




Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
EMERGENCY Special Session Minutes
Thursday, October 22, 2015
6:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Acting Mayor Steve Waltrip called the Emergency Special Board of Trustees meeting to order at 6:00 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Clerk Dani Glascock.	Noted.
Roll Call	Present: Acting Village President/Trustee Steve Waltrip; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Paula Belobrajdic-Stewart, and Kem Wilson. Absent: Trustee Stacy Pinkerton and Village Attorney Dan Wright.	
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Kem Wilson seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	None.	Noted.
Executive/Closed Session	Mayor Waltrip asked for a motion to move into Executive/Closed Session to consider the appointment, employment, compensation, performance, discipline or dismissal of specific employees of the Village pursuant to 5 ILCS 120/2(c)(1). Mike Elliott moved and Paula Stewart seconded. The motion carried by Roll Call vote. (YES) votes were cast by Steve Waltrip, Mike Elliott, John Gotschall, Kem Wilson and Paula Stewart. There were no dissenting votes. The Board went into closed session at 6:03 p.m.	Motion carried.
Roll Call	Mike Elliott made a motion to return to open session, Kem Wilson seconded. The Board returned to open session at 6:19 p.m. Roll Call: Steve Waltrip, Mike Elliott, John Gotschall, Kem Wilson, and Paula Stewart.	Motion carried.
Action Item	Mayor Waltrip asked for a motion to accept the resignation of E. Michael Broaddus as Interim Police Chief , effective tonight at 11:59 p.m. (October 22, 2015). Mayor Waltrip noted that Mr. Broaddus would return to his position as Sergeant. Kem Wilson moved, Paula Stewart seconded, and motion carried unanimously. Mayor Waltrip asked for a motion to approve the appointment of Joshua A. Hallock as Acting Police Chief , at an annual salary of \$50,000.00, effective at 12:00 a.m., Friday, October 23, 2015. Mayor Waltrip added Mr. Hallock brings a lot of knowledge to the position and will serve the community well. Paula Stewart moved and Mike Elliott seconded. The motion carried by Roll Call	Motion carried. Motion carried.

	vote. (YES) votes were cast by Steve Waltrip, Mike Elliott, John Gotschall, Kem Wilson and Paula Stewart. There were no dissenting votes.	
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 6:21 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.


 Steven L. Waltrip, Acting Village President


 Dani Glascock, Village Clerk

(SEAL)