



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
EXECUTIVE (Closed) Special Session Minutes
Monday, July 23, 2015
6:45 p.m.

CLOSED Session Minutes
 were released on
9/3/15

TOPIC	DISCUSSION	ACTION
Call to Order	Acting Mayor Waltrip called the CLOSED Session meeting to order at 6:45 p.m.	Noted.
Roll Call	Present: Acting Village President/Trustee Steve Waltrip; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, and Kem Wilson. Also present: Village Attorney H.Allen Yow	
CLOSED Discussion	Mayor Waltrip stated at this time, he intends to appoint Paula Stewart as Trustee. He stated that Ms. Stewart brings knowledge, a breath of fresh air, has prior board experience, and has no axes to grind. Discussion ensued. In response to a question, Mike Elliott stated Joann Lindemann declined due to the conflict with Rammelkamp Bradney and the Title Company. In response to a question, Mayor Waltrip shared the response he received from Attorney Dan Wright explaining the process of appointing a Trustee if the first appointment fails the Board vote. Mayor Waltrip encouraged the Trustees to consider his recommendation and could discuss further during the Special Meeting scheduled for July 27 th . The thought would be to appoint the new Trustee during the August 6 th Board meeting.	
Adjournment	Mike Elliott made a motion to move out of closed session at 6:52 p.m. and Stacy Pinkerton seconded. The motion carried by Roll Call Vote. (YES) votes were cast by Steve Waltrip, Kem Wilson, Stacy Pinkerton, Mike Elliott, and John Gotschall. There were no dissenting votes.	Motion carried.


 Steve Waltrip, Acting Village President


 Dani Glascock, Village Clerk

(SEAL)