

VILLAGE OF SAN JOSE
CLOSED SESSION SPECIAL BOARD MEETING
DECEMBER 19, 2016

Entered into closed session per 5ILCS 120/2 (c) (5) (7) (14) due to the sensitive nature of the discussion needing to be had at 7:21 pm.

Meeting agenda was posted more than forty-eight hours in advance of the meeting on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

Clerk Coon passed out closed session minutes dated November 14, 2016 & November 21, 2016 for the board to review. After review it will be the recommendation of the board to approve the minutes as read.

Ben McCormick was asked to enter into the closed session where he then announced his resignation effective January 13, 2017 due to accepting a position in Mason City, IL. J. McCormick expressed his concerns regarding Ben's resigning being posted on Facebook to which Skelton explained his actions. There was discussion about Ben remaining as a part-time as needed (PRN) position with the village as well as still taking care of the mosquito abatement. Ben was offered the mosquito abatement and PRN position to which Ben agreed to remain attending to these matters. Compensation for these positions will be determined at a later date. Ben was asked to get K. Albers brought up to speed with any changes to village water & sewer equipment and to get J. Larmore trained on as much as possible prior to his departure.

Clerk Coon expressed her intentions for leaving the village clerk position as soon as possible due to ongoing strife that is being caused to her personally by various members of the community. Coon was asked if she would consider continuing to answer questions via text message, private message or phone call. Coon agreed to consider this possibility. Compensation for such a position will be determined at a later date.

It was pointed out that Russ Hancock would possibly be interested in the open maintenance position.

Discussion about Crystal McCormick and Jayne Custodio being asked to consider taking on the village clerk position in the interim until the April, 2017 elections can be held. There were several opinions stated towards this matter with no recommendation determined at this time.

Allen asked about the proof that Chief Cupi had been asked to provide to the board showing participation in the stipulated counseling as outlined in the November 21, 2016 closed session. Tibbs requested an apology for the accusations made by Cupi during the above stated meeting. Due to this matter not being on the agenda, the discussion was ended.

With nothing further needing discussed of a sensitive or private nature the board exited closed session at 7:38 pm.