

Enter into closed session per 5ILCS 120/2 (c) (1) Employment Interviews

Exit closed session

Set Recommendation

Discuss water issue

Smith

Mowing of N. 6th Street

Smith

Adjourn

Meeting called to order at 6:00 pm on August 6, 2013 by Trustee Tibbs.

Nolan, R. Coon, Smith, Tibbs, Karker, Blackstock, Skelton and Melton present

Entered into executive session per 5ILCS 120/2 (c) (1) Employment Interviews at 6:01 pm.

Exited executive session at 8:29 pm

Meeting recessed to August 8, 2013 for further interviews.

Meeting called to order at 6:00 pm on August 8, 2013 by Trustee Tibbs.

R. Coon, Smith, Tibbs, Karker, Blackstock, Nolan, Skelton and Melton present

Entered into executive session per 5ILCS 120/2 (c) (1) Employment Interviews at 6:01 pm.

Exited executive session at 7:35 pm

Recommendations from interviewing process:

1. Offer Maria Cupi the Chief of Police position with a starting wage of \$16.00 per hour and a ninety (90) day probationary period after a background check can be completed. At the end of the probationary period the wage will be \$17.00 per hour.
2. Offer Dale Marlo the part-time police position with a starting wage of \$12.00 per hour and a ninety (90) day probationary period after a background check can be completed. At the end of the probationary period the wage will be \$13.00 per hour. If Mr. Marlo declines the position then the same offer should be made to John L. Lewis.

Mowing N. 6th St.: Conrad showed a map of the village to the board and pointed out the area in question. Said area was shown as N. 6th Street, north of Walnut St. This area has not been mowed and the grass/weeds have become a nuisance. Citizen John Perce has approached Conrad regarding the mowing of said area. There was discussion about who currently owns said property. Skelton explained that there are several properties in the village that could be considered for vacating by the Village of San Jose to keep from these situations arising in the future.

Recommendation: Allow maintenance personnel to mow said area (N. 6th St., N. of Walnut St.) one time to get the grass/weeds under control and locate the property owner.

Nolan to speak with Mr. Perce to verify his satisfaction of the decision reached. Nolan also explained to the board that the Turner family has been mowing the vacant house lot at the corner of Locust & 3rd street.

Water issue: Smith explained to the board the situation with a homeowner asking for an extension in paying their overdue water bill. Clerk Coon supplied reports showing the activity on said homeowner's two accounts and explained why there were two separate accounts for the same person. Smith pointed out that said homeowner had made a payment on 8-8-13 which was over half of the past due amount owed. There was discussion about possibly solutions to help homeowner get ahead on her water bill with possible payment arrangements, etc.

Recommendation: To allow account number 0423 to pay the remaining balance on water bill of \$133.04 on 9-3-13 and not require the remaining past due amount until stated time.

Meeting adjourned at 8:17 pm.

Recorded by: Stacy Coon Village Clerk