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 February 1, 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*
- *Code Compliance Reports*
- *Treasurer's Report*

Action Items

1. *Approval of Payables*
2. *Approval of Past Board Minutes, Executive Session Minutes and Committee of the Whole Minutes in 2021, 2022 as presented to the Board of Trustees during the Committee of the Whole meeting on January 18, 2024*
3. *Discussion and Approval of Tourism Grant Application from Boy Scout Troop #113.*
4. *Discussion and Approval of Tourism Grant Application from Prairieland Chautauqua.*
5. *Discussion and Approval of Tourism Grant Application from Jacksonville Area Museum.*
6. *Approval of purchasing Quickbooks Enterprise as the new financial software for the Village.*
7. *Approval of hiring First Due Consulting to prepare the Fire Department Grant.*
8. *Approval of Code Red Contract*
9. *Approval of Resolution to Appropriate Additional Funds to 2023 Motor Fuel Tax Program.*
10. *Radification of Ordinance #1140 Amending Ordinance #862 Entitled "An Ordinance of the Village of South Jacksonville, Morgan County, Illinois Amending Ordinance # 861 and Establishing Water Rates and Charges for the Customers of the Village of South Jacksonville Illinois Water Supply Commencing on January 1, 2004".*
11. *Discussion and Approval of Ordinance Amending Ordinance #862 and Ordinance #1140; and Establishing Water Rates and Charges for the Customers of the Village of South Jacksonville Illinois Water Supply.*

Discussion Items

1. *Immigrant Transportation Ordinance*
2. *Village of South Jacksonville Fire Department District*

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