

Village of San Jose

Board Meeting

August 17, 2020

August monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, August 17, 2020. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> Street San Jose, Illinois. Roll call taken: Present: Allen; Nolan; Williams; Tillquist; (4) present, Blackstock absent. Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Chief Marlo, Maintenance Larmore, Water Superintendent Albers and 5 citizens. 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 announced the resignation of J. Canada, asked for motion to accept resignation, motion by Trustee Allen, 2<sup>nd</sup> Trustee Williams, all in favor. President Worlow asked for motion to approve the appointment of E. Skelton as Trustee, to fill the vacated seat of Canada, motion by Trustee Nolan to accept appointment of E. Skelton, 2<sup>nd</sup> Trustee Allen, 3 yea, 1 nay (Williams). Clerk Custodio administered oath of office to E. Skelton.

President Worlow asked for approval of the Consent Agenda, Trustee Allen made motion to approve Consent Agenda, 2<sup>nd</sup> Trustee Nolan, roll call vote: Allen yea; Nolan yea; Williams yea; Tillquist yea; Skelton yea, motion passed 5 yea, 0 nay.

**Citizen's Concerns:**

**President:**

Republic Services Waste Presentation moved to September meeting due to last minute scheduling conflict.

**Clerk:**

State requires all employees and elected officials to take Sexual Harassment training, training will be available by email.

Trustee Allen made motion to approve 20-551 An Ordinance amending 4-1-10 A Abatement Procedures and 4-1-11 Penalty, 2<sup>nd</sup> Trustee Tillquist, roll call: Allen yea; Nolan yea; Skelton yea; Tillquist yea; Williams yea; motion carried 5 yea, 0 nay.

Trustee Nolan made motion to approve Special Prosecutor for Mason County Ordinance Violations Agreement, 2<sup>nd</sup> Trustee Allen, roll call vote: Allen yea; Nolan yea; Skelton yea; Tillquist yea; Williams yea; motion carried 5 yea, 0 nay.

**Engineer:**

Water tower repair, Trustee Nolan made motion to pay for water tower repair with local funds, 2<sup>nd</sup> Trustee Allen, roll call: Allen yea; Nolan yea; Skelton yea; Tillquist yea; Williams yea; motion carried 5 yea, 0 nay.

**Finance:**

Payment of Bills – Trustee Nolan made motion to pay bills, 2<sup>nd</sup> Trustee Williams, roll call vote: Allen yea; Nolan yea; Skelton yea; Tillquist yea; Williams yea; motion carried 5 yea, 0 nay.

**Zoning:**

no report

**Maintenance:**

Maintenance worker Larmore reported that Ameren gas main work is approximately  $\frac{3}{4}$  complete, all damage made during this project will be repaired by Ameren.

**Water & Sewer:**

Sanitary District dissolution completed, any funds remaining have been moved into Sewer fund.

**Police:**

Chief Marlo reported: 74 citations; 16 warnings; 1 arrest for suspended/revoked; 1 cannabis; 1 never having DL; fines totaling \$7,538.70.

**Building & Grounds:**

Trustee Skelton will contact animal trapper, get estimates for trapping groundhogs that are living within village limits.

**Streets & Alleys:**

No report

**Health and Safety:**

Committee meeting scheduled for Monday, August 24, 6pm to finalize permit guidelines for keeping of backyard hens.

**Unfinished Business:**

Casey's Curbside Beer Sales, Trustee Nolan made motion not allowing curbside beer sales at local Casey's, 2<sup>nd</sup> Trustee Allen roll call vote: Allen yea; Nolan yea; Skelton yea; Tillquist yea; Williams yea; motion carried 5 yea, 0 nay.

Sale of 105. W Walnut, Trustee Allen will contact prospective buyer to see if still interested in purchasing property. Trustee Allen made motion to use option #2 as explained by village attorney, procedure that will not entail a public auction of property, 2<sup>nd</sup> Trustee Nolan, roll call vote: Allen yea; Nolan yea; Skelton yea; Tillquist yea; Williams yea; motion carried 5 yea, 0 nay.

Trustee Allen made motion to rescind the motion made at June 2020 board meeting, regarding returning the stop signs at South Logan and East Vine Streets, 2<sup>nd</sup> Trustee Williams, roll call vote: Allen yea; Nolan yea; Skelton yea; Tillquist yea; Williams nay; motion carried 4 yea, 1 nay.

Trustee Allen made motion to approve the suggested changes to placement of yield and stop signs within the village, as designated by President Worlow, 2<sup>nd</sup> Trustee Skelton, roll call vote: Allen yea; Nolan nay; Skelton yea; Tillquist nay; Williams nay; motion failed, 2 yea, 3 nay.

**New Business:**

Village has been approached by citizen from Mason City, regarding donating \$100.00 toward purchase of disposable masks for Illini Central Schools, masks to be available to students that may forget their mask at home. Board will make donation of disposable masks that we currently have a surplus of. President Worlow will reach out to citizen and inform them of board's decision.

Motion by Trustee Allen at 8pm to adjourn meeting, 2<sup>nd</sup> by discussion.

Respectfully submitted, Jayne Custodio, Village Clerk