Village of South Jacksonville, Illinois

President Dick Samples	Trustee Tom Jordan	Trustee Paula Belobrajdic-Stewart
Acting Clerk Clay Johnson	Trustee Todd Warrick	Trustee Tom Luber
Attorney Roland Cross	Trustee Jackie Killion	Trustee Steve Retzer

SPECIAL SESSION MINUTES

Thursday, July 21, 2022, @ 6:30pm

TOPIC	#	DISCUSSION	ACTION
Call to Order		President Dick Samples called the meeting to order at 6:30pm	**Noted.**
Pledge of Allegiance		Todd Warrick, Trustee, led all in attendance for the Pledge of Allegiance.	**Noted.**
Roll Call		**Present:** Paula Belobrajdic-Stewart, Tom Jordan, Jackie Killion, Todd Warrick, Tom Luber, Steve Retzer, Dick Samples **Also Present:** Fire Chief Rich Evans, Code Enforcement Officer Cindy Beddingfield, Acting Clerk Clay Johnson **Absent:** Attorney Rob Cross, Superintendent Brian English, Police Chief Eric Hansell	**Noted.** **Noted.**
Approval of Agenda		Dick Samples, President, asked for a motion to approve the Agenda. The Board approved the agenda unanimously.	**Motion Carried.**
Comments from the Floor		None	**Noted.**

Action Items	**1**	**Approve Bid for Rock and Chip Program Through Benton & Associates** Todd Warrick, trustee, made a motion to approve, Tom Luber, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
	2	**Ratify Lease with Hopper RV Company** Todd Warrick, trustee, made a motion to approve, Jackie Killion, 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, Todd Warrick, trustee, made a motion to adjourn, Jackie Killion, trustee, seconded, and the motion carried unanimously. The Board adjourned at 6:35PM.	**Motion Carried**

Approval of Minutes

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Village President

Attest:

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Acting Village Clerk

(SEAL)

Ayes:

Nays:

Absent: