

January 10, 2014

Meeting started at 6:30pm by Clerk Coon due to the resignation and absence of Mayor Skelton.

Nolan made a motion to appoint Trustee Blackstock as the temporary chairman for this meeting. The motion was 2nd by Karker. Roll call vote: Karker, Aye; Tibbs, Aye; Smith, Aye; Coon, Aye; Nolan, Aye; Blackstock Abstain Motion carried

Temporary Chairman Blackstock called the meeting to order.

Present: Blackstock, Karker, Tibbs, Smith, Coon and Nolan Absent: None

Blackstock questioned Luke Christopher, Roger Christopher Sales & Service, about the length for a service call if the need were to arise with the video security system that was quoted by Mr. Christopher. Mr. Christopher was unaware of any problems in the past with the system that was previously installed in village hall and assured the board that any future service needs would be met within a seventy-two (72) hour time frame. Blackstock asked if this agreement could be included in the contract with the village to which Mr. Christopher agreed. Mr. Christopher is to provide the contract to the board by January 13, 2014 for further consideration.

Clerk Coon handed out copies of a letter received from Kelty Law Office, who is representing Mr. John Richards, in regards to the sewer situation at 207 S. 5th Street (Old high school). Clerk Coon explained that Attorney Lindner had reviewed said letter and was asking for the wishes of the board before proceeding with a rebuttal letter. There was discussion pertaining to this matter. Nolan made a motion, with 2nd from Smith, to send the following recommendations to Attorney Lindner on this matter: 1) Require Mr. Richard to provide proof that the sewer system at 207 S. 4th street is attached to the village sewer system or connect the sewer system at stated address to the village sewer system as soon as possible. 2) Mr. Richards should provide proof of any destruction of "laterals to the septic fields" as described in above mentioned letter. 3) The board will not consider any repayment to Mr. Richards for previous sewer charges paid. Roll call vote: Karker, Aye; Tibbs, Aye; Smith, Aye; Coon, Aye; Nolan, Aye; Blackstock Aye Motion carried Clerk Coon to contact Attorney Lindner with these recommendations.

Clerk Coon read the letter of resignation as village president that was received from President Skelton on January 9, 2014 making his resignation in effect January 10, 2014. Blackstock asked Clerk Coon to explain the process of appointing an acting president which was explained. There was a discussion about the attributes that the board would like to see in the acting president. These included, but were not limited to, overall attitude and willingness to foster healing and unity among the board and village, willingness to take control of meetings while showing proper leadership to help the board and village move forward and willingness to look out for the best interest of the Village of San Jose. The board then discussed several individuals from the community the first being Duane Worlow, who ran against Skelton in the previous election. Stan Reed, Randy Thomas, Joe McCormick, Jim Higdon and John Carey were also considered. After discussion the board was polled and found that the first option for appointment to acting president is Duane Worlow. Further discussion showed the majority of the board in favor of offering the acting president position to Joe McCormick if Mr. Worlow declines the appointment. There was a discussion about choosing a third alternative but it was decided to wait and see if this became necessary.

There was a short break taken to afford time to contact Duane Worlow to see if he was interested in said appointment.

Upon return from break, Clerk Coon announced that Mr. Worlow was unable to be reached at this time.

Smith made a motion to contact Duane Worlow first and Joe McCormick second and explain the needs in the position of acting president for their acceptance with 2nd from R. Coon. Roll Call vote: Karker, Aye; Tibbs, Aye; Smith, Aye; Coon, Aye; Nolan, Nay; Blackstock Aye Motion carried

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Clerk Coon explained to the board that a locksmith had been called as a result of a break-in that occurred at village hall on January 5, 2014. There will be keys issued and an acknowledgement of responsibility signed by all people receiving a key to allow for better key control. R. Coon explained that he has directed Chief Cupi to begin locked door checks at the end of every shift work by her or any of the police officers. Karker expressed that she had the same concern pertaining to the doors at village hall being checked by the police officers at the completion of their shifts. There was discussion about purchasing, for \$800.00, a used safe from Peoria Lock & Safe for installation and use in village hall. Clerk Coon polled the board to see if they were in favor of purchasing said safe. Nolan-yes, Coon-yes, Smith-yes, Tibbs-yes, Karker-yes, Blackstock-yes Clerk Coon was directed to contact Peoria Lock & Safe for installation of said safe as soon as possible.

With no more business being seen, Temporary Chairman Blackstock recessed the meeting to January 13, 2014 beginning at 6:30pm for final appointment of the acting mayor. Meeting recessed at 8:25 pm.

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Meeting resumed at 6:40pm by Temporary Chairman Blackstock.

Roll Call: Present: Coon, Smith, Tibbs, Karker, Nolan, Blackstock Absent: None

Blackstock reported on the meeting held with Duane Worlow pertaining to the acting president opening for the village and expressed Mr. Worlow's willingness to accept the appointment.

Nolan made motion to accept the resignation of George Skelton as President of the Village of San Jose and appoint Duane Worlow as Acting President for the Village of San Jose until the normal election that will be held in April 2015. R. Coon seconded this motion. Roll call vote: Karker, Aye; Tibbs, Aye; Smith, Aye; Coon, Aye; Nolan, Aye; Blackstock Aye Motion carried

Clerk Coon swore in Duane Worlow as the Acting President for the Village of San Jose.

Clerk Coon was instructed to make the appropriate notifications and changes on all documents and with every entity relating to the president position to include changing the name on the signature cards at Havana National Bank taking George Skelton off and replacing with Duane Worlow.

Worlow announced his contact phone numbers for the record and introductions were made. Worlow addressed the board with his wishes moving forward for how people would conduct themselves during any further board meetings (i.e. no swearing, fighting, etc.).

Chief Cupi updated the board on the proposal that was given to the Mayor of Emden. There was a brief question and answer time pertaining to this matter.

Luke Christopher presented the board with a contract for a video security system which was then reviewed by the board and Mayor Worlow. Blackstock made a motion to go into contract with Luke Christopher from Roger Christopher Sales & Service for the installation of the video security system for village hall with 2nd from Nolan. Roll Call vote: Karker, Aye; Tibbs, Aye; Smith, Abstain; Coon, Aye; Nolan, Aye; Blackstock Aye Motion carried

With no further business being seen Blackstock made a motion to adjourn with 2nd from Nolan. Meeting adjourned at 7:00pm.