



Village of South Jacksonville  
**Personnel & Finance Committee**  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, January 14, 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	<b>Present:</b> Trustees: Steve Waltrip, Mike Elliott, John Gotschall, Paula Belobrajdic-Stewart, and Kem Wilson. <b>Absent:</b> Trustee Stacy Pinkerton <b>Also present:</b> Village Clerk Dani Glascock	
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Kem Wilson seconded, and motion carried unanimously.	Motion carried
Approval of Minutes	Paula Stewart made a motion to approve the Personnel & Finance Committee minutes of January 7, 2016, Kem Wilson seconded, and motion carried unanimously.	Motion carried
Executive Session	Mike Elliott moved to go into executive session to discuss personnel matters; and John Gotschall seconded. Those in favor: Steve Waltrip, Mike Elliott, John Gotschall, Paula Stewart, and Kem Wilson. The Committee went into executive session at 6:02 p.m.	Motion carried.
Roll Call	The Committee returned to open session at 6:28 p.m. - Steve Waltrip, Mike Elliott, John Gotschall, Paula Stewart, and Kem Wilson.	Noted
Old Business	None.	Noted
New Business	None.	Noted
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 6:29 p.m., Kem Wilson seconded; and the motion carried unanimously.	Motion carried.

  
 Steve Waltrip, Chair

  
 Kem Wilson, Co-Chair