



Village of South Jacksonville
Personnel & Finance Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Tuesday, September 13, 2016
6:15 p.m.
Minutes - Open Session

TOPIC	DISCUSSION	ACTION
Call to Order	Chairperson Steve Waltrip called the meeting to order at 6:15 p.m.	Noted
Roll Call	Present: Trustees: Steve Waltrip, John Gotschall, Mike Elliott, Paula Belobrajdic-Stewart, and Kem Wilson. Also present: Village Clerk Dani Glascock, Office Manager Tiffanee Peters, and Police Chief Josh Hallock. Absent: Trustee Stacy Pinkerton	
Approval of Agenda	Added to the agenda: Audio/IT improvements for the Board Room (1B); and resignation/appointments in the SJPD (1C). Kem Wilson made a motion to approve the Agenda as amended, Mike Elliott seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	None.	Noted
Approval of Minutes	Kem Wilson made a motion to approve the Personnel & Finance Committee minutes of August 18, 2016, Mike Elliott seconded, and motion carried unanimously.	Motion carried
IT Infrastructure	1A Office Manager Tiffanee Peters provided an update regarding her recent conversation with LOCiS, along with a letter dated 9/8/16 from LOCiS. Discussion ensued. It was the general consensus of the Trustees to have the Village Attorney review the original agreement with LOCiS. It was also the general consensus of the Trustees to obtain a third party backup.	Noted
Board Room Audio/IT Improvements for	1B Plan Commission Chair Larry Moore provided an update on pricing and equipment for the audio/IT improvements for the Board Room and distributed a handout with some rough estimates. He will bring back more information to the Trustees when finalized.	Noted
Resignation/ Appointments	1C Chief Josh Hallock stated he had received the resignation from part-time patrolman Mike Robinson. He also stated he has three (3) part-time positions to fill and has received applications from three (3) officers who are fully certified to fill those empty positions. He will bring those recommendations to the next Board meeting for approval.	Noted
Trustee Compensation	2 Kem Wilson stated she wants to add as an action item at the September 27 th meeting the increase of trustee compensation and wants to come to a consensus tonight. Much discussion ensued. It was the general consensus to take the recommendation to increase the Trustee compensation to \$200 per month to the September 27 th Board meeting.	Noted
Executive (Closed) Session	Mike Elliott moved to go into executive session and Paula Stewart seconded. Those in favor: Steve Waltrip, Mike Elliott, John Gotschall, Paula Stewart, and Kem Wilson. The Committee went into executive session at 7:06 p.m.	Motion carried

Roll Call		The Committee returned to open session at 7:26 p.m. - Steve Waltrip, Mike Elliott, John Gotschall, Paula Stewart, and Kem Wilson.	Noted
Old Business		None.	Noted
New Business		Trustee Wilson inquired as to how many times a topic could go back for vote.	Noted
Adjournment		There being no further business for discussion, John Gotschall made a motion to adjourn at 7:28 p.m., Kem Wilson seconded; and the motion carried unanimously.	Motion carried.


Steve Waltrip, Chair


Kem Wilson, Co-Chair