



Village of South Jacksonville  
**Personnel & Finance Committee**  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, March 31, 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, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson. <b>Also present:</b> Village Clerk Dani Glascock and Acting Police Chief Josh Hallock	
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Approval of Minutes	Mike Elliott made a motion to approve the Personnel & Finance Committee minutes of January 14, 2016, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Vacant Police Officer Positions	1 Chief Hallock recommended current part-time officer, Tyler Griffin to be promoted to the open full-time officer position. Chief Hallock also recommended hiring Chris McClenning to fill one of the two vacant part-time officer positions.	Noted.
Replacement of Squad Car	2 Chief Hallock noted that prior to the accident, the Village needed to replace one squad – and now, two squads need to be replaced. They have priced squads out of Missouri Highway Patrol and they average \$16,000 - \$18,000 based on mileage. It was the consensus of the Trustees to recommend purchase of a new squad car under the new budget (2016-17) and the second squad car would be replaced under the 2017-18 budget. Trustee Elliott suggested looking into replacing the transmission on the other squad car. In response to a question, Chief Hallock stated the SUV was fixed at charitable level and is now being used.	Noted.
Residency Requirement	3 Discussion ensued regarding the residency requirements of Village employees. Chair Waltrip recommended waiting until the water/sewer contract was finalized so the requirement could be framed around the police and water/sewer departments to give a better perimeter to make uniform for all employees. Chair Waltrip added that he felt it was prudent for the department supervisors to be a resident of the Village. It was also noted that as the fire department are technically not employees, the residency requirement should remain as is. It was the general consensus of the Trustees to wait until the employee manual was revised and until negotiations of the water/sewer contract was finalized to revisit the issue.	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 6:27 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.
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Steve Waltrip, Chair

  
Kem Wilson, Co-Chair