Village of South Jacksonville

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

BOARD MEETING AGENDA

Thursday January 9, 2025 @ 7:00 p.m.

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 Compliance/Enforcement Reports*
- *Treasurer's Report*

Action Items

1. *Approval of Payables in the amount of $337,935.15.*
2. *Approval of Treasurer's Reports for the months of August, September, October and November, 2024.*
3. *Approval of Board of Trustees meeting minutes for November 21, 2024 Committee of the Whole Meeting (including executive session minutes) and December 5, 2024 Board Meeting.*
4. *Approval of Ordinance Amending Ordinance #1097 and Ordinance #1117 Entitled "An Ordinance Revising Compensation for Certain Fire Department Personnel"*
5. *Approval of Ordinance Amending Ordinance #919 and Revising the Hotel and Motel Tax for the Village of South Jacksonville, Morgan County, Illinois.*
6. *Approval of Hiring of New Police Officer*
7. *Approval of Hiring of New Crossing Guard*
8. *Approval of Purchase of 2008 International 7400 Snow Plow/Salt Truck for the Street Department in the Amount of $15,173.00.*
9. *Approval of Committee of the Whole meeting on January 23, 2025 at 6:30pm at Village Hall.*

Discussion Items

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