



**Village of South Jacksonville**  
**Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, June 1, 2017 @ 7:00 p.m.**

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Harry Jennings, Village President  
Megan Moore, Village Clerk  
John Gotschall, Trustee  
Steve Waltrip, Trustee

Stacy L. Pinkerton, Trustee  
Paula Belobrajdic-Stewart, Trustee  
Dick Samples, Trustee  
Greg Nelson, 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 May 4, 2017
2. Correspondence

**Treasurer's Report**

1. Approve Treasurer's Report – April 2017
2. Approve Payables – May 2017

**Mayor's Report**

1. Village Clean-Up Days June 8, 9, & 10
2. Ordinance Court
3. Pennsylvania @ South East Drainage Proposals
4. Liquor & Gaming Licenses
5. MFT Rock & Chip Program
6. MFT Ditch Program
7. PD Admin / Code Enforcement Openings

**Committee Reports**

1. Planning & Public Facilities
2. Personnel & Finance
3. Public Protection

**Action Items**

1. Resignation
2. Creation of Economic Development Officer Part-Time Position
3. Ordinance Codification Proposal
4. Credit Card Resolution
5. Annual Audit Engagement Letter – Zumbahlen, Eyth, Surratt, Foote & Flynn LTD
6. Add/Modify Village Signatories
7. Tourism Grant
8. Part-Time Summer Help

Old Business

New Business

Adjournment