Village of South Jacksonville, Illinois

President Michael Broaddus	Trustee Tom Jordan	Trustee Paula Belobrajdic-Stewart
	Trustee John Stewart	Trustee Megan Davidson
Attorney Roland Cross	Trustee Jackie Killion	Trustee Stacy Pinkerton

SPECIAL SESSION MINUTES

Thursday, December 9, 2021, @ 6:00pm

TOPIC	#	DISCUSSION	ACTION
Call to Order		Trustee Stacy Pinkerton called the meeting to order at 6:00pm	**Noted.**
Pledge of Allegiance		Trustee Paula Belobrajdic-Stewart led all in attendance for the Pledge of Allegiance.	**Noted.**
Roll Call		**Present:** Paula Belobrajdic-Stewart, Megan Davidson, Tom Jordan, Stacy Pinkerton, Jackie Killion, **Also Present:** Attorney Roland Cross **Absent:** Trustee John Stewart	**Noted.** **Noted.**
Motion to Lead the Meeting		Stacy Pinkerton, trustee, made a motion to lead the meeting. Paula Belobrajdic-Stewart, trustee, made a motion to approve, Tom Jordan, trustee, seconded, and the motion carried unanimously. **Vote:** Paula Belobrajdic-Stewart Yes Megan Davidson Yes Tom Jordan Yes	**Motion Carried.**

		Jackie Killion Yes Stacy Pinkerton Abstain John Stewart Absent **Total: 4 Yes, 1 Abstain, 1 Absent**	
Approval of Agenda		Stacy Pinkerton, trustee, made a motion to approve the agenda. Paula Belobrajdic-Stewart, trustee, made a motion to approve, Jackie Killion, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
Comments from the Floor		None.	**Noted.**
Executive Session		**The Board to Adjourn into Executive Session** Megan Davidson, trustee, made a motion to approve, Jackie Killion, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
		The Board to Open Closed Session Tom Jordan, trustee, made a motion to approve, Megan Davidson, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
		The Board to End Closed Session Paula Belobrajdic-Stewart, trustee, made a motion to approve, Jackie Killion, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
		The Board to Open the Meeting to Public Megan Davidson, trustee, made a motion to approve, Tom Jordan, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
		See Executive Session Minutes for details	
Action Items	1	Compensation adjustment for John Green Megan Davidson, trustee, made a motion to table this item, Paula Belobrajdic-Stewart, trustee, seconded, and the motion carried unanimously.	**Tabled.**

	2	Compensation adjustment for Amy Oxley Megan Davidson, trustee, made a motion to approve, Paula Belobrajdic-Stewart, trustee, seconded, and the motion carried unanimously.	**Motion Carried.**
Old Business		**Village Logo-** Trustee Belobrajdic-Stewart mentioned the Updated Logo from Outbreak Designs with the addition of corn stalks as well as a duplicate of the seal but in silver.	**Noted.**
New Business		Direct Deposit- Trustee Davidson mentioned how the Village needs to update their payment system to Direct Deposit, in order to modernize and make it convenient for employees of the Village.	**Noted.**
Adjournment		There being no further business for discussion, Paula Belobrajdic-Stewart made a motion to adjourn at 7:12pm, Jackie Killion seconded, and the motion carried unanimously.	**Motion Carried**

Approval of Minutes

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Village President

Attest:

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Village Clerk

(SEAL)

Ayes:

Nays:

Absent: