



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
SPECIAL Session Minutes
Thursday, May 14, 2015
6:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Gordon Jumper called the meeting to order at 6 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by John Gotschall.	Noted.
Roll Call	<p>Present: Village President Gordon Jumper; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, and Kem Wilson (arrived at 6:05 p.m.).</p> <p>Also present: Code Enforcement Officer Wilbur German.</p> <p>Absent: Trustees: Sonie Smith and Steve Waltrip; Police Chief Richard Evans, Superintendent of Public Works John Green, Fire Chief David Hickox, Village Treasurer Linda Douglass; and Village Attorney H.Allen Yow.</p>	
Approval of Agenda	Mayor Jumper stated the appropriate designation under Action Items would be "Appointment of Village Temporary Chair". Mike Elliott made a motion to approve the Agenda, as amended, John Gotschall seconded, and motion carried unanimously.	Motion carried.
Action Item	<p>1 Mayor Jumper asked the Board of Trustees if it was their desire for him to continue presiding over this meeting or if they had some preference to the contrary. The Trustees acknowledged they wished to proceed with appointing a Village Temporary Chair. Mayor Jumper asked for a motion to ask the Village President to recuse himself from the meeting. Mike Elliott moved and John Gotschall seconded, and motion carried unanimously.</p> <p>Mayor Jumper stated that as soon as he leaves the room, there is no longer a quorum as a quorum consists of three (3) Trustees and the Village President; or, four (4) Trustees. He noted the only appropriate business to be conducted absence a quorum would be a motion to adjourn. As Mayor Jumper was leaving the Board Room, he reminded everyone the Plan Commission Meeting is scheduled for 7 p.m. tonight.</p> <p>(Mayor Jumper left the Board Room at 6:05 p.m., at the same time Trustee Wilson arrived.)</p> <p>Attorney Wilday acknowledged the arrival of Trustee Wilson and the Board now had a quorum.</p> <p>Stacy Pinkerton made a motion to appoint Mike Elliott as the Village Temporary Chair for this meeting, Kem Wilson seconded, and motion carried unanimously.</p>	<p>Motion carried.</p> <p>Motion carried.</p>

	<p>Village Temporary Chair Elliott stated the Board of Trustees appointed a 5-member Ethics Commission during the May 7, 2015 Board Meeting, but two (2) of those members (Les Stevens and Jim Ringle) have expressed their unavailability and are now unable to fulfill the position.</p> <p>Mike Elliott asked for a motion to reduce the Ethics Commission to 3-Member Panel, consisting of Trustee Pinkerton, Harry Jennings, and Dan Maddox; and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by John Gotschall, Kem Wilson, Stacy Pinkerton, and Mike Elliott. There were no dissenting votes.</p>	<p>Motion carried.</p>
<p>Comments from the Floor</p>	<p>1 <u>Tyson Manker</u>, 160 E. Pennsylvania, South Jacksonville, expressed a sigh of relief now that the Commission formation is settled. Mr. Manker asked the Board to consider in the near future to take action to accept Mayor Jumper’s resignation immediately, and not to allow the 60 day notice. If Mayor Jumper is left in office for the next five (5) weeks, he could be in the position when the Commission comes back with a recommendation. He also stated that Mayor Jumper’s presence in Village Hall lacks continuity and the community needs to move forward and have a clear change of direction at Village Hall.</p> <p>Attorney Wilday announced he would like to meet with the 3-member Ethics Commission briefly after this meeting to exchange contact information. He thanked the Trustees for tonight’s necessary action in acknowledging and appointing the 3-member panel.</p> <p>2 <u>Jim Ringle</u>, 404 Melrose, South Jacksonville, Illinois, thanked the Board for appointing him to the Ethics Commission last week. When he was asked by Trustee Sonie Smith back in April to serve, Trustee Smith felt the commitment would be rather short. Now, the feeling is the commitment may be lengthier than originally thought, and Mr. Ringle has a trip planned for much of the month of June. Mr. Ringle stated he was willing to be removed from the committee in order to establish the 3-member panel. He asked that the Committee use only facts and evidence and not rumors or hearsay.</p> <p>(Mayor Jumper was asked to return to the Board Room at 6:13 p.m.)</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p>

Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 6:14 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.
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Gordon D. Jumper, Village President

Dani Glascock, Village Clerk
(SEAL)