

VILLAGE OF SAN JOSE
SPECIAL BOARD MEETING
OCTOBER 27, 2014

Special 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: Tibbs, Karker, Blackstock, Nolan, Coon and Smith Absent: None
Also in attendance: President Worlow, Clerk Coon, Chief Cupi and Bob Spickard

Meeting agenda was posted more than forty-eight hours in advance of the meeting on the village website and on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

R. Coon made a motion to go into closed session per 5ILCS 120/2 (C) (5) at 7:02 pm with 2nd from Smith. Viva voce: 6-0 Motion carried

Meeting returned from closed session at 8:40 pm by motion of Blackstock and 2nd from Tibbs.

Tibbs made a motion to accept the resignation of Officer Bob Spickard, upon receipt, with 2nd from Nolan. Roll Call vote: Blackstock, Aye; Karker, Aye; Tibbs, Aye; Smith, Abstain; Coon, Abstain; Nolan, Aye Motion Carried.

Nolan requested that Chief Cupi send a list of equipment to be returned to Mr. Spickard. Chief Cupi was asked to arrange a meeting with Mr. Spickard to allow for the return of all equipment and uniforms.

Blackstock made a motion to adjourn with 2nd from Karker. Meeting adjourned at 8:45 pm.