

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE NOVEMBER 20, 2017_MTG.
ACCEPT TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

1. Craig Miller

PRESIDENT:

CLERK:

2. *SAM renewal for Village

Clerk Custodio

ENGINEER:

- 3.

Engineer Burris

MAINTENANCE PERSONNEL:

4. Maintenance Report

J. Larmore

ZONING BOARD:

WATER & SEWER:

- 5.

FINANCE:

6. BREAK for Review of the bills
7. *Payment of bills
8. *Bereavement pay
9. *Sterling Codifiers Internet Fee
10. *Adopt Ordinance 17-514 For the Levy and Assessment of Taxes
For the Village of San Jose, Mason and Logan Counties, Illinois
for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018

Trustee Allen
Treasurer Shelley

POLICE:

11. Monthly Report
12. *Police Uniforms and Boots
13. *Traffic Stop Data Entry

Chief Marlo
Trustee Blackstock
Trustee Blackstock

BUILDINGS & GROUNDS:

14. *ID Badge for Village Employees

Trustee Nolan

STREETS & ALLEYS:

15. *2018 MFT Maintenance Program

HEALTH & SAFETY:

16. 500 W. Walnut
17. 101 S. 4th

Trustee Thomas
Trustee Thomas

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2

17. *Employee Wages

Trustee Blackstock