



Village of South Jacksonville
Board of Trustees Meeting
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, January 3, 2019 @ 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
Chris Norton, 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 December 6, 2018
2. Correspondence

Treasurer's Report

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

Mayor's Report

1. State of the Village, City & County – Jan 9th
2. Consolidated Election April 2nd
3. Building Permits

Committee Reports

1. Personnel
2. Planning & Public Facilities
3. Public Protection
4. Finance
5. Parks and Tourism

Action Items

1. Surplus Property Ordinance – 2008 F150
2. Resignation(s)/Retirement(s)
3. Appointment – Fire Chief
4. Appointment – Fire Department Officers
5. Approve Hire – Fire Fighter
6. Approve Hire – Water/Street Department
7. Health Insurance Premium Renewal
8. Billboard Approval – Prairieland

Old Business
New Business
Adjournment