Mayor Richard Samples	*Trustee J.W. Coleman*	*Trustee Paula Belobrajdic-Stewart*
Clerk Bentley Landess	*Trustee Michael Preston*	*Trustee Tom Jordan*
Attorney Roland Cross	*Trustee Christina Butler*	*Trustee Steve Retzer*

Village of South Jacksonville

BOARD MEETING AGENDA

Thursday, January 8, 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 for the month of December in the amount of $298,238.75.*
2. *Approval of Motor Fuel Tax Resolution for Maintenance under the Illinois Highway Code for Sec. 09-00020-00-RS in the amount of $40,005.17.*
3. *Approval of Motor Fuel Tax Resolution for Maintenance under the Illinois Highway Code for Sec. 05-00018-01-FP in the amount of $192,744.50.*

4. *Approval of Collin Beddingfield and Bruce Williams as new hires for the South Jacksonville Fire Department.*

Discussion Items

1. *Tourism Grant Request from Rotary Club of Jacksonville Bass Fishing Tournament in the amount of $10,000.*
2. *Ordinance of the Village of South Jacksonville, Morgan County, Illinois, proposing the incurring of a loan and issuance of waterworks and sewerage revenue bonds of the Village in an aggregate principal amount not to exceed $13,000,000 for the purpose of defraying the cost of acquiring and constructing improvements to the waterworks and sewerage system of the Village.*
3. *Animal control - fees for retrieving pets,*
4. *Update on Water Tower*
5. *Update on Tornado Sirens*

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