

Village of San Jose
Special Board Meeting
September 8, 2015

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: Smith, Coon, Allen, Nolan, Skelton and Tibbs Absent: None

Also in attendance: President Worlow, Clerk Coon, Chief Cupi, Attorney Bosich and Dancey, and six (6) 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.

President Worlow read a prepared statement in regards to the reason that the Special Board Meeting had been called and explained that the topic matter would be the only subject discussed during the meeting.

Citizen Concerns:

1. President Worlow asked if any of the citizens present wished to make any statements or comments in regards to the subject matter at hand. None of the citizens in attendance showed any desire to be recognized and no comments or statements were made during this time.

Smith made motion, 2nd by Allen, to go into closed session per 5ILCS 120/2 (c) (2) for the purpose of discussing an employee matter. **Roll Call Vote: Smith: Aye; Coon: Aye; Allen: Aye; Nolan: Aye; Skelton: Aye; Tibbs: Aye Motion Carried**

Entered into closed session at 7:02 pm

Exited closed session at 7:07 pm due to no further need for privacy in discussions

2. President Worlow asked if there were any motions to be placed on the table. Tibbs made a motion, 2nd by Allen, to not uphold the President's decision. Smith and Allen asked for clarification of the motion and the way in which it was worded as to the proper way to vote.

Roll Call Vote: Smith: Nay; Coon: Nay; Allen: Nay; Nolan: Aye; Skelton: Nay; Tibbs: Aye Motion Failed

Due to the failure of this motion, Officer Besimi's termination will stand as President Worlow had implemented.

Allen made motion to adjourn with 2nd from Smith

Meeting adjourned at 7:10 pm