Village of South Jacksonville

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 May 1, 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 Marissa Mueller*
- *Public Works Update*
- *Code Compliance/Enforcement Reports*
- *Treasurer's Report*

Action Items

1. *Swearing in of New Officers – President, Clerk, 1 Trustee.*
2. *Approval of Payables in the amount of $265,992.61*
3. *Approval of Board of Trustees meeting minutes for February 6, 2025 Board Meeting , February 20, 2025 Committee of the Whole Meeting, March 6, 2025 Board Meeting (including executive session minutes), March 20, 2025 Special Board and Committee of the Whole Meetings, April 3, 2025 Board Meeting (including executive session minutes), and April 17, 2025 Special Board and Committee of the Whole Meetings.*
4. *Approval of Treasurer's Report for February 2025.*
5. *Approval of Tourism Grant for Abraham Lincoln Council Scouting America in the amount of $5,000.00.*
6. *Approval of Tourism Grant for Prairieland Heritage Museum in the amount of $25,000.00.*
7. *Approval of Tourism Grant for Morgan County Fair in the amount of $30,000.00.*
8. *Approval of Installation of Security Cameras at the Water Plant, Softener Plant Lift Stations and the Village Shop in the amount of $3,945.00.*

Discussion Items

1. *Appointment of Jeffery W. Coleman to Fill Open Trustee Position on the Board for the Term May 1, 2025 – April 30, 2029.*
2. *Special Board Meeting and Committee of the Whole meeting on May 15, 2025 at 6:30pm at Village Hall.*

Old Business

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