

Village of San Jose  
Committee Meetings of February 11, 2014

Committee meeting began at 6:32pm.

Present: Blackstock, Karker, Tibbs, Smith, Nolan, Coon Absent: None

Other Present: Mayor Worlow, Clerk Coon, Sanitary District members: John Marshall & Bill Hayden, Water Superintendent K. Albers, Engineer Burris, Maintenance Supervisor Conrad and Police Sgt. Spickard

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.

Water & Sewer:

There was a general discussion held pertaining to the need for replacement aerators in the ponds at the lagoon. Albers suggested that two or three aerators need to be purchased due to the fact that three of the existing four aerators are already no longer functioning.

Engineer Burris presented two options for aerators that were reviewed and considered with the Aero 2 aerator being the most comparable to the existing units. There was also discussion about the possibility of repairs to the existing units. Burris explained the problems and concerns with repairing units. There were other general questions asked pertaining to repairing versus buying new units.

Albers explained how many units need to be ran and what the stipulations are for running them. Cost for the units was discussed as potentially around \$7000.00 per unit. The budget was discussed.

Spokesman John Marshall, with the Sanitary District, agreed that there was money available for the Sanitary District to pay for their half of the total amount spent for purchase and installation of the new aerators.

Recommendation:

The committee recommends that two Aero 2 aerators be purchased and installed after a review of the proposed estimates can be done. The sanitation district will be billed for half of the total cost of said project.

There was a short break had before the police committee portion of the agenda.

Police:

-Sgt Spickard handed out possible time sheets to be implemented as the method in which the police officers track their working hours. Spickard explained the reasons for wanting to implement said change. There was discussion pertaining to the ability to verify and hours that are recorded by any officer for validity and accuracy. Spickard reported that Chief Cupi would have to approve of all hours worked before they would be relayed to the treasurer for payment.

Recommendation:

The committee recommends that the police department implement the use of said time sheets in lieu of using a standard time clock method.

-Spickard approached the committee with a question regarding compensatory time off in lieu of charging overtime hours when an officer works over forty hours in a week. There were several question, ideas, comments and concerns voiced. Clerk Coon is to follow up on this matter with IL Department of Labor to see if there are any guidelines or specifications on this subject that must be followed.

Recommendation:

Postpone any further discussion on this subject until further investigation into the matter can be done.

-Mayor Worlow explained to all trustees the need for each one to call a committee meeting for discussions on the budget needs for the upcoming fiscal year's budget.

Meeting adjourned at 7:40 pm.