance Granting Special Use Permit (Huddleston Ice – Southwest Corner of W. Michigan & S. Main)

Old Business  
New Business  
Adjournment