



Village of South Jacksonville
Personnel & Finance Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, April 6, 2017
6:15 p.m.
Minutes - Open Session

TOPIC	DISCUSSION	ACTION
Call to Order	Chairperson Steve Waltrip called the meeting to order at 6:15 p.m.	Noted
Roll Call	<p>Present: Trustees: Steve Waltrip, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson.</p> <p>Also present: Village Clerk Dani Glascock; Office Manager Tiffanee Peters; and Village Attorney Rob Cross.</p> <p>Absent: Trustee Mike Elliott</p>	
Approval of Agenda	Paula Stewart made a motion to approve the Agenda as presented, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	None.	Noted
Approval of Minutes	Stacy Pinkerton made a motion to approve the Personnel & Finance Committee minutes of March 9, 2017, Kem Wilson seconded, and motion carried unanimously.	Motion carried
Independent Investigation into Possible Misconduct	<p>1 Attorney Rob Cross provided a highlight of the recent correspondence received from PAC in response to Tyson Manker's two requests for review. He noted that PAC determined there was no violation of OMA. He added that PAC refuted Mr. Manker's suggestion that someone had committed official misconduct due to the leaked memo. Attorney Cross also stated that PAC cited an opinion from the 1990s in which "may elect" language signifies that FOIA is permissive, not mandatory. Attorney Cross stated that if a determination is made as to who leaked the memo, there is no recourse other than to name who leaked the memo. Trustee Stewart stated the Trustees have a right to continue on course and she is not ok with her name being out there as a person who may have leaked the memo of a personnel matter. Discussion ensued. Attorney Cross recommended that if the Trustees wanted to pursue determining who leaked the memo, then maybe Giffin, Winning, Cohen & Bodewes ("GWCB") could give options and a proposed budget. Kem Wilson introduced John Gabala from GWCB who was in attendance on behalf of Attorney Jason Brokaw. Mr. Gabala stated if the Trustees were interested in getting to know the name of the person who leaked the memo, that would be a separate finding from official misconduct. He recommended taking the decision back to Mr. Brokaw to add the nuts and bolts. Mr. Gabala added he believed GWCB would be disinclined to do a cap of fees, but could probably agree that after a certain amount, there would be a progress report and then the Trustees could make a decision on if they wanted to proceed at that point. Mr. Gabala stated that based on the PAC determination, there may not be a consequence if it's discovered who leaked the memo.</p>	Noted

		It was the general consensus of the Trustees to ask Mr. Brokaw to bring more options to the next meeting which would include scope and fee options.	
Old Business	1	Tiffanee Peters stated as a follow-up to the last meeting regarding the IT management contract, BHL Computers doesn't provide managed services, Blue Moon hasn't gotten back to her, and Darrin's Mobile Technology was significantly less than Sikich. It was the general consensus that since the election was over, Ms. Peters could also work with Greg Nelson on suggestions.	Noted
	2	Tiffanee Peters reported that the new heating and air system had been installed by Leach-Remmers.	Noted
New Business		Paula Stewart stated she had been approached by ABATE on utilizing the Village's billboard again this year and ABATE will pay for the artwork. It was the general consensus of the Trustees to allow ABATE to use the billboard again this year.	Noted
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 6:40 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried.


 Steve Waltrip, Chair


 Kem Wilson, Co-Chair