Village of South Jacksonville

Mayor Richard Samples	*Trustee Jackie Bridget*	*Trustee Paula Belobrajdic-Stewart*
Acting Clerk (Open)	*Trustee Todd Warrick*	*Trustee Tom Jordan*
Attorney Roland Cross	*Trustee Tom Luber*	*Trustee Steve Retzer*

BOARD MEETING AGENDA

Thursday DECEMBER 1st , 2022 @ 7:00 p.m.

Village Hall, 301 Dewey Drive, South Jacksonville, Illinois

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Comments from the Floor

Mayor's Report:

- *Building Permits for November 2022*
- *December Committee of the Whole Date,*
- *Date for Special meeting for December 2022*
- *Fire Department Update*
- *Police Department Update*
- *Public Works Update*
- *Code Enforcement Reports*

Clerk's Report:

Approve Regular Session Minutes from _____ , 2022

Treasurer's Report:

- Approve Payables for November, 2022
- Treasures report

Action Items

1. Information and Discussion (if any) for Employee Manual -- to be voted on the 2nd Board Meeting in Dec.
2. Discussion and Approval of Purchase of Axon Police Vehicle Cameras and Maintenance
3. Approval of Holiday Schedule for 2023 Calendar Year.
4. Announcement of Trustees, Clerk, and President Positions open for Election in April 2023 Election.
5. Discussion of Ordinance Proposed by Chief Hansell for possible adoption on 2nd December. Meeting.
6. Ordinance concerning "Short Term Rentals" in Residential Zoning in the Village of South Jacksonville.

Old Business

Cell Phone Tower News or Discussion? Pickle Ball Discussion?

New Business

Executive Session: The Board will adjourn into Executive Session to discuss a litigation matter under Section 2(C) (11) of the Illinois Open Meetings Act (5 ILCS 120/2(c)(11)), and to discuss a personnel matter under Section 2(C) (1) of the Illinois Open Meetings Act (5 ILCS 120/2(c)(1)).

Adjournment