

AGENDA VILLAGE BOARD MEETING JULY 16, 2018 7:00 PM

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JUNE 18, 2018
ACCEPT TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

J. Watkins – scrap metal at old township building

PRESIDENT:

CLERK:

1. *Ordinance 18-519 An ordinance of the Village of San Jose, Clerk Custodio
Mason and Logan Counties, Illinois, making APPROPRIATIONS
for the corporate purposes of the Village of San Jose, Illinois,
for Fiscal Year beginning May 1, 2018 and ending April 30, 2019 .
2. Municipal Clerks of Illinois Institute Clerk Custodio

ENGINEER:

MAINTENANCE PERSONNEL:

4. Maintenance Report J. Larmore
5. *Tree Trimming/Removal estimates Trustee Nolan

ZONING BOARD:

WATER & SEWER:

6. *Sewage charge for filling swimming pool Trustee Allen
7. *Work on village vehicles Trustee Nolan

FINANCE:

8. *Payment of bills
9. *Employee Healthcare Treasurer Shelley
10. *New computer for Treasurer Trustee Nolan

POLICE:

- | | |
|---|--------------------|
| 11. Monthly Report | Chief Marlo |
| 12. *Ordinance Violation | Chief Marlo |
| 13. *Holiday Pay | Trustee Blackstock |
| 14. *Chevy Impala A/C | Trustee Blackstock |
| 15. *New Police car to replace Chevy Impala | Trustee Blackstock |

BUILDINGS & GROUNDS:

- | | |
|-------------------------------|---------------|
| 16. *Sidewalk at 301 W Linden | Trustee Nolan |
| 17. *Old High School building | |

STREETS & ALLEYS:

HEALTH & SAFETY:

- | | |
|---|---------------|
| 18. Town-wide Clean-up Tire Disposal Cost | Trustee Nolan |
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OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (2)

19. Personnel