



Village of South Jacksonville  
**Personnel & Finance Committee**  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**Tuesday, October 4, 2016**  
**5:45 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	<p><b>Present:</b> Trustees: Steve Waltrip, John Gotschall, Mike Elliott, Paula Belobrajdic-Stewart, and Kem Wilson.</p> <p><b>Also present:</b> Village Clerk Dani Glascock, Office Manager Tiffanee Peters, and Code Enforcement Officer Wilbur German.</p> <p><b>Absent:</b> Trustee Stacy Pinkerton</p>	
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Kem Wilson seconded, and motion carried unanimously.	Motion carried
Comments from the Floor	<b>Wilbur German</b> , Code Enforcement Officer, expressed his concerns regarding the recent failed vote to grandfather in a Plan Commission member who was not paid and volunteered his time, and yet we are advertising for a full-time paid Administrative Assistant/Accounts Payable position who can live within 30 miles of the Village. Discussion ensued between the Trustees and Mr. German.	Noted
Approval of Minutes	Mike Elliott made a motion to approve the Personnel & Finance Committee minutes of September 13, 2016, Kem Wilson seconded, and motion carried unanimously.	Motion carried
Trustee Compensation Increase	1 Kem Wilson voiced her disappointment regarding the failed vote for the Trustee compensation increase at the last Board meeting. She clarified she wasn't going to beat a dead horse if everyone was good with the current compensation. It was the general consensus to move on and not pursue the compensation increase for the Trustees.	Noted
Old Business	None.	Noted
New Business	Kem Wilson distributed information from American Legal Publishing regarding codification. Discussion ensued. Trustee Elliott recommended to obtain proposals from several companies after the holidays so numbers would be available for next year's budget.	Noted
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 6:25 p.m., Paula Stewart seconded; and the motion carried unanimously.	Motion carried.

  
 Steve Waltrip, Chair

  
 Kem Wilson, Co-Chair