# Village of South Jacksonville

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

***BOARD MEETING AGENDA***

***Thursday April 3, 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*
  - *Swearing in of Officer Wesley McKinney*
- *Public Works Update*
- *Code Compliance/Enforcement Reports*
- *Treasurer's Report*

## Action Items

1. *Approval of Payables in the amount of $183,720.37.*
2. *Approval of Treasurer's Report for December 2024 and January 2025.*
3. *Approval of Tourism Grant for Jacksonville Main Street in the amount of $6,000.00 and use of the Village Billboard.*
4. *Approval of Tourism Grant for Jacksonville Speedway in the amount of $15,000.00.*
5. *Discussion and Approval of Tourism Grant for Abraham Lincoln Council, Scouting America in the amount of $5,000.00.*
6. *Approval of Motor Fuel Tax Resolution for Maintenance under the Illinois Highway Code in the amount of $155,000.00.*
7. *Approval of Engineering Services Agreement with Benton & Associates, Inc. for 250,000 Elevated Tank Inspection and Rehabilitation.*
8. *Approval of Committee of the Whole meeting on April 17, 2025 at 6:30pm at Village Hall.*

## Discussion Items

## Old Business

1. *Morgan County Animal Control*

## New Business

**Executive Session:** The Board expects to adjourn into Executive Session to discuss contract negotiations under Section 2(C) (2) of the Illinois Open Meetings Act (5 ILCS 120/2(c)(2), 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**