



**Village of South Jacksonville**  
**Special Board of Trustees Meeting**  
Village Hall Board Room  
301 Dewey Drive, South Jacksonville, Illinois  
**Tuesday July 9, 2019 @ 7:00p.m.**

---

Harry Jennings, Village President  
Megan Moore, Village Clerk  
Greg Nelson, Trustee  
Todd Warrick, Trustee

Dick Samples, Trustee  
Paula Belobrajdic-Stewart, Trustee  
Tom Jordan, Trustee  
Jason Hill, Trustee

---

**AGENDA**

**NOTICE: This meeting will be held at the South Jacksonville Fire Department at 1810 Sequoia.**

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

**Clerk's Report**

1. Correspondence

**Treasurer's Report**

1. Approve Payables – June 2019

**Action Items**

1. Ordinance – TIF Redevelopment Agreement
2. Resolutions to purchase vehicles (water dept trucks)
3. Ordinance to sell used vehicles (Ford pickup trucks)
4. Approval of image – Billboard(s)

**Closed Session – Personnel Closed Session for 5 ILCS 120/2(c)2 – “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”**

Old Business  
New Business  
Adjournment