

**AGENDA VILLAGE BOARD MEETING January 21, 2019 7:00 PM**

CALL TO ORDER

ROLL CALL

**CONSENT AGENDA\*:**

APPROVE MINUTES OF THE DECEMBER 17, 2018 BOARD MTG.

APPROVE MINUTES OF THE JANUARY 7, 2019 SPECIAL BOARD MTG.

APPROVE MINUTES AND RECOMMENDATIONS OF THE JANUARY 16, 2019 SPECIAL BOARD MTG.

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

**CITIZEN CONCERNS:**

**PRESIDENT:**

- |  |                  |
|--|------------------|
| 1. *Approve Building Inspector Appointment | President Worlow |
| 2. *Approve Zoning Board Appointments      | President Worlow |

**CLERK:**

- |   |                   |
|---|-------------------|
| 3. *Ratification of agreement with Credit Collection Partners   | Clerk Custodio    |
| 4. *Adopt ICRMT Village of San Jose Employee Policy Manual  | Treasurer Shelley |
| 5. *Approve Standard Agreement for Professional Services<br>(General Engineering Agreement with CM&T, Inc.)   | Clerk Custodio    |
| 6. *Approve Standard Agreement for Professional Services<br>(Old SJHS Engineering Agreement with CM&T, Inc.)  | Clerk Custodio    |
| 7. *Approve Resolution 19-524 2019 MFT Program  | Clerk Custodio    |
| 8. *Approve Ordinance 19-525 Amending and Revising<br>Title 6: Motor Vehicles and Traffic, Chapter 5: Parking Regulations,<br>Section 9: Parking During Snow Season | Clerk Custodio    |

**ENGINEER:**

- |  |                     |
|--|---------------------|
| 9. *Approve and accept Watermain Easement from the<br>Wanda L. Clark Irrevocable Trust | Engineer Desplinter |
| 10.*Approve and accept Watermain Easement from<br>Scott and Lisa Hammel                | Engineer Desplinter |
| 11.*Approve and accept Watermain Easement from<br>John Ingersoll                       | Engineer Desplinter |
| 12. Old High School Update   | Engineer Desplinter |

**ZONING BOARD:**

**MAINTENANCE:**

- |                                |            |
|--------------------------------|------------|
| 13. Maintenance Monthly Report | J. Larmore |
|--------------------------------|------------|

**WATER & SEWER:**

**FINANCE:**

- 14. \*Payment of bills
- 15. \*Addition of Village Clerk to signing checks as 2<sup>nd</sup> signature Treasurer Shelley

**POLICE:**

- 16. Monthly Report Chief Marlo
- 17. \*Snow plowing Trustee Blackstock

**BUILDINGS & GROUNDS:**

- 18. \*Flooring for Village Hall and Masonic Building Trustee Nolan
- 19. \*Check list for cleaning of community building at end of event Trustee Nolan
- 20. \*Contracting monthly cleaning of Municipal buildings and Community Building Trustee Nolan

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

- 21. \*Mosquito spraying Trustee Skelton

**OLD BUSINESS:**

**NEW BUSINESS:**