

Village of San Jose
Board Meeting
August 16, 2021

Monthly Board Meeting was called to order by President Worlow at 8pm, on Monday, August 16, 2021. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Cross; Custodio; Nolan; Price; Williams; 6 present. Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley. 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 Nolan made motion to approve Consent Agenda, 2nd Trustee Allen, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

Citizen's Concerns: none

President:

Village received 5 bids for the Dodge Charger, highest bid \$1,818.00. Trustee Allen made motion to accept bid of \$1,818.00 for the Dodge Charger, 2nd Trustee Price, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

October board meeting will be on Monday, October 11th at 7pm.

Clerk:

Engineer:

Roads were oiled and chipped on Monday, August 16th.

Finance:

Payment of Bills – Trustee Allen made motion to pay bills, 2nd Trustee Nolan, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

No water loan principal payment will be made this month.

Haas Software costs tabled until September 20, 2021 meeting.

Trustee Allen made motion to stop all cell phone allowances, 2nd Trustee Williams, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

Zoning:

Carpools need a building permit, see 10-11-3 Accessory Buildings.

Maintenance:**Water, Sewer & Garbage:**

Trustee Nolan made motion to approve the emergency purchase of Sensus Digital Meter Reader tech support, 2nd Trustee Price, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas. President Worlow to give authorization when needed.

President Worlow informed the board that a small new pump is needed for water leaks, purchase price under \$500.

Police:

President Worlow and Police Chair Williams will be meeting with 2 potential officers applying for chief position.

Building & Grounds:

Village needs a towable sprayer; Trustee Williams will research.

Trustee Price made motion to hire R. Hall to clean the village properties, \$35.00 per cleaning of Village Hall (prior to monthly meeting), Lodge, and Police Station; 2nd Trustee Allen, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas

Streets & Alleys:

Streets and Alleys Chair Price brought forth the recommendation from the committee to purchase 2014 John Deere Backhoe, from Martin Equipment, for \$35,900.00. Trustee Allen made motion accept recommendation of the committee and purchase the 2014 John Deere Backhoe from Martin Equipment, 2nd Trustee Nolan, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas

Health and Safety:

Town-wide clean-up day, 8am to 12pm, Saturday, September 11th. Scrap metal from clean-up will be put aside and maintenance team will take to junk recycle place later, money from scrap will go to the city. Maintenance team members Hancock and Hammel will be asked to work that morning.

Unfinished Business:

No new business. McGinnis case still in court.

New Business:

No new business.

Trustee Allen made motion to adjourn meeting at 9:16pm.

Respectfully submitted, Jayne Custodio, Village Clerk