



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Special Session Minutes
Monday, June 16, 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 Kem Wilson. | Noted. |
| Roll Call | <u>Present:</u> Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, Steve Waltrip, and Kem Wilson. <u>Also present:</u> Village Attorneys H.Allen Yow and Barbara Fritsche. | |
| Approval of Agenda | Mayor Jumper asked for a motion to approve the Agenda as presented. Sonie Smith made a motion, Mike Elliott seconded, and motion carried unanimously. | Motion carried. |
| Comments from the Floor | None. | Noted. |
| Mayor's Report | Mayor Jumper asked for a motion to go into closed session to consider: 1a) The appointment, employment, compensation, performance or dismissal of specific employees of the Village; and 1b) Probable or imminent litigation affecting the Village pursuant to 5 ILCS 120/2(c)(1) and (11). Mike Elliott moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Sonie Smith, Steve Waltrip, Kem Wilson, Steve Douglass, and Mike Elliott. There were no dissenting votes. The Board went into closed session at 7:04 p.m. | Motion carried. |
| Roll Call | The Board returned to open session at 7:52 p.m. Roll Call: Kem Wilson, Steve Douglass, Mike Elliott, John Gotschall, Sonie Smith, and Steve Waltrip. | |
| Action Items/ Adjournment | There being no action items, Mayor Jumper asked for a motion to adjourn. John Gotschall made a motion to adjourn at 7:53 p.m., Mike Elliott seconded; and the motion carried unanimously. | Motion carried. |

Gordon D. Jumper, Village President

Dani Glascock, Village Clerk

(SEAL)