



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Special Session Minutes
Monday, December 21, 2015
7:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Acting Mayor Steve Waltrip called the Special Board of Trustees meeting to order at 7:00 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Paula Stewart.	Noted.
Roll Call	Present: Acting Village President/Trustee Steve Waltrip; Village Clerk Dani Glascock; Trustees: John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson. Also present: Code Enforcement Officer Wilbur German, Superintendent of Public Works John Green, and Village Attorney Dan Wright. Absent: Trustee Mike Elliott, Fire Chief David Hickox, Village Treasurer Kathy Simpson, and Acting Police Chief Josh Hallock.	
Approval of Agenda	Stacy Pinkerton made a motion to approve the Agenda as presented, Kem Wilson seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	None.	Noted.
Mayor's Report	1 Mayor Waltrip stated the appointment of the Office Manager/Treasurer was on hold for the time being.	Noted.
	2 Mayor Waltrip stated the Village received correspondence from the Department of Commerce & Economic Opportunity (DCEO) and the Trustees and Board will be reviewing. The Village received an extension until 1/15/16 to respond to DCEO.	Noted.
Action Item	1 Mayor Waltrip provided a crosswalk of the Village's health insurance for employees between Health Alliance and Blue Cross/Blue Shield. Discussion ensued. Mayor Waltrip asked for a motion to approve the switch to Blue Cross/Blue Shield, noting a savings of \$20,375.00. Kem Wilson moved and Stacy Pinkerton seconded. The motion carried by Roll Call vote. (YES) votes were cast by Steve Waltrip, John Gotschall, Stacy Pinkerton, Kem Wilson and Paula Stewart. There were no dissenting votes.	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), 120/2(c)(11), and 120/2(c)(29). Paula Stewart moved and John Gotschall seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Kem Wilson, Stacy Pinkerton, Steve Waltrip and Paula Stewart. There were no dissenting votes. The Board went into closed session at 7:05 p.m.	Motion carried.

Roll Call	Stacy Pinkerton made a motion to return to open session, Kem Wilson seconded. The Board returned to open session at 10:39 p.m. Roll Call: Steve Waltrip, Mike Elliott (arrived to Closed Session at 10:15 p.m.), John Gotschall, Kem Wilson, Stacy Pinkerton, and Paula Stewart.	Motion carried.
	No action was taken from Closed Session	Noted.
Old Business	None.	Noted.
New Business	In response to a question, Mayor Waltrip stated he can't say yet what the plans are for the new Office Manager.	Noted.
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 10:41 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.


 Steven L. Waltrip, Acting Village President


 Dani Glascock, Village Clerk

(SEAL)