VILLAGE OF SOUTH JACKSONVILLE, ILLINOIS

President Michael Broaddus
Clerk Amy Scoggins
Attorney Roland Cross

Trustee Tom Jordan
Trustee John Stewart
Trustee Stacy Pinkerton

Trustee Paula Belobrajdic-Stewart
Trustee Megan Davidson

Board Meeting Agenda

Thursday, October 7, 2021 @ 7:00 p.m.

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

Annual Audit (Eck Schafer & Punke LLP)
Guest Speaker – Kristi Corpin

Clerks Report

1. Approve Executive Session Minutes of August 5, 2021
2. Approve Executive Session Minutes of August 9, 2021
3. Approve Executive Session Minutes of August 11, 2021
4. Approve Executive Session Minutes of August 17, 2021
5. Approve Executive Session Minutes of August 26, 2021
6. Approve Regular Session Minutes of September 2, 2021
7. Approve Executive Session Minutes of September 2, 2021
8. Approve Committee of the Whole Minutes of September 7, 2021
9. Approve Committee of the Whole Minutes of September 30, 2021
10. Approve Executive Session Minutes of September 30, 2021

Treasurer's Report

1. Approve Treasurer's Report, August 2021
2. Approve Payables – September 2021

Mayor's Report

1. WJVO Safe Halloween
2. Two vacancies on the Plan Commission & Zoning Board.
3. Halloween Hours
4. Demand/Supply water equipment
5. Trustee position appointment date

Committee Reports

1. Committee Assignments:
    - Personnel/Government: Trustee John Stewart
    - Public Protection/Safety: Trustee Tom Jordan
    - Planning & Public Facilities: New Trustee
    - Code/Ordinance: Trustee Stacy L. Pinkerton
    - Park/Tourism: Trustee Paula Belobrajdic-Stewart
    - Finance/TIF: Trustee Megan Davidson

Action Items

1. Approval of Trustee resignation
2. Signatories for Village bank accounts (President Broaddus, Tiffanee Peters, Tom Jordan, John Green)
3. Approval of transition of Fire Chief to full time position.
4. Ratify approval of the release and publication of closed session audio of public comments from August 5, 2021.
5. Resolution to close South Main for the Veterans Day Parade
6. Approval of payment US Bank in full with reserve to contest any charge related to previous Administration
7. Approval of use of tourism funds for Safe Halloween
8. Approval of billboard contact Trustee Paula Belobrajdic-Stewart

Old Business
New Business
Adjournment

Personnel: Adjourn to Executive Session: "to discuss the appointment, employment, or compensation of a specific employee under section 2 (c) (1)".