



Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
EXECUTIVE (Closed) Session Minutes
Thursday, March 3, 2016
7:52 p.m.

CLOSED Session Minutes
 were released on
 7/7/16

TOPIC		DISCUSSION	ACTION
Call to Order		Acting Mayor Waltrip called the CLOSED Session meeting to order at 7:52 p.m.	Noted.
Roll Call		Present: Acting Village President/Trustee Steve Waltrip; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson. Also present: Village Attorney Dan Wright.	
CLOSED Discussion	1	Trustee Stewart stated she had a few simple questions regarding the sole ability to appoint for Mayor Waltrip but was unable to connect with him. In the short time Trustee Stewart has been on the Board, she stated each time a new employee has been hired, the process was different and she would like to know the process moving forward. Trustee Stewart is not questioning the person Mayor Waltrip selected, but yet the process. Mayor Waltrip stated the way he handled the hiring process most currently, will be the same process moving forward. He added the first process he used in September was incorrect. Trustee Stewart requested the Trustees be made aware of the selection of a new employee before it's finalized in case there is a problem. Trustee Pinkerton added the Board needs more communication and they are all here to help. Trustee Wilson stated they are all just a phone call away if Mayor Waltrip needs any help.	Noted.
Adjournment		Mike Elliott made a motion to move out of closed session at 8:05 p.m. and Stacy Pinkerton seconded. The motion carried by Roll Call Vote. (YES) votes were cast by John Gotschall, Steve Waltrip, Kem Wilson, Stacy Pinkerton, Paula Stewart, and Mike Elliott. There were no dissenting votes.	Motion carried.


 Steve Waltrip, Acting Village President


 Dani Glascock, Village Clerk

(SEAL)