Village of South Jacksonville, Illinois

President Dick Samples	Trustee Tom Jordan	Trustee Paula Belobrajdic-Stewart
	Trustee John Stewart	Trustee Megan Davidson
Attorney Roland Cross	Trustee Jackie Killion	Trustee Stacy Pinkerton

REGULAR SESSION MINUTES

Thursday, January 6, 2022, @ 7:00pm

TOPIC	#	DISCUSSION	ACTION
Call to Order		President Dick Samples called the meeting to order at 7:00pm	**Noted.**
Pledge of Allegiance		Police Chief Eric Hansell led all in attendance for the Pledge of Allegiance.	**Noted.**
Roll Call		**Present:** Paula Belobrajdic-Stewart, Tom Jordan, Stacy Pinkerton, John Stewart, Jackie Killion, Dick Samples **Also Present:** Fire Chief Rich Evans, Police Chief Eric Hansell, Attorney Roland Cross **Absent:** Megan Davidson, Superintendent John Green, Administrator Tiffanee Peters	**Noted.** **Noted.**
Approval of Agenda		Dick Samples, President made a motion to amend the Agenda by adding an acknowledgement for President Samples to be on bank signatories as well as the resignation of Trustee Megan Davidson under Action Items. Additionally, the Treasurer's Report was removed from the Agenda. Stacy Pinkerton, trustee, made a motion, Tom Jordan, trustee, seconded, and the motion carried unanimously with a verbal vote.	**Motion Carried with two items added to the Agenda, and one item removed.**

Comments from the Floor		Mr. Jose Lopez of Casa Real addressed the board about the status of his TIF Application as well as the status of his Liquor and Gaming License.	**Noted.**
Approve Payables		Tom Jordan, trustee, made a motion to approve, Jackie Killion, trustee, seconded, and the motion carried unanimously with a verbal vote.	**Motion Carried.**
Mayor's Report	**1**	**Notice of Christmas Tree Pickup** Christmas Tree Pick-Up from January 3rd through January 7th extended through January 12th.	**Noted.**
	2	Committee Meeting Time & Date After Discussion, a Committee of the Whole is set for January 13th starting at 6:00 pm	**Noted.**
Action Items	**1**	**Resignation of Tom Pinkerton from the Street Department** Final Day was January 4th, 2022 Stacy Pinkerton, trustee, made a motion to approve, Jackie Killion, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	2	**Resignation of Trustee Megan Davidson** Final Day was December 31st, 2022 Stacy Pinkerton, trustee, made a motion to approve, Jackie Killion, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	3	**Acknowledgement for President Samples to be Bank Signatory** Motion carried with a unanimous verbal vote.	**Motion Carried.**
	4	**Approval of Revised Village Logo** Paula Belobrajdic-Stewart, trustee, made a motion to approve, Stacy Pinkerton, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
Old Business		None.	**Noted.**
New Business		None.	**Noted.**
Adjournment		There being no further business for discussion, Stacy Pinkerton made a motion to adjourn at 7:17pm, Jackie Killion seconded, and the motion carried unanimously.	**Motion Carried**

Approval of Minutes

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Village President

Attest:

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Village Clerk

(SEAL)

Ayes:

Nays:

Absent: