Village of South Jacksonville

Mayor Richard Samples		*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 APRIL 6, @ 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*
- *Building Permits*

APPROVAL OF PAYABLES and Treasurer's Report

Action Items

1. **APPROVAL and discussion for Tourism Grant for Morgan County Fair Association in the amount of $30,000.00.**

2. **APPROVAL and Discussion for Tourism Grant for Jacksonville Main Street, in the amount of $6,000.00.**

3. **DISCUSSION AND VOTING ON Tourism Grant for Future Sports Complex, for Replacement of Two New Scoreboards for Baseball Fields. Presentation by Mrs. Kristin Jamison.**

4. **Approval of Ordinance for the Illinois Municipal League to Collect a 2% Foreign Fire Insurance License Fee.**

5. **Date for Committee of the Whole Meeting (Possibly April 20, at 6:30 PM)**

6. **Search for 2 Trustee Positions, and Village Clerk Position.**

Old Business (Cell Phone Tower-- GFL Trash Update, UPDATE Celebration)

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