

Village of San Jose
Special Board Meeting
January 13, 2015

Regular Board Meeting called to order by President Worlow at 7:00 pm. Meeting was held at Village Hall, 309 S. 2nd Street San Jose, Illinois.
Roll call taken: Present: Blackstock, Nolan, Coon, Tibbs, Smith and Karker Absent: None
Also in attendance: President Worlow, Clerk Coon, Chief Cupi, Engineer Burris, and eight village 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.

Public Comments:

1. There were no comments or concerns voiced during this time.

Streets & Alleys: This was postponed until Engineer Burris arrived.

Health & Safety:

3. Clerk Coon informed the board as to the issues with the town siren. More information will be gathered and presented at the regular board meeting on January 19, 2015.

4. Conrad explained the problems with the hazardous gas meter. Conrad reported an approximate cost of \$635.00 for repair of the current meter and a cost of approximately \$880.00 for a new meter. Blackstock made motion, which was seconded by Smith, to purchase a new gas detection meter from USA Bluebook for an approximate cost of \$880.00. **Roll Call Vote: Blackstock; Aye, Nolan; Aye, Coon; Aye, Smith; Aye, Tibbs; Aye, Karker; Aye Motion Carried**

Liquor Commission:

5. Worlow handed out copies of correspondence from Attorney Taylor in regards to open liquor sales. Said correspondence explained that no referendum on the matter would be needed. Worlow explained the process for moving forward. Nolan asked if the matter could be postponed to the January 19, 2015 regular board meeting to allow for consideration. Worlow agreed for such a postponement.

Streets & Alleys:

2. Burris presented an updated map showing work that has been completed through the MFT program since 1998. There was discussion pertaining to the projects to be completed during the 2015 MFT program. Some areas of considerations were: a.) the block between 1st & 2nd streets on vine; b.) curb work at the corners of Rt 136 & 5th street and Rt 136 & 4th street; c.) culvert and ditch work in front of 206 E. Arch street; d.) South 3rd street around the intersection with Linden e.) Linden street between 2nd & 4th as needed due to prior work in the area. Conrad suggested that 3950E be considered as well. Burris reviewed pricing from the 2014 program and suggested pricing should remain similar for 2015. Burris is to compile a program for 2015 which will be submitted for approval on or before the February 19, 2015 regular board meeting.

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Police:

Nolan made a motion to enter into closed session per 5 ILCS 120/2 (c) (5) for employee discipline matter with 2nd from Karker. **Roll Call Vote: Blackstock; Aye, Nolan; Aye, Coon; Aye, Smith; Aye, Tibbs; Aye, Karker; Aye Motion Carried**

Entered into closed session at 6:57pm

Returned from closed session at 8:08 pm

6. Smith made a motion to accept the recommendation from the closed session to reservedly terminate Officer Skelton's employment immediately with 2nd from Blackstock. **Roll Call Vote: Blackstock; Aye, Nolan; Aye, Coon; Aye, Smith; Aye, Tibbs; Abstain, Karker; Aye Motion Carried**
Jason Skelton was asked to return to the board room and was questioned by Chief Cupi about a missing receipt for gasoline purchased on December 5, 2014 as there was no entry on the "fuel log" made. Skelton voiced his feelings on said matter.

Coon made motion to adjourn at 8:12pm with 2nd from Smith.

Meeting adjourned.

Recorded by: Stacy Coon, Village Clerk