

**VILLAGE OF SOUTH JACKSONVILLE
MORGAN COUNTY, ILLINOIS**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
April 30, 2015 at 7:00 P.M.
Village Hall Board Room**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Proclamation of the April 7, 2015 Election Results
5. Swearing in and Seating of Elected Trustees
6. Approval of Agenda
7. Comments from the Floor
8. Closed Session to discuss the appointment of Special Counsel to advise the Board of Trustees and the Ethics Commission pursuant to 5 ILCS 120/2(c)(1)
9. Discussion and Action Items:
 - a. Hiring Special Counsel to advise the Board of Trustees and the Ethics Commission.
 - b. Establishment of Ethics Commission pursuant to Village Ordinance No. 876.
 - c. Appointment of Freedom of Information Act Officer
10. Adjournment