

AGENDA VILLAGE BOARD MEETING AUGUST 19, 2019 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JULY 15, 2019 BOARD MTG.

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. *October 5th Town wide clean-up location President Worlow/Trustee Nolan
2. *Backhoe President Worlow
3. *Clerk Institute President Worlow

CLERK:

4. *Adopt 19-529 AN ORDINANCE REVISING TITLE 6, CHAPTER 10, SECTION 4: REGISTRATION REQUIREMENTS; TITLE 6, CHAPTER 10, SECTION 5: RESTRICTED AND ILLEGAL OPERATIONS; TITLE 6, CHAPTER 10, SECTION 6: OPERATION OF VEHICLES, OF THE VILLAGE OF SAN JOSE, MASON AND LOGAN COUNTY, ILLINOIS CODE BOOK
5. *Adopt 19-530 AN ORDINANCE MAKING AMENDMENTS REGARDING NEW TOBACCO AGE TO CHAPTER 2 OF TITLE 4 OF THE VILLAGE CODE OF THE VILLAGE OF SAN JOSE
6. Email from R. & D. Kempf re: request to have chickens at 719 S. 4th St Clerk Custodio

ENGINEER:

FINANCE:

7. *Payment of Bills
8. *Spending Policy Trustee Skelton

ZONING BOARD:

MAINTENANCE:

9. Maintenance Monthly Report J. Larmore
10. *PRN Maintenance Personnel Trustee Skelton

WATER & SEWER:

POLICE:

11. Monthly Report Chief Marlo

BUILDINGS & GROUNDS:

12. 105 W. Walnut, re: possible Village Park

Trustee Tillquist

STREETS & ALLEYS:

13. *Estimate for road work

Trustee Tillquist

HEALTH & SAFETY:

14. Mosquito Abatement

Trustee Nolan

OLD BUSINESS:

NEW BUSINESS:

15. *719 S. 4th St request for variance of 5-4-1 Livestock and Poultry Restrictions

16. *Recommendations from Closed Session Per 5ILCS 120/2(2)

CLOSED SESSION PER 5ILCS 120/2 (2)

17. Personnel