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 June 6, 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 – Building Permits*
- *Treasurer's Report*

Action Items

1. *Approval of Payables in the amount of $338,794.88.*
2. *Approval of Treasurer's Reports for the months of April, 2024.*
3. *Approval of Board of Trustees meeting minutes for the following meetings: April 18, 2024 and May 1, 2024*
4. *Approval of Sergeant Promotion.*
5. *Approval of Village's solicitation for bids for material deliver and install for bituminous surface treatment HFRS-2P Seal Coat - 11,736 Gal., CA-16 Trap Rock - 386 Ton for various streets in South Jacksonville, IL*
6. *Approval of Amended Joint Dispatch Agreement (reflecting revisions since April 2024)..*
7. *Approval of Committee of the Whole meeting on June 27, 2024 at 6:30pm at Village Hall.*
8. *Approval of PLHM Calendar ad in the amount of $200.00.*

Discussion Items

1. *South Jacksonville Celebration Update*
2. *Hiring of new police officer*
3. *Review of Rates for Peddler's License*
4. *Hotel/Motel Tax*
5. *Fire Hydrants*
6. *Antennas*
7. *Budget*
8. *July 11, 2024 Board meeting*
9. *West End Billboard*

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