

AGENDA VILLAGE BOARD MEETING APRIL 20, 2020 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

- APPROVE MINUTES OF THE MARCH 16, 2020 BOARD MTG.
- APPROVE MINUTES OF THE MARCH 23, 2020 SPECIAL BOARD MTG.
- ACCEPT TREASURER'S REPORT
- WATER SUPERINTENDENT'S REPORT: K. ALBERS
- WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. Maintenance worker Hancock resignation
2. *MR Systems Wireless Lease Agreement

CLERK:

3. *Adoption of 20-545 AN ORDINANCE MAKING AMENDMENTS REGARDING LIQUOR LICENSES FOR VIDEO GAMING ESTABLISHMENTS TO CHAPTER 2 OF TITLE 3 OF THE VILLAGE CODE OF THE VILLAGE OF SAN JOSE. Clerk Custodio
4. *Adoption of 20-546 AN ORDINANCE MAKING AMENDMENTS REGARDING VIDEO GAMING TO ARTICLE 3 OF CHAPTER 3 OF TITLE 3 OF THE VILLAGE CODE OF THE VILLAGE OF SAN JOSE Clerk Custodio
5. Online training course suggestions Treasurer Shelley

ENGINEER:

FINANCE:

6. *Payment of Bills
7. *Illinois Debt Recovery Offset Portal Treasurer Shelley

ZONING BOARD:

8. Building Permit Review 205 E Vine St. Clerk Custodio

MAINTENANCE:

WATER & SEWER:

9. *Water Project Contingency funds update Treasurer Shelley
10. *Water Account Forgiveness and Arrangements Form Trustee Allen

POLICE:

11. Monthly Report

Chief Marlo

BUILDINGS & GROUNDS:

12. Tree removal 211 W. Mulberry

STREETS & ALLEYS:

HEALTH & SAFETY:

13. *Town wide Clean-up

14. *Mosquito Abatement

15. *200 N 1st St

Trustee Nolan

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UNFINISHED BUSINESS:

16. Semi Parking within Village

NEW BUSINESS: