Village of South Jacksonville

President Richard Samples	*Trustee J.W. Coleman*	*Trustee Paula Belobrajdic-Stewart*
Village Clerk Mindy Olson	*Trustee Open*	*Trustee Tom Jordan*
Attorney Roland Cross	*Trustee Tom Luber*	*Trustee Steve Retzer*

SPECIAL BOARD MEETING MINUTES

Thursday November 16, 2023

Village Hall, 301 Dewey Drive, South Jacksonville, Illinois

Call to Order: The meeting was called to order at 8:10PM by President Richard Samples.

Attendance: The Roll Call was taken with all Trustees in attendance except Trustee Coleman. Also in attendance were President Richard Samples, Fire Chief Rich Evans, Police Chief Eric Hansell, Code Enforcement Officer Cindy Beddingfield, Planning Commission Chairman Larry Moore, and Clerk and Treasurer Mindy Olson. Not in attendance Attorney Rob Cross and Public Works Superintendent Brian English

Approval of Agenda: President Richard Samples asked for a motion to approve the agenda removing all action items. Motion to approve by Trustee Stewart, second by Trustee Luber. Roll call was taken approving the agenda as presented unanimously.

Comments from the Floor: There were no comments from the floor.

ACTION ITEMS

DISCUSSION OF ANY PENDING ITEMS.

1. President Samples said there will be a need for a special meeting to approve the items removed from the agenda of this special meeting. The Board discussed having the next special meeting on November 30, 2023 at 6:30pm at Village Hall. Motion to approve the special meeting date was made by Trustee Retzer and seconded by Trustee Luber. Roll call was taken with all approving the motion.
2. Planning Commission Larry Moore wanted to point out that WC Media is asking for a variance to go ahead with the sign.

3. Trustee Stewart asked if we could reach out to Attorney Cross to find out if the Board can interrupt the ordinance in the manner the Village meant for it.

Old Business:

New Business:

Executive Session: President Samples advised there is a no need for an executive session.

Adjournment: Motion was made to adjourn the meeting was made by Trustee Stewart, seconded by Trustee Jordan. Roll call was taken with approving the motion unanimously.

Approval of Minutes

Richard Samples, Village President

Attest:

Mindy Olson, Village Clerk

(SEAL)

Ayes: 4

Nays:

Absent: 1