

AGENDA VILLAGE BOARD MEETING JUNE 17, 2019 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE MAY 20, 2019 BOARD MTG.

APPROVE MINUTES OF JUNE 3, 2019 POLICE COMMITTEE MTG.

APPROVE MINUTES OF JUNE 8, 2019 SPECIAL BOARD MTG.

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

1. D. Widrick – nuisance weeds

PRESIDENT:

CLERK:

2. *Amend previously adopted minutes from April 29, 2019 Special Board Mtg.

ENGINEER:

FINANCE:

3. *Payment of Bills
4. *Adopt Ordinance #19-525, An Ordinance Making Appropriations for the Corporate Purposes of the Village of San Jose, Illinois for the Fiscal Year Beginning May, 2019 and Ending April 30, 2020.
5. *Approve new accounts recommended by Village Attorney.
6. *Approve Employee Comp time policy.

ZONING BOARD:

MAINTENANCE:

7. Maintenance Monthly Report

J. Larmore

WATER & SEWER:

POLICE:

8. Monthly Report
9. *Approve Agreement with Mason County Sheriff's Department

Chief Marlo
Clerk Custodio

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

10. *Amend 4-1-10: Abatement Procedures and Costs
11. *Amend 4-1-2: Inoperable Motor Vehicle

Clerk Custodio
Clerk Custodio

OLD BUSINESS:

NEW BUSINESS:

12. *Recommendations for Closed Session Per 5ILCS 120/2 (2)

CLOSED SESSION PER 5ILCS 120/2 (2)

13. Personnel
14. Employee Compensation