



Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Emergency Special EXECUTIVE (Closed) Session Minutes**  
**Thursday, October 22, 2015**  
**6:00 p.m.**

CLOSED Session Minutes  
 were released on  
 7/7/16

TOPIC	DISCUSSION	ACTION
Call to Order	Acting Mayor Waltrip called the Emergency Special CLOSED Session meeting to order at 6:04 p.m.	Noted.
Roll Call	<b>Present:</b> Acting Village President/Trustee Steve Waltrip; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Paula Belobrajdic-Stewart, and Kem Wilson. <b>Absent:</b> Trustee Stacy Pinkerton and Village Attorney Dan Wright.	
CLOSED Discussion	Mayor Waltrip announced that Mike Broaddus tendered his resignation yesterday noting the position was bigger than he [Broaddus] realized. Broaddus would like to return to his position as Sergeant and Investigator for the department and would be returned to his regular pay. His resignation is effective tonight (10/22/15) at 12 midnight.  Mayor Waltrip noted he plans to appoint Josh Hallock to the role as Chief at \$50,000 per year effective 10/23/15 at 12:01 a.m. Trustees Kem Wilson and Paula Stewart noted they were both approached by Harry Jennings as he would like to be considered as Chief. Discussion ensued.	Noted.
Adjournment	Mike Elliott made a motion to move out of closed session at 6:18 p.m. and Kem Wilson seconded. The motion carried by Roll Call Vote. (YES) votes were cast by John Gotschall, Steve Waltrip, Kem Wilson, Paula Stewart, and Mike Elliott. There were no dissenting votes.	Motion carried.

  
 Steve Waltrip, Acting Village President

  
 Dani Glascock, Village Clerk

(SEAL)