



**Village of South Jacksonville**  
**Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Thursday September 5, 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 August 1, 2019
2. Correspondence

**Treasurer's Report**

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

**Mayor's Report**

1. Godfrey Park Closure
2. Cruise Nite Sat Sept 21st
3. South Jacksonville WJVO/WJIL Lil Mr & Miss Contest
4. Prairieland Heritage Steam Show – Sept 27, 28 & 29
5. Building Permits
6. Schedule Committee Meeting(s)

**Committee Reports**

Personnel  
Planning & Public Facilities  
Finance  
Parks & Tourism  
Public Protection

**Action Items**

1. Engagement of Services – Independ Contractor Agreement / Accountant
2. Rescind Surplus Ordinance – 2010 F150
3. TIF Agreement – Tiling Project
4. Main St. Easement Agreement
5. Engagement of Services – KE Vass / Holiday Ln.
6. Ordinance – West Morton Billboard
7. Ordinance – Liquor License Times
8. Plan Commission and Zoning Board of Appeals – Appointments
9. Resignation

**Closed Session** - 5 ILCS 120/2(c)(1) *"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body."*

Old Business  
New Business  
Adjournment