

VILLAGE OF SAN JOSE
CLOSED SESSION
JUNE 17, 2019

Entered into closed session per 5ILCS 120/2 (c) (2) (5) at 7:30pm.

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.

Discussion regarding Larmore compensation for monthly board meeting attendance. Recommendation: pay minimum of 1 hour for meeting, or actual time if meeting goes over 1 hour, at time and a half pay rate (overtime).

Employee must clock out if they are needed to provide childcare during their scheduled work hours, (example: watching child during time parent is on emergency call with fire department or rescue squad).

Employee must clock out if they go on an emergency call with the fire department or rescue squad, clock in when they return to work, as the village is liable for the employee, any and all time they are clocked in.

American Legion members Higdon and Squires have codes to the door in the garage, as the rifles and flags are stored in a cabinet in the garage, per agreement when building was built.

Maintenance Larmore will receive a written warning, for insubordination and inconsiderate treatment of others; Trustee Skelton will complete disciplinary action form, to be filed in employee file.

Trustee Allen made motion to return to open meeting at 8pm, 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; McCormick yea; motion carried.