



Village of South Jacksonville  
**Personnel & Finance Committee**  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Thursday, June 30, 2016**  
**6:30 p.m.**  
**Minutes - Open Session**

TOPIC	DISCUSSION	ACTION
Call to Order	Chairperson Steve Waltrip called the meeting to order at 6:47 p.m.	Noted
Roll Call	<b>Present:</b> Trustees: Steve Waltrip, John Gotschall, Mike Elliott, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson. <b>Also present:</b> Village Clerk Dani Glascock and Village Attorney Rob Cross. <b>Absent:</b> Office Manager Tiffanee Peters.	
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Paula Stewart 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 16, 2016, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried
Trustee Compensation	Kem Wilson has polled several surrounding communities to get the flavor of their compensation for elected officials. She noted that South Jacksonville is the lowest by far. Discussion ensued. It was the general consensus to bring back the discussion to the next committee meeting.	Noted
IT Infrastructure	Steve Waltrip noted that Office Manager Tiffanee Peters is obtaining proposals and organizing the information to bring to the committee.	Noted
Executive (Closed) Session	Mike Elliott moved to go into executive session and Kem Wilson seconded. Those in favor: Steve Waltrip, Mike Elliott, John Gotschall, Stacy Pinkerton, Paula Stewart, and Kem Wilson. The Committee went into executive session at 7:03 p.m.	Motion carried
Roll Call	The Committee returned to open session at 7:10 p.m. - Steve Waltrip, Mike Elliott, John Gotschall, Stacy Pinkerton, 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 7:11 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.

  
 Steve Waltrip, Chair

  
 Kem Wilson, Co-Chair