

AGENDA VILLAGE BOARD MEETING MARCH 16, 2020 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

- APPROVE MINUTES OF THE FEBRUARY 17, 2020 BOARD MTG.
- ACCEPT TREASURER'S REPORT
- WATER SUPERINTENDENT'S REPORT: K. ALBERS
- WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. *Appointment and swearing in of T. Williams, as Trustee, filling J. Skelton vacancy.

CLERK:

2. *Adoption of 20-544 AN ORDINANCE AMENDING CAPITAL IMPROVEMENT PROCEEDS OF THE COMBINED WATER AND SEWER SYSTEM FOR THE VILLAGE OF SAN JOSE, ILLINOIS, AS SET FORTH IN TITLE 8, CHAPTER 3, SECTION 1-B-2 OF THE MUNICIPAL CODE. Clerk Custodio
3. Adoption of 20-545 AN ORDINANCE MAKING AMENDMENTS REGARDING VEHICLE IMPOUNDMENTS TO TITLE 6 OF THE SAN JOSE VILLAGE CODE Clerk Custodio
4. FYI Ameren gas line replacement beginning April 2020 Clerk Custodio
5. FYI Mobile Home code update Clerk Custodio
6. Employee Manual Correction Treasurer Shelley
7. Online training for Village Employees and Officials Treasurer Shelley
8. *213 W. Race St Lien Treasurer Shelley

ENGINEER:

FINANCE:

9. *Payment of Bills

ZONING BOARD:

MAINTENANCE:

10. Monthly update Maintenance Larmore

WATER & SEWER:

11. *Water Project update Treasurer Shelley

POLICE:

12. Monthly Report Chief Marlo

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

13. Semi parking Mulberry 4th St.

HEALTH & SAFETY:

UNFINISHED BUSINESS:

NEW BUSINESS: