

AGENDA VILLAGE BOARD MEETING FEBRUARY 17, 2020 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

- APPROVE MINUTES OF THE JANUARY 20, 2020 BOARD MTG.
- APPROVE MINUTES AND ACCEPT RECOMMENDATIONS OF THE COMMITTEE OF THE WHOLE MTG. JANUARY 27, 2020
- ACCEPT TREASURER'S REPORT
- WATER SUPERINTENDENT'S REPORT: K. ALBERS
- WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. *Accept McCormick resignation
2. *Appointment of Trustee to fill vacancy from McCormick resignation
3. Swearing in of new Village Trustee
4. T. Carlson re: video gaming and pouring license
5. Water tower park driveway update
6. Court coverage for Mason County update

CLERK:

7. *Adoption of 20-542 AN ORDINANCE MAKING AMENDMENTS REGARDING CANNABIS TO ARTICLE D OF CHAPTER 5 OF TITLE 5 OF THE VILLAGE CODE OF THE VILLAGE OF SAN JOSE.
8. Adoption of R20-543 A RESOLUTION APPROVING THE PLAN FOR OPERATION AND MAINTENANCE OF WATER AND OR WASTE SYSTEM OF THE VILLAGE OF SAN JOSE.
9. FYI - Mobile visit by staff member of Congressman D. LaHood

ENGINEER:

10. Water Distribution System Improvements Phase 2 – Change Order #5

FINANCE:

- 11.*Payment of Bills

ZONING BOARD:

MAINTENANCE:

- 12.Monthly update

Maintenance Larmore

WATER & SEWER:

13. *300 W. Vine

Trustee Allen

POLICE:

14. Monthly Report

Chief Marlo

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

NEW BUSINESS:

15. *T. Carlson Video gaming, pouring license

UNFINISHED BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (2)

16. Personnel Compensation