



Village of South Jacksonville  
**Personnel & Finance Committee**  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, June 16, 2016**  
**7:15 p.m.**  
**Minutes - Open Session**

TOPIC	DISCUSSION	ACTION
Call to Order	Chairperson Steve Waltrip called the meeting to order at 7:40 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, Fire Chief David Hickox, Sgt. Brian Wilson, and Village Attorney Rob Cross.</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	Paula Stewart made a motion to approve the Personnel & Finance Committee minutes of May 23, 2016, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Budget Discussion 2016-2017	<p>Discussion ensued regarding the new fiscal year budget of 2017. Office Manager Tiffanee Peters explained that aside from the special projects, the budgeted line items were barebones. She confirmed with Attorney Cross that the appropriated amounts could be higher than the budget amounts. It was the consensus of the Trustees that Mayor Waltrip and Officer Manager Peters would discuss the appropriate amounts for increase to the appropriations ordinance to be presented in July. It was also the general consensus of the Trustees to apply the new squad car purchased last month to last year's budget (2015-2016). Discussion also ensued about the amount currently in the line item for the proposed new budget (2016-2017) for a vehicle. It was the consensus of the Trustees to leave the proposed budget numbers as they currently stand and that would leave room to potentially purchase another squad car in this year's budget.</p> <p>Officer Manager Peters also noted that increasing the appropriations ordinance would allow for a repair to be done in this fiscal year of \$13,000 for the water department, as the payment was received last fiscal year. It was the general consensus of the Trustees to leave the numbers in the current budget that will be presented at the Special Board meeting tonight and to adjust the appropriation ordinance to reflect the payment for the water department.</p>	Noted
Old Business	Chair Waltrip stated MDA Development, the owner of the property where Love's will be located, closed on May 20 <sup>th</sup> . Chair Waltrip also added the TIF 12-year extension is on the docket for this legislative session.	Noted

New Business	Trustee Paula Stewart stated she will be discussing repairs at Play-for-All Park and using funds from Tourism during next week's Facilities Committee meeting.	Noted
Adjournment	There being no further business for discussion, Mike Elliott made a motion to adjourn at 7:50 p.m., John Gotschall seconded; and the motion carried unanimously.	Motion carried.

  
Steve Waltrip, Chair

  
Ken Wilson, Co-Chair