



**Village of South Jacksonville**  
**Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Thursday August 1, 2019 @ 7:00p.m.**

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Harry Jennings, Village President  
Megan Moore, Village Clerk  
Greg Nelson, Trustee  
Todd A. Warrick, Trustee

Dick Samples, Trustee  
Paula Belobrajdic-Stewart, Trustee  
Tom Jordan, Trustee  
Jason Hill, Trustee

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**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 July 2, 2019
2. Correspondence

**Treasurer's Report**

1. Approve Treasurer's Report – June 2019
2. Approve Payables – July 2019

**Mayor's Report**

1. Audit Update
2. Prairieland Heritage Steam Show – Sept 27, 28 & 29
3. Illinois State Fair Elected Officials Day – Aug 17
4. Building Permits
5. Schedule Committee Meeting(s)

**Committee Reports**

Personnel  
Planning & Public Facilities  
Finance  
Parks & Tourism  
Public Protection

**Action Items**

1. Resolution to approve biennial training for elected officials
2. Resolution of understanding for Prevailing Wage requirements
3. Engagement of Services – CR's (Godfrey Park Mulch)
4. Resolutions to purchase vehicles (police SUVs)
5. Approval of hire – Public Works Department
6. Approval of hire – Volunteer Fire Firefighter(s)
7. Resignation – Part-Time SJPD
8. Tourism Grant – Boat Races (\$3100 request)
9. Ordinance – RV Parking
10. Approve South Main Billboard Usage – Prairieland Heritage

Old Business  
New Business  
Adjournment