

**AGENDA VILLAGE BOARD MEETING DECEMBER 16, 2019 7:00 PM**

CALL TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

APPROVE MINUTES OF THE NOVEMBER 18, 2019 BOARD MTG.

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

**CITIZEN CONCERNS:**

**PRESIDENT:**

**CLERK:**

1. \*Adoption of 19-537 AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE CORPORATE PURPOSES OF THE VILLAGE OF SAN JOSE, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020
2. \*Adoption of 19-538 AN ORDINANCE MAKING APPORPRIATIONS FOR THE CORPORATE PURPOSES OF THE VILLAGE OF SAN JOSE, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY1, 2019 AND ENDING APRIL 30, 2020
3. \*Adoption of 19-539 AN ORDINANCE AMENDING THE PROVISIONS OF VILLAGE CODE BOOK 11-2-9: AUTHORIZING STOP SIGNS AND SIGNAL LIGHTS.

**ENGINEER:**

4. \*Contracting Documents - Change Order Engineer Desplinter
5. \*Contracting documents - Certificate of Substantial Completion Engineer Desplinter
6. \*MFT update Engineer Desplinter

**FINANCE:**

7. \*Payment of Bills
8. FY2021 Budget update Treasurer Shelley

**ZONING BOARD:**

**MAINTENANCE:**

9. Monthly update Maintenance Larmore

**WATER & SEWER:**

10. \*208 W. Main water bill Trustee Allen

**POLICE:**

11. Monthly Report Chief Marlo

**BUILDINGS & GROUNDS:**

12. Masonic Building refrigerator

Trustee McCormick

**STREETS & ALLEYS:**

13. \*Signage at corner of North 1st and Locust

Trustee Tillquist

**HEALTH & SAFETY:**

**NEW BUSINESS:**

**UNFINISHED BUSINESS:**

**CLOSED SESSION PER 5ILCS 120/2 (2)**

14. Employee Bonuses