

Village of San Jose

Board Meeting

April 19, 2021

Monthly Board Meeting was called to order by President Worlow at 7:06pm, on Monday, April 19, 2021. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Nolan; Williams; Tillquist; Absent: Skelton (5 Present, 1 Absent). Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Chief Marlo, Water Superintendent Albers, Maintenance Larmore, 1 citizens present. Meeting agenda was posted more than forty-eight in advance on the village website, outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

President Worlow asked for approval of the Consent Agenda, Trustee Allen made motion to approve Consent Agenda, 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Citizen's Concerns:

President:

Clerk:

Trustee Nolan made motion to approve Ordinance 21-561, An Ordinance Authorizing the Sale of Certain Real Estate, 105 West Walnut, 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Trustee Nolan made motion to approve Ordinance 21-562, An Ordinance Amending Title 1: Administration, Chapter 4: General Penalty, Section 1A: General Penalty Imposed, 2nd Trustee Williams, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Trustee Allen made motion to approve Ordinance 21-563, An Ordinance Providing for the Execution of a Contract with American Disposal of Illinois, Inc., a/k/a Republic Services of Bloomington, for the Collection and Disposal of Refuse for the Village of San Jose, Mason and Logan County, Illinois. 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Trustee Allen made motion to approve Ordinance 21-564 An Ordinance Amending Title 8, Chapter 4 Garbage Disposal to Include Section 1: Rates Established; Section 2: Bills for Service, Delinquencies; Section 3: Guidelines; for the Village of San Jose, Mason and Logan County, Illinois. Information regarding the new garbage disposal services will be mailed out with water bills in May, June, and July. Roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Engineer:

Engineer talked with President Worlow regarding MFT, recommends using river rock, as \$2,000.00 cheaper than white rock; village will hire a company to complete the work on the alleys, approximate cost is \$13,000.00.

Finance:

Payment of Bills – Trustee Williams made motion to pay bills, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Trustee Allen made motion to pay \$20,000 toward water bond, 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas. Board will review monthly the amount of money in water fund and the possibility of making payments directly toward loan principle.

Treasurer Shelley reported that the village was reimbursed \$8,400.00 from CURES program.

Zoning: no report

Maintenance: Larmore reported that 2 barrels of mosquito abatement chemicals have been purchased, sprayer will be inspected on May 3, 2021. Larmore reported that Allen's Grove Township has a snow blade that will fit our tractor, no action taken.

Water & Sewer: no report

Police:

Chief Marlo reported 49 citations, 6 warnings, fines totaling \$6,036.50

Building & Grounds: no report

Streets & Alleys: no report

Health and Safety:

Mosquito abatement spraying will begin after the sprayer is inspected on May 3rd.

Unfinished Business: no report

New Business:

Mason County Natural Hazards Mitigation Zoom meeting, Trustee Williams will represent the village.

Trustee Allen made motion to purchase 7 laptops for Village President and Trustees, to be used for board meeting, 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist nay; Williams yea; carried 4 yeas, 1 nay.

Larmore reported that the village has multiple TV's from the last town-wide cleanup. Trustee Allen made motion to spend up to \$2,000.00 to dispose of TV's, 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Trustee Allen made motion, 2nd Trustee Tillquist, to approve and open the following Closed Session Minutes: June 15, 2020; July 20, 2020; November 16, 2020; December 21, 2020; roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Trustee Nolan made motion, 2nd Trustee Allen to approve Closed Session Minutes from February 15, 2021, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Trustee Nolan made motion at 7:40pm to go into Closed Session Per 5ILCS 120/2(2), 2nd Trustee Williams, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Trustee Allen made motion to Return to Closed Session at 8pm, 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Trustee Tillquist made motion to adjourn meeting at 8:05pm, 2nd Trustee Allen.

Respectfully submitted, Jayne Custodio, Village Clerk