



Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, February 1, 2018 @ 7:00p.m.

Harry Jennings, Village President
Megan Moore, Village Clerk
John Gotschall, Trustee
Greg Nelson, Trustee

Stacy L. Pinkerton, Trustee
Paula Belobrajdic-Stewart, Trustee
Dick Samples, Trustee

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Introduction of Boy Scouts
Approval of Agenda
Comments from the Floor

Clerk's Report

1. Approve Regular Session Minutes of January 4, 2018
2. Correspondence

Treasurer's Report

1. Approve Treasurer's Report – December 2017
2. Approve Payables – January 2018

Mayor's Report

1. Presentation of Annual Reports
2. Building Permits
3. Trustee Appointment

Committee Reports

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

Action Items

1. Engagement of Services for Michigan Ave Roadwork – Hutchison Engineering
2. Amendment of Contract – Utilities & Maintenance
3. No Parking Ordinance – South Magnolia
4. Approve Account Signatories

Old Business
New Business
Adjournment