

AGENDA SPECIAL BOARD MEETING FEBRUARY 7, 2022 6:30PM

CALL TO ORDER, ROLL CALL

PRESIDENT:

1. *Employee Manual
2. *R22-569 A Resolution choosing to have the Village Clerk appointed by Village President with the concurrence of the Village Board.

FINANCE:

3. Budget review
4. *22-570 Supplemental Appropriations Ordinance for the Village of San Jose in Logan and Mason County, Illinois

BUILDINGS & GROUNDS:

5. *Tree stumps

STREETS & ALLEYS:

6. *Salt Spreader

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (2):

7. Personnel

NEW BUSINESS:

8. *Recommendations from Closed Session
9. President's comments