

AGENDA VILLAGE BOARD MEETING NOVEMBER 18, 2019 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE OCTOBER 21, 2019 BOARD MTG.

APPROVE COMMITTEE OF THE WHOLE OCTOBER 28, 2019

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

CLERK:

1. Adoption of 19-532 AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$1,200,000 WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS OF THE VILLAGE OF SAN JOSE, LOGAN AND MASON COUNTIES, ILLINOIS, FOR THE PURPOSE OF DEFRAYING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EXTENDING WATERWORKS AND SEWERAGE FACILITIES, AND RELATED MATTERS.

ENGINEER:

- | | |
|---|---------------------|
| 2. Water Main Project update | Engineer Desplinter |
| 3. *Approve Change Order #3 | Engineer Desplinter |
| 4. *Approve Contractor's Application for Payment #3 | Engineer Desplinter |
| 5. *Approve Engineer's Basic Services Invoices | Engineer Desplinter |
| 6. *Approve Resident Project Observation Invoice | Engineer Desplinter |

FINANCE:

7. *Payment of Bills

ZONING BOARD:

MAINTENANCE:

8. *Lagoon Lift Station

WATER & SEWER:

POLICE:

- | | |
|---|----------------|
| 9. Monthly Report | Chief Marlo |
| 10. *Adoption of ORDINANCE 19-535 AMENDING TITLE 4: HEALTH, SANITATION AND ENVIRONMENT, CHAPTER 1: NUISANCES; PROPERTY MAINTENANCE; LITTER CONTROL, SECTION 11: PENALTY | Clerk Custodio |

BUILDINGS & GROUNDS:

11. *Adoption of Resolution 19-536 RESOLUTION RATIFYING ACTION TAKEN ON NOVEMBER 11, 2019, APPROVING THE REMOVAL OF TREES BY B&W TREE SERVICE, AT THE COST OF \$2,900.00.

Clerk Custodio

STREETS & ALLEYS:

12. *Stop sign at corner of North 1st and West Locust
13. *Stop sign at corner of South Logan and East Vine
14. *Signage at corner of North 4th and West Locust

President Worlow
President Worlow
President Worlow

HEALTH & SAFETY:

NEW BUSINESS:

UNFINISHED BUSINESS: