



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Special Session Minutes**  
**Thursday, August 14, 2014**  
**7:00 p.m.**

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Gordon Jumper called the meeting to order at 7 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by John Gotschall.	Noted.
Roll Call	<p><b>Present:</b> Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Steve Douglass, John Gotschall, Sonie Smith, and Steve Waltrip.</p> <p><b>Also present:</b> Village Attorney H.Allen Yow.</p> <p><b>Absent:</b> Trustee Mike Elliott.</p> <p><b>Note:</b> Trustee Kem Wilson arrived at 7:04 p.m. during the onset of the Closed Special Session.</p>	
Mayor's Report	<p>Mayor Jumper asked for a motion to go into 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). Steve Waltrip moved and John Gotschall seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Sonie Smith, Steve Waltrip, and Steve Douglass. There were no dissenting votes.</p> <p>The Board went into closed session at 7:03 p.m.</p>	Motion carried.
Roll Call	<p>The Board returned to open session at 7:41 p.m.</p> <p>Roll Call: Steve Douglass, John Gotschall, Sonie Smith, Steve Waltrip, and Kem Wilson.</p>	
Action Item	<p>Mayor Jumper asked for a motion, effective the 14<sup>th</sup> day of August 2014, to authorize the Village President to suspend an employee, without pay, for a period of time not to exceed five (5) days for violating the Village of South Jacksonville's Employee Personnel Manual. Steve Waltrip moved and Sonie Smith seconded, and motion carried unanimously.</p>	Motion carried.
Comment	<p>Mayor Jumper acknowledged H.Allen Yow's son has been accepted to the Math and Science Institute in Chicago.</p>	Noted.
Adjournment	<p>There being no action items, Mayor Jumper asked for a motion to adjourn. John Gotschall made a motion to adjourn at 7:43 p.m., Steve Douglass seconded; and the motion carried unanimously.</p>	Motion carried.

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Gordon D. Jumper, Village President

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Dani Glascock, Village Clerk

(SEAL)