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 August 8, 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 $279,252.51.*
2. *Approval of Board of Trustees meeting minutes for the following meetings: July 11, 2024, (Board Meeting) and July 25, 2024 (Committee of the Whole Meeting).*
3. *Approval of Ordinance Amending Ordinance No. 1026 "Relating to Licenses" Regulating Peddlers and Solicitors for the Village of South Jacksonville, Morgan County, Illinois.*
4. *Approval of Ordinance Amending and Superseding Ordinance No. 969 and No. 1055 Allowing for Video Gaming and Amending the Annual Fee for the Operation of a Video Gaming Terminal.*
5. *Approval of Ordinance Ascertaining the Prevailing Wage Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of the Village of South Jacksonville, Morgan County, Illinois.*
6. *Approval of Committee of the Whole meeting on August 22, 2024 at 6:30pm at Village Hall.*

Discussion Items

1. *Pool Ordinance*
2. *Camping Ordinance*

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