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, February 5, 2026 @ 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 January in the amount of $288,668.38*
2. *Discussion and approval of invoice from Stobbs & Sinclair Ltd in the amount of $1,993.91 for services related to the Fire Protection District.*
3. *Approval of Ordinance Declaring Surplus Revenue in the South Jacksonville TIF District Special Tax Allocation Fund and Authorizing Payment of that Surplus Revenue*

to the Morgan County Treasurer for Distribution to Affected Taxing Districts on a Pro-Rata Basis in the amount of $308,176.46.

4. *Approval of Tourism Grant for Rotary Club of Jacksonville Bass Fishing Tournament in the amount of $10,000.00.*
5. *Discussion and Approval of Tourism Grant for Jacksonville Citizens Police Academy Alumni 2nd Annual Bass Fishing Tournament in the amount of $5,000.00.*
6. *Discussion and Approval of Tourism Grant for Jacksonville Speedway in the amount of $15,000.00.*
7. *Approval to accept the resignation of Bill Lieb from the Village of South Jacksonville Plans and Zoning Commission effective immediately.*
8. *Approval to seek bids for replacement of one and/or two tornado sirens in the Village of South Jacksonville as per request for bids previously submitted.*
9. *Approval of Resolution to waive competitive bidding with respect to the construction and maintenance of a new tornado siren in South Jacksonville, Morgan County, Illinois.*
10. *Approval of Resolution to Accept Price Quote from GTSI for the Replacement of the Tornado Siren Tower at 1715 Belmont Street, South Jacksonville, Illinois in the amount of $*
11. *Discussion and Approval of an Engineering Agreement with Hutchison Engineering for Construction Engineering and related appropriations from the Motor Fuel Tax Fund relating to the South Diamond project.*

Discussion Items

1. *Proposed Fees for Services*
2. *Budget*
3. *Water Tower*
4. *Electric Vehicle Charging Sites*
5. *Repealing Old Ordinances*
6. *Sewer Camera*
7. *Qualifications Based Selection*
8. *Committee of the Whole Meeting – February 19, 2026*

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