




Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
SPECIAL Session Minutes
Thursday, March 2, 2017
6:30 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Steve Waltrip called the meeting to order at 6:30 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by the John Gotschall.	Noted.
Roll Call	<p>Present: Acting Village President/Trustee Steve Waltrip; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart and Kem Wilson.</p> <p>Also present: Village Attorney Rob Cross.</p>	
Comments from the Floor	1 Colby Huff , 408 N. Laurel, South Jacksonville, asked a procedural question with regard to personnel matters and asked what the exact procedure was for termination. He asked if the Village President had the sole power to terminate, or if it were by majority vote of Board. He stated it has been a month plus that the police department has been without a defined leader, the officer with no income, a cloud over his head, and we need a resolution this evening. Mr. Huff asked whose handwriting was on the form detailing the security incident, who had motive to fill out the form, and why not file the form after it was filled out unless the information was false. He asked who was behind it and their motive, along with what did someone promise the individual if they filed the report. Mr. Huff stated if termination is brought to a vote, he would question if the Board has enough votes to do it, he doesn't think they do. But if they do, he wants the matter brought to a close, but would be shocked if there were enough votes.	Noted.
Approval of Agenda	Stacy Pinkerton made a motion to approve the Agenda as presented, Mike Elliott seconded, and motion carried unanimously.	Motion carried.
Executive/Closed Session	Mayor Waltrip asked for a motion to move into Executive/Closed Session pursuant to 5 ILCS 120/2(c)(1) to consider the appointment, employment, compensation discipline, performance, or dismissal of specific employee(s) of the public body, including hearing testimony on a complaint lodged against an employee of the public body for the public body to determine its validity. Mike Elliott moved and Paula Stewart seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, John Gotschall, Stacy Pinkerton, Paula Stewart, Steve Waltrip, and Kem Wilson. There were no dissenting votes. The Board went into closed session at 6:35 p.m.	Motion carried.

Roll Call	Mike Elliott made a motion to return to open session, Stacy Pinkerton seconded. The Board returned to open session at 6:52 p.m. Roll Call: Mike Elliott, John Gotschall, Stacy Pinkerton, Paula Stewart, Steve Waltrip, and Kem Wilson.	Motion carried.
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 6:53 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.


 Steven L. Waltrip, Acting Village President


 Dani Glascock, Village Clerk
 (SEAL)