



Village of South Jacksonville ~ Special Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Regular Session Minutes
Thursday, September 19, 2019
7:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Jennings the meeting to order at 7:13 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Dick Samples.	Noted.
Roll Call	<p>Present: Village President Harry Jennings Village Clerk Megan Moore; Trustees: Greg Nelson and Tom Jordan. / Dick Samples</p> <p>Also present: Tiffanee Peters Treasurer/ Office Manager.</p> <p>Absent: Paula Stewart, Jason Hill, Todd Warrick, John Green, Tim Mann, Rich Evans and Attorney Rob Cross.</p>	Noted.
Approval of Agenda	Mayor Jennings asked for a motion to approve the agenda Dick Samples made a motion, Greg Nelson seconded, and the motion carried unanimously.	Motion carried.
Comments from the Floor	None.	Noted.

Action Items	1. Engagement of Services – Alice Hancock, Greg Nelson made a motion to table this until the October 3, 2019 board meeting, Dick Samples seconded, and the motion carried unanimously.	Tabled.
	2. Special Use Permit – The Country Pub – 1724 A S. Main St.- Greg Nelson made a motion to approve, no second. The motion died for a lack of a second.	Motion not Carried.
	Discussion ensues on this property and will discuss further in the next committee meeting on 9/24/2019.	Noted.
Old Business	None.	Noted.
New Business	None.	Noted.

Adjournment	There being no further business for discussion Dick Samples made a motion to adjourn at 7:18p.m., Greg Nelson seconded; and the motion carried unanimously.	Motion carried.
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Megan Moore
Megan Moore, Village Clerk
(SEAL)


Harry Jennings, Village President