

AGENDA VILLAGE BOARD MEETING June 19, 2023, 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

Approve May 22, 2023, Police Committee Meeting Minutes

Approve May 22, 2023, Water Committee Meeting Minutes

Approve May 30, 2023, Health and Safety

APPROVE MINUTES OF May 15, 2023, BOARD Meeting

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. Ordinance 23-003
2. Possible Ordinance Violation Notice
3. Tracking Spreadsheet for Ordinance Violation Notices

CLERK:

4. Official Village of San Jose Web Site
5. @villageofsanjose.com domain and Specific Email Addresses
6. Second FOIA Officer

ENGINEER:

7. Minutes From June 9th 1st Street Lift Station Meeting

FINANCE:

8. Pay Bills
9. Spraying – Time Paid to Employees

ZONING:

MAINTENANCE:

WATER, SEWER & GARBAGE:

10. Update Regarding Suspending Garbage Fees When Resident's Water is Shut Off
11. Cloud Based Billing Software

POLICE:

12. Monthly Report
13. Update on Search for Police Chief
14. Possible Disposal of Items at Police Station

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

15. Update From May 30th Committee Meeting

UNFINISHED BUSINESS:

16.Steps For White Truck

NEW BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (14)

17. Approve 2023 Closed Session Minutes

Recommendations from Closed Session: