



**Village of South Jacksonville**  
**Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, January 5, 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  
Pledge of Allegiance  
Roll Call  
Approval of Agenda  
Comments from the Floor

**Clerk's Report**

1. Approve Regular Session Minutes of December 1, 2016
2. Freedom of Information Act (FOIA) Report
3. Correspondence

**Treasurer's Report**

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

**Mayor's Report**

1. State of the Village, City & County – January 11<sup>th</sup> (Village Hall Board Room)
2. Plan Commission Meeting – January 12<sup>th</sup>
3. Martin Luther King, Jr. Day Proclamation – January 16<sup>th</sup>
4. 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. Segregation of IT Services – Village Hall/SJPD
2. Resolution (LOCiS backup)
3. Purchase New Computer (Water/Sewer)
4. Engagement of Services – Civic Systems
5. Elks Club bill
6. City of Jacksonville fireworks bill
7. West Central Joint ETSB Communication Services Agreement

Old Business  
New Business  
Adjournment