



Village of South Jacksonville
Personnel & Finance Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Monday, November 21, 2016
5:30 p.m.
Minutes - Open Session

During the Personnel & Finance Committee Meeting on December 29, 2016, the minutes for November 21, 2016 and December 5, 2016 **failed motion** for approval.

Upon recommendation of the Village Attorney, the **audios** from the November 21, 2016 and December 5, 2016 committee meetings have been placed on the Village's website *in lieu* of typed minutes. www.southjacksonville.org

Dani Glascock, Village Clerk
 1/5/17

TOPIC		DISCUSSION	ACTION
Call to Order		Chairperson Steve Waltrip called the meeting to order at 5:30 p.m.	
Roll Call		Present: Trustees: Steve Waltrip, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart, and Kem Wilson. Also present: Village Clerk Dani Glascock and Office Manager Tiffanee Peters. Absent: Trustee Mike Elliott.	
Approval of Agenda			
Comments from the Floor		Mike Woodyard , 2790 Loami Road, Franklin, Illinois	
Approval of Minutes			
IMLRMA Insurance Premiums	1		
Accounts Payable/ Tourism Fund	2		
IT Software Update	3		
Old Business	1	Love's opening	
New Business	1	Donation to WCMTD	
	2	Village Employee Christmas Party	
	3	Grout text messages/group emails violate Open Meetings Act ("OMA") - (see attached)	
Adjournment		Adjourned at 7:18 p.m.	

To: Mike, Kim, Stacy, Paula

Text Message
Sat, Nov 19, 4:58 PM

Paula Stewart

Hi, all. I'm at Sherm's and we're discussing the Christmas party. We wanted to share our thoughts. We both feel like we should cancel the Christmas Party and can discuss reasons why at committee meeting Monday night. Further, Sherm suggests we offer the office & water department employees (Wilbur included) a 'Subway' lunch on Christmas Eve, which is a Friday. We would also



Text Message

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To: Mike, Kim, Stacy, Paula

Subway lunch on Christmas Eve, which is a Friday. We would also offer the PD a tray of 'Subway' that they can have in their office. The FD would not be included since they are volunteer and not actual employees. They have an auxiliary who could certainly host a Christmas Party for them, if wanted. Sherm also feels we should consider giving mentioned employees (not PD, of course) the rest of the afternoon off as a 'thank you.' Of course, we would need



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To: Mike, Kim, Stacy, Paula

Christmas Party for them, if wanted. Sherm also feels we should consider giving mentioned employees (not PD, of course) the rest of the afternoon off as a 'thank you.' Of course, we would need to check with both John & Tiffanee to make sure this early closure does not adversely impact their departments. We wanted to share our thoughts so you four can decide what you'd like to do. We look forward to discussing Monday night. Thank you!

PS



Text Message

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To: Kim, Stacy, Paula, Mike

Text Message
Sat, Nov 19, 5:00 PM

Stacy Pinkerton

SP

I'm for no Christmas party. Ok with test of everything also



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