
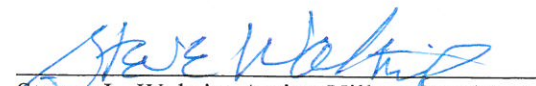




Village of South Jacksonville ~ Board of Trustees Meeting  
 Village Hall Board Room  
 301 Dewey Drive, South Jacksonville, Illinois  
**SPECIAL Session Minutes**  
**Thursday, February 23, 2017**  
**7:00 p.m.**

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Steve Waltrip called the meeting to order at 7:00 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by the Stacy Pinkerton.	Noted.
Roll Call	<p><b><u>Present:</u></b> Acting Village President/Trustee Steve Waltrip; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, Paula Belobrajdic-Stewart and Kem Wilson.</p> <p><b><u>Also present:</u></b> Acting Police Chief Josh Hallock; Village Attorneys Rob Cross and Jeff Wilday.</p>	
Comments from the Floor	1 <b>Colby Huff</b> , 408 N. Laurel, South Jacksonville, thanked the Board for permitting use of the Board Room for the Candidate's Forum on Monday, 2/27/17. Mr. Huff stated the matter with Chief Hallock has lingered for a month and asked what else could be accomplished. He urged the Board to get this matter resolved and to move on as it wasn't fair for Chief Hallock or the Village.	Noted.
Approval of Agenda	Mike Elliott made a motion to approve the Agenda as presented, Stacy Pinkerton seconded, and motion carried unanimously.	Motion carried.
Executive/Closed Session	Mayor Waltrip asked for a motion to move into Executive/Closed Session pursuant to 5 ILCS 120/2(c)(1) to consider the appointment, employment, compensation discipline, performance, or dismissal of specific employee(s) of the public body, including hearing testimony on a complaint lodged against an employee of the public body for the public body to determine its validity. Stacy Pinkerton moved and Kem Wilson seconded. The motion carried by Roll Call vote. (YES) votes were cast by Mike Elliott, John Gotschall, Stacy Pinkerton, Paula Stewart, Steve Waltrip, and Kem Wilson. There were no dissenting votes. The Board went into closed session at 7:05 p.m.	Motion carried.
Roll Call	Stacy Pinkerton made a motion to return to open session, Kem Wilson seconded. The Board returned to open session at 9:25 p.m. Roll Call: Mike Elliott John Gotschall, Stacy Pinkerton, Paula Stewart, Steve Waltrip, and Kem Wilson.	Motion carried.
Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 9:26 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.

  
 Dani Glascock, Village Clerk  
 (SEAL)

  
 Steven L. Waltrip, Acting Village President