



**Village of South Jacksonville
Special Board of Trustees Meeting***
Village Hall Board Room
301 Dewey Drive, South Jacksonville, Illinois
Thursday, May 28, 2015
7:00 p.m.

Gordon D. Jumper, Village President
Dani Glascock, Village Clerk
S. Michael Elliott, Trustee
Sondra S. Smith, Trustee

John Gotschall, Trustee
Steven L. Waltrip, Trustee
Kem L. Wilson, Trustee
Stacy L. Pinkerton, Trustee

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Comments from the Floor

Closed Session: Executive Session to consider (1) the appointment, employment, and compensation of employees; (2) the selection of persons to fill public offices; and (3) collective negotiating matters between the Village and a bargaining unit pursuant to 5 ILCS 120/2(c)(1), (2), and (3)

Scheduling of Committee Meetings

Discussion of Appropriations Ordinance for May 1, 2015 through April 30, 2016

Discussion of Departmental Budgets

Action Item

1. Police Chief Retirement/Severance Package

Adjournment

[*Special Meeting of the Board of Trustees has been called and scheduled by Trustees Steve Waltrip, John Gotschall, Mike Elliott, Sonie Smith, Kem Wilson and Stacy Pinkerton.]