

Village of San Jose  
Closed Session Minutes  
August 17, 2015

Entered into closed session by motion from Allen and 2<sup>nd</sup> from Nolan per 5ILCS 120/2 (c) (2) at 8:20 pm

-Chief Cupi presented the board with a prepared sheet covering the break down for Alex Hill's academy pay which showed the mileage and fuel costs involved. Cupi recommended that the board consider paying Alex six hundred dollars (\$600.00) to compensate him for the fuel mileage incurred.

Recommendation: To give Alex Hill six hundred dollars (\$600.00) for mileage compensation for fuel during his police academy that begins on August 26, 2015 with the POWER test.

-Clerk Coon explained that Attorney Bosich has offered two different payment arrangements for consideration.

1) One hundred seventy-five dollars (\$175.00) per hour

2) Two thousand dollar (\$2000.00) retainer and then one hundred and thirty-five (\$135.00) per hour thereafter

There was question about what happened with Attorney Taylor to which it was explained that Taylor did not feel he had sufficient time or experience to continue as the village attorney. There was discussion about the manner in which to pay the new attorney.

Recommendation: To pay Elliff, Dancey and Bosich a two thousand dollar (\$2000.00) retainer and be billed at one hundred and thirty-five dollars (\$135.00) thereafter.

-The board reviewed the closed session minutes from June 15, 2015.

Recommendation: To approve the closed session minutes dated June 15, 2015 as written.

With no further business needing to be discussed of a private matter, the board exited closed session at 8:30pm.