

AGENDA VILLAGE BOARD MEETING DECEMBER 17, 2018 7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE NOVEMBER 19, 2018 BOARD MTG.

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

ACCEPT RECOMMENDATIONS AND APPROVE MINUTES OF HEALTH & SAFETY

CITIZEN CONCERNS:

PRESIDENT:

CLERK:

1. *Adopt Ordinance #18-522 Revising 6-10-5: Restricted and Clerk Custodio
Illegal Operations, of the Village Code of San Jose
2. *Adopt Ordinance #18-523 Tax Levy and Assessment of Taxes Clerk Custodio
for the Village of San Jose, Mason and Logan County, Illinois
for the Fiscal year beginning May 1, 2018 and ending April 30, 2019
3. *Code Book – Police Chief Term of Office Clerk Custodio
4. Thank you to J. Carey for donation of Arbor Day Foundation Trees Clerk Custodio

ENGINEER:

5. Water Main Project Update Engineer Desplinter
6. *Old High School Asbestos Removal Update Engineer Desplinter

MAINTENANCE:

7. Maintenance Report Larmore

ZONING BOARD:

WATER & SEWER:

FINANCE:

8. *Payment of bills
9. *Addition of Water Clerk to Credit Card Clearing Acct. Treasurer Shelley
10. *Employee Handbook Treasurer Shelley
11. *Online training for employees Treasurer Shelley

POLICE:

12. Monthly Report Chief Marlo
13. *Purchase camera for Charger Chief Marlo
14. *Accept bid for lights on Charger Chief Marlo
15. *Portable Radio for Squad Car Chief Marlo
16. Lock on Village Hall Door Chief Marlo
17. Washing of police cars Trustee Blackstock

BUILDINGS & GROUNDS:

- | | |
|--|---------------|
| 18. *Flooring for Village Hall | Trustee Nolan |
| 19. *Building Inspector | Trustee Nolan |
| 20. *Building permit fees | Trustee Nolan |
| 21. *Zoning Inspector (Fence Permits, Portable Storage units) | Trustee Nolan |
| 22. Check list for cleaning of community building at end of event | Trustee Nolan |
| 23. *Contracting monthly cleaning of Municipal buildings and
Community Building | Trustee Nolan |

STREETS & ALLEYS:

24. *Dead End sign on Salem Court

HEALTH & SAFETY:

- | | |
|--------------------------------------|-----------------|
| 25. 406 N 1 st St. update | Trustee Skelton |
| 26. 309 W. Vine St. update | Clerk Custodio |
| 27. 617 S 2 nd St. update | Clerk Custodio |

OLD BUSINESS:

NEW BUSINESS:

- | | |
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| *Recommendations from Closed Session Per 5ILCS 120/2 (2) | Clerk Custodio |
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CLOSED SESSION PER 5ILCS 120/2 (2)

28. Water Superintendent personnel
29. Personnel Wages
30. Employee Evaluations