

**AGENDA VILLAGE BOARD MEETING JANUARY 20, 2020 7:00 PM**

CALL TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

APPROVE MINUTES OF THE DECEMBER 16, 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 20-540 AN ORDINANCE AMENDING FEES FOR THE COMBINED WATER AND SEWER RATES FOR THE VILLAGE OF SANJOSE, ILLINOIS, AS SET FORTH IN TITLE8,CHAPTER3, SECTION1 OF THE MUNICIPAL CODE.
2. Adoption of 20-541 AN ORDINANCE AUTHORIZING AND PROVIDING FOR AN ISSUE OF UP TO \$1,200,000 WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS, OF THE VILLAGE OF SAN JOSE, LOGAN AND MASON COUNTIES, ILLINOIS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF ACQUIRING, CONSTRUCTING, INSTALLING AND OPERATING WATERWORKS AND SEWERAGE FACILITIES IN SUCH MUNICIPALITY, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY OF SUCH BONDS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE WATERWORK AND SEWERAGE SYSTEM OF THE MUNICIPALITY AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF
3. Christmas Decorations/Temple Display

**ENGINEER:**

**FINANCE:**

4. \*Payment of Bills
5. FY21 Purposed Budget and Appropriations Treasurer Shelley

**ZONING BOARD:**

**MAINTENANCE:**

6. Monthly update Maintenance Larmore

**WATER & SEWER:**

7. \*Sewer Rate Increase Trustee Allen

**POLICE:**

- 8. Monthly Report
- 9. \*LIDAR Equipment Purchase

Chief Marlo  
Trustee Blackstock

**BUILDINGS & GROUNDS:**

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

- 10. 100 S. 1<sup>st</sup> St. fence

Trustee Nolan

**NEW BUSINESS:**

- 11. Permits for Storefront businesses

**UNFINISHED BUSINESS:**

- 12. \*Purchase of dump truck

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

- 13. Personnel