

Village of San Jose
Special Board Meeting Minutes
December 27, 2016

Board Meeting called to order by President Worlow at 6:00 pm. Meeting was held at Village Hall, 309 S. 2nd Street San Jose, Illinois.

Roll call taken: Present: Nolan, Skelton, Tibbs, Smith, McCormick and Allen

Absent: None

Also in attendance: President Worlow, Clerk Coon, and seven 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.

1. Allen explained her thoughts towards allowing Worlow to appoint TyLinda Blackstock to the position of interim village clerk until the April 2017 consolidated election could be held. Nolan agreed with Allen's suggestion. Tibbs expressed his thoughts of asking Jayne Custodio, since she is running for the position. McCormick suggested asking the other candidate running (Crystal McCormick) also. Skelton voiced concerns of past issues he had experienced while Blackstock was a trustee on the board. McCormick asked Blackstock of her interest in filling the position to which Blackstock agreed to accept if it is offered. McCormick made a motion to allow Mayor Worlow to appoint TyLinda Blackstock to the position of interim village clerk with 2nd by Allen. **Roll Call Vote: Nolan, Aye; Skelton, Nay; Tibbs, Nay; Smith, Aye; McCormick, Aye; Allen, Aye** **Motion Carried**

-Citizen L. Mortlock addressed the board with her opinion as to why some of the residents of the village were concerned with the way in which the village clerk position was filled until the election could be held and she stated these reasons includes Clerk Coon changing her mind in regards to resignation and the manner in which Lori Erwin was treated. Clerk Coon clarified the misconception by Mortlock regarding herself and explained the actual timeline of events that led to her continuation as village clerk. Coon also expressed that one of the reasons for her resignation was due to the above mentioned residents of the village causing strife and conflict for her personally and publicly. Members of the board explained the manner in which Erwin was hired and released were the same as the manner in which Crystal McCormick was hired and released with both being due to conflicts within the decision of the board. It was also pointed out that both Erwin and C. McCormick were compensated for their brief time in training.

2. Pay for the classes for police was moved to closed session portion of the meeting.

McCormick made a motion to enter into closed session per 5ILCS 120/2 (c) (5) to discuss police and attorney matters with 2nd from Allen. **Roll Call Vote: Nolan, Aye; Skelton, Aye; Tibbs, Aye; Smith, Aye; McCormick, Aye; Allen, Aye** **Motion Carried**

Entered into closed session at 6:11 pm

Exited closed session at 6:59 pm

3. McCormick made a motion to allow Mayor Worlow to contact attorney McGrath in Mackinaw to solicit his interest in representing the village with 2nd from Tibbs. **Viva Voce: 6-0** **Motion carried**

-McCormick made a motion to have Attorney Bosich check into the issue of compensation during training classes as brought forward by Officer Johnson with 2nd from Tibbs. **Viva Voce: 6-0** **Motion carried**

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-Smith made the following motion, with 2nd by Tibbs:

1. To terminate Cupi's employment with the Village of San Jose and to issue a written write-up to Cupi for her extreme tardiness to this meeting.
2. To not replace the chief position until further notice.
3. All administrative decisions will fall to the police chairman who will then have the choice to bring the issue to the police committee and/or the board of trustees.

Roll Call Vote: Nolan, Abstain; Skelton, Aye; Tibbs, Aye; Smith, Aye; McCormick, Abstain; Allen, Aye Motion Carried

McCormick made a motion to adjourn with 2nd by Nolan.

Meeting adjourned at 7:04 pm

Recorded by: Stacy Coon, Village Clerk