Village of South Jacksonville

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

BOARD MEETING AGENDA

Thursday January 4, 2024 @ 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*
- *Treasurer's Report*

Action Items

1. *Approval of Payables*
2. *Approval of Ordinance Declaring Surplus Revenue in the South Jacksonville TIF District Special Tax Allocation Fund and Authorizing Payment of that Surplus Revenue to the Morgan County Treasurer for Distribution to Affected Taxing Districts on a Pro-Rata Basis.*
3. *Discussion and Approval of Committee of the Whole Meeting – Thursday, January 18, 2024 at 6:30PM.*

Discussion Items

1. *South Jacksonville Celebration Carnival*
2. *Water Rate Discussion*

Old Business

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)). IF NEEDED

Adjournment