



Village of South Jacksonville  
**Personnel & Finance Committee**  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, July 21, 2016**  
**6:00 p.m.**  
**Minutes - Open Session**

TOPIC	DISCUSSION	ACTION
Call to Order	Chairperson Steve Waltrip called the meeting to order at 6:00 p.m.	Noted
Roll Call	<p><b>Present:</b> Trustees: Steve Waltrip, John Gotschall, Mike Elliott, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson.</p> <p><b>Also present:</b> Village Clerk Dani Glascock, Office Manager Tiffanee Peters, Code Enforcement Officer Wilbur German, and Acting Police Chief Josh Hallock.</p>	
Approval of Agenda	Mike Elliott 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	Mike Elliott made a motion to approve the Personnel & Finance Committee minutes of June 30, 2016, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Residency Requirement	<p>Chair Steve Waltrip highlighted the current residency requirements for the two union contracts currently in place, which allows a 30-mile radius for residency. Discussion ensued. It was the general consensus of the Trustees, department supervisors and volunteer firemen should be residents of the Village and asked that the Village Attorney be directed to draft an ordinance to capture those modifications.</p> <p>Discussion also ensued regarding residency of the Plan Commission/Zoning Board of Appeals members. It was the general consensus to grandfather Shawn Artis in once he moves out of the Village this Fall. It was the general consensus to bring back the discussion to the next committee meeting.</p>	<p>Noted</p> <p>Noted</p>
Trustee Compensation	Kem Wilson distributed a handout entailing compensation for elected officials of surrounding communities. Much discussion ensued. It was the general consensus to bring back the discussion to the next committee meeting.	Noted
IT Infrastructure	Office Manager Tiffanee Peters provided highlights of the IT infrastructure proposals. Much discussion ensued. It was the general consensus of the Trustees to include the upgrade for the Board Room. Tiffanee Peters noted she would recommend Sikich Technology (server, backups, etc.) in an amount not to exceed \$45,000; ThirdWave (recabling & phone system) in an amount not to exceed \$22,500; and Civic Systems (to replace LOCIS) in an amount not to exceed \$37,000. It was noted that funds for this upgrade were eligible from TIF. Chief Hallock also highlighted adding tablets for the SJPd, which would be transferrable between car and docking station at the police department and he recommended Lowry Solutions in an	Noted

	amount not to exceed \$36,000. It was also noted, the police tablets have been budgeted this year for the police department. It was the general consensus to forward these recommendations to the next Board meeting for approval.	
Old Business	None.	Noted
New Business	None.	Noted
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 6:49 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried.

  
 Steve Waltrip, Chair

  
 Kem Wilson, Co-Chair