Village of South Jacksonville

Mayor Richard Samples	*Trustee J.W. Coleman*	*Trustee Paula Belobrajdic-Stewart*
Acting Clerk	*Trustee (Open)*	*Trustee Tom Jordan*
Attorney Roland Cross	*Trustee Tom Luber*	*Trustee Steve Retzer*

BOARD MEETING AGENDA

Thursday June 1, 2023 @ 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:

- *Fire Department Update*
- *Police Department Update*
- *Public Works Update*
- *Code Enforcement Reports*

APPROVAL OF PAYABLES

Action Items

1. **Notice from TIF Attorneys about TIF District Conflict of Interest and Administrative Services .**

2. **Ordinance for Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm Master Agreement-- MABAS.**
3. **Renewal of Advertising Contract with Lamar Concerning Motel Ads on West Morton Ave.**
4. **Contract with Khamma Group for IT Work at the Police Department only.**
5. **Tourism Application from Morgan County Media For Festival of Lights to be held in December of 2023. (NO Action to be Taken on this date)**
6. **Date for Committee of the Whole Meeting (Possibly June 25, at 6:30 PM)**
7. _____

Old Business (Cell Phone Tower-- GFL Trash Update)

New Business

IF NEEDED-- 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