

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

CALL TO ORDER, ROLL CALL

***CONSENT AGENDA:**

- APPROVE MINUTES OF THE OCTOBER 19, 2020 BOARD MTG.
- APPROVE MINUTES OF NOVEMBER 9, 2020 HEALTH & SAFETY MTG.
- APPROVE MINUTES OF NOVEMBER 9, 2020 WATER & SEWER MTG.
- ACCEPT TREASURER'S REPORT
- WATER SUPERINTENDENT'S REPORT: K. ALBERS
- WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. *20-554 An Ordinance Making Amendments to Chapter 4 of Title 9 and Chapter 1 of Title 4 of the Village Cod of the Village of San Jose Regarding Commercial Fencing Around Motor Vehicle Junkyards
2. *20-555 An Ordinance Making Amendments To Title 10 of the Village Code of The Village of San Jose Regarding Junkyards
3. *Anti-Harassment Training/Quiz

CLERK:

ENGINEER:

4. *Change Order #7 Water Distribution Project – Meter Upgrade
5. *Application for Payment Water Distribution Project

FINANCE:

6. *Payment of Bills

ZONING BOARD:

MAINTENANCE:

7. Monthly Report Maintenance Larmore

WATER & SEWER:

8. *Approve purchase of heaters for Waterworks building Trustee Allen
9. *Meter Pit Lids
- 10.*Damage to Water Meter by homeowner

POLICE:

11. Monthly Report Chief Marlo

BUILDINGS & GROUNDS:

12. Ladies Toilet at Lodge/Community Building

STREETS & ALLEYS:

13. Road & Bridge

HEALTH & SAFETY:

14. Recommendations from November 9, 2020 Committee Meeting

Trustee Nolan

UNFINISHED BUSINESS:

15. Village Waste Services

President Worlow

NEW BUSINESS:

16. Coverage for Key Staff

CLOSED SESSION PER 5ILCS 120/2 (2)

17. Personnel

18. Compensation