



**Village of South Jacksonville
Board of Trustees Meeting**
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, July 20, 2017 @ 7:15p.m.

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

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 June 1, 2017
2. Correspondence

Treasurer's Report

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

Mayor's Report

1. Annual Salary Adjustments
2. Appropriations Ordinance/Anticipated Revenues
3. Anticipation of cooperative TIF project with D117 for South School
4. Update on Godfrey Park Maintenance
5. South Jacksonville Celebration – July 28 & 29

Committee Reports

1. Planning & Public Facilities
2. Personnel & Finance
3. Public Protection
4. Concert in the Cornfield

Action Items

1. 2017 FY Budget Approval
2. Prevailing Wage Ordinance
3. Approve Hiring of Code Enforcement Officer
4. Approve Hiring of PD Admin Assistant
5. IMRF Resolution effective May 4th
6. IRMA Ordinance Approval – The Economic Development Group
7. IDOT Resolution to close Main for parade
8. Oil and Chip Approval
9. Accept Pennsylvania/S. East Drainage Proposal
10. Resolution to purchase vehicles
11. Ordinance to sell old vehicles
12. Accept American Legal Publication Ordinance Codification Proposal
13. Tourism Grant – Boat Races

Old Business
New Business
Adjournment