

SPECIAL BOARD MEETING
SEPTEMBER 24, 2013

Mayor Skelton called the meeting to order at 7:00 pm.

Roll Call: Present: Blackstock, Karker, Tibbs, Smith, Coon and Nolan Absent: None

Entered into closed session per 5 ILCS 120/2 (C) (11) Litigation
Entered Closed Session at 7:01pm.

Exited closed session at 8:25 pm by motion from Nolan and 2nd by Smith with a vote of 6-0.

Nolan made motion to accept the recommendations from the closed session as listed:

- 1) George Skelton to deed the property, as outlined in the litigation paperwork, back to the Village of San Jose.
- 2) George Skelton will open the ditch back up and remove the culvert that had been installed by him.
- 3) The Village of San Jose will pay George Skelton any monies remained owed of the original \$1000.00 purchase price after the consideration for the \$1.00 paid by the Village of San Jose and the amount paid by Dan Hieronymus for purchase or portions of property, as outlined in the litigation paperwork.
- 4) The ditch renovations are to be completed within thirty (30) days and to be revisited at the next court hearing.

Smith seconded said motion.

Roll call vote: Karker: Aye, Tibbs: Aye, Smith: Aye, Coon: Aye, Nolan: Aye, Blackstock: Aye Motion carried

Skelton stated renovations would begin when IDOT contractors had completed their work and removed their equipment from the Route 136 project.

Meeting adjourned at 8:30 pm.