

AGENDA VILLAGE BOARD MEETING OCTOBER 21, 2019 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE SEPTEMBER 16, 2019 BOARD MTG.

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

ADOPTION OF ORDINANCE 19-533, AN ORDINANCE AMENDING TITLE 7,
CHAPTER 3, SECTION 1, ESTABLISHING VILLAGE PARK AT
105 WEST WALNUT STREET

ADOPTION OF RESOLUTION 19-534, RESOLUTION RATIFYING ACTION TAKEN
BY VILLAGE BOARD ON JUNE 8, 2019, AUTHORIZING VILLAGE PRESIDENT
TO SIGN A \$1,200,00.00 NOTE WITH HAVANA NATIONAL BANK, FOR INTERIUM
FINANCING DURING CONSTRUCTION PHASE OF WATER MAIN PROJECT

CITIZEN CONCERNS:

Illinois American Water Company presentation to Board

Trustee Allen

PRESIDENT:

CLERK:

ENGINEER:

- | | |
|---|---------------------|
| 1. Water Main Project update | Engineer Desplinter |
| 2. *Approve Amendment #1 to Owner-Engineer Agreement | Engineer Desplinter |
| 3. *Approve Application for Payment #2 | Engineer Desplinter |
| 4. *Approve Change Order #2 for the Water Distribution System
Improvement Project Phase 2. | Engineer Desplinter |

FINANCE:

- | | |
|---|-------------------|
| 5. *Payment of Bills | |
| 6. Capital Improvement CD | Treasurer Shelley |
| 7. Illinois Department of Revenue Overpayment | Treasurer Shelley |
| 8. General Fund to Audit Fund payment | Treasurer Shelley |
| 9. Transfer \$20,000.00 from Water Account to Sewer Account | Treasurer Shelley |
| 10. Sanitary District portion of Petersburg Plumbing Bill | Treasurer Shelley |
| 11. Medcor information packet | Treasurer Shelley |
| 12. Notice to all ICRMT members regarding the Illinois Cannabis
Regulation and Tax Act | Treasurer Shelley |
| 13. Commercial Insurance Proposal | Treasurer Shelley |

14.* Adoption of ORDINANCE 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.

Clerk Custodio

ZONING BOARD:

MAINTENANCE:

WATER & SEWER:

15. *206 East Arch new water meter/water line issues

Trustee Allen

POLICE:

16. Monthly Report

Chief Marlo

17. *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:

STREETS & ALLEYS:

HEALTH & SAFETY:

18. Town-wide Clean-up review

Trustee Nolan

19. Mosquito abatement

Trustee Nolan

20. 308 N 1st Street

Trustee Nolan

NEW BUSINESS:

21. *Trick or Treat Hours

Trustee Nolan