

AGENDA VILLAGE BOARD MEETING FEBRUARY 21, 2022 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JANUARY 17, 2022, BOARD MTG.

APPROVE MINUTES OF THE FEBRUARY 7, 2022, SPECIAL BOARD MTG.

APPROVE MINUTES OF THE POLICE COMMITTEE MTG FEBRUARY 14, 2022

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. Employee Update

CLERK:

ENGINEER:

FINANCE:

2. *Payment of Bills
3. *Water Loan Payment Update Treasurer Shelley
4. *Amending 22-570 Supplemental Appropriations Ordinance for the Village of San Jose in Logan and Mason County, Illinois

ZONING:

5. *406 N. 1st St. Code Non-Compliance Clerk Custodio

MAINTENANCE:

6. Monthly Report
7. *Accessory equipment for previous backhoe Maintenance Larmore

WATER, SEWER & GARBAGE:

8. *N. 1st St. Lift Station Water Superintendent Albers

POLICE:

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

UNFINISHED BUSINESS:

9. *Employee Manual Revisions

NEW BUSINESS:

10. Towing Companies used by Police Department
11. *Recommendations from Closed Session

Trustee Allen

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

12. Personnel