

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

CALL TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

- APPROVE MINUTES OF THE JUNE 15, 2020 BOARD MTG.
- APPROVE MINUTES OF THE JULY 13, 2020 HEALTH & SAFETY COMMITTEE MTG.
- APPROVE MINUTES OF THE JULY 13, 2020 WATER & SEWER COMMITTEE MTG.
- ACCEPT TREASURER'S REPORT
- WATER SUPERINTENDENT'S REPORT: K. ALBERS
- WATER BILLING CLERK'S REPORT: L. KARKER

**CITIZEN CONCERNS:**

1. R. Ballard re: dust from ATV riding in neighbor's yard
2. R. Hasty re: keeping of goats within Village limits

**PRESIDENT:**

3. October 20<sup>th</sup> Board Meeting
4. Correspondence from Casey's re: Curbside Beer Sales
5. Correspondence from Republic Services re: Waste Services for the Village
6. Electric Energy Aggregation bid opening correspondence from Atty. McGrath
7. Placement of Stop Signs within the Village

**CLERK:**

8. FYI – per Atty. McGrath, Village needs to amend 4-1-11: Penalty; maximum penalty allowed by State of Illinois is \$750.00.

**ENGINEER:**

**FINANCE:**

9. \*Payment of Bills
10. \*Designation of expenditures allowed from Emergency Funds Account Treasurer Shelley

**ZONING BOARD:**

**MAINTENANCE:**

11. Monthly Report

**WATER & SEWER:**

12. \*Approve Water Adjustment Policy Trustee Allen
13. \*Approve Delinquent Accounts Policy Trustee Allen

**POLICE:**

14. Monthly Report Chief Marlo
15. \*Adopt Ordinance 20-549, An Ordinance Amending and Revising Title 6, Chapter 10, Section 8: Equipment of the Village Code, of the Village of San Jose Clerk Custodio

**POLICE:**

16. \*Resolution R20-550, Ratifying expenditure of \$2,094.00 for the purchase of camera equipment for Police Department Trustee Blackstock

**BUILDINGS & GROUNDS:**

17. \*Approve sale of property located at 105 W. Walnut St. President Worlow

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

18. \*Approve recommendation from committee to allow the keeping of Fowl within the Village limits Trustee Nolan

**UNFINISHED BUSINESS:**

19. \*San Jose Back to School Supplies Giveaway Donation President Worlow

**NEW BUSINESS:**

- 20.\*R. Ballard citizen concern re: dust from ATV riding  
21. \*R. Hasty citizen concern re: keeping of goats within Village limits

**CLOSED SESSION PER 5LICS 120/2 (2):**

22. Personnel Trustee Canada