

Village of San Jose
Committee Meeting
August 25, 2015

Meeting called to order at 6:30 pm by Water & Sewer Chairman Allen.

Present: Allen, Coon, Smith, Nolan, Skelton and Tibbs

Also present: President Worlow, Clerk Coon, Chief Cupi and no citizens.

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.

Due the nature of sensitive discussions, the committee went into closed session per 5ILCS 120/2 (c) (2) at 6:32 pm to discuss personnel matters with the Water & Sewer personnel as well as a police personnel matter.

The committee came out of closed session at 8:05 pm due to no further discussions needed that warranted private matters.

Chief Cupi showed a plaque that had been ordered to be presented to the Pekin Police Department in appreciation for their willingness to loan the San Jose Police Department a Tahoe police vehicle while our Explorer was being repurchased and outfitted.

Chief Cupi announced that citizen Mike Otto was going to detail the Tahoe, prior to it being returned to Pekin Police Department, for a cost of one hundred and twenty dollars (\$120.00) to which none of the members present stated any issues with paying for this expense.

Cupi announced that the new Explorer was back and fully operational as of August 24, 2015. Cupi discussed her thoughts on possibly doing some small markings of the vehicle on the back bumper to which members present stated their thoughts on the subject. A final decision will be made at a later date.

All members present agreed to recommend the recommendations from the closed session portion of the meeting which are as follows:

Water & Sewer:

1) Switch K. Albers to a salaried position, amount to be determined

2) Offer B. McCormick the position of assistant water technician to be trained by K. Albers to allow for vacation/days off Police:

1) Place Officer Besimi on unpaid administrative leave pending a special board meeting.

Members present agreed on a Special Board Meeting to be scheduled for August 31, 2015 beginning at 7:00 pm at which time Officer Besimi is to be present to answer any questions from the board members.

Meeting adjourned

Recorded by: Stacy Coon, Village Clerk