

Village of San Jose  
Board Meeting Minutes  
March 20, 2017

Board Meeting called to order by President Worlow at 7:00 pm. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> Street San Jose, Illinois.

Roll call taken: Present: Allen, Tibbs, Skelton, Nolan --four (4) present, Smith and McCormick - absent  
Also in attendance: President Worlow, Clerk Blackstock, Treasurer Shelley, Superintendent Albers, Engineer Burris, Chief Marlo, Maintenance Joey Larmore, and six (6) citizens.

Meeting agenda was posted more than forty-eight in advance on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

Mayor Worlow asked for approval of the Consent Agenda; February 20, 2017 and the Treasurer's report, Motion made by Allen to approve and seconded by Nolan, Motion passed, no nays

1. Candidate Introductions: Mayor Worlow and Trustee Tibbs introduced themselves as running for mayor and asked for the peoples vote. Clerk Blackstock, Jaimie Thomas and Lisa Mortlock introduced themselves as running for Trustee an asked for the peoples vote. Jayne Custodio introduced herself as running for Village Clerk and asked for the peoples vote.

2. National 1 Energy – Warren Curry spoke to the board about letting his broker company “National 1 Energy” work up some numbers for the Municipality Contract that is coming due from Constellation in a couple of months. The board told him it was fine to bring us some numbers at the April board meeting.

3. Clerk Blackstock made clear that National 1 is bidding the municipality not the residential right now and that the other set of materials that were given them in their packets was from Constellation.

4. Burris is working with the attorney to get the Phase II Water Main Project done, once those are done then we will get a Letter of Condition which tells how much grant/loan.

5. MFT Program; 2016 MFT was approved last month

6. Maintenance Report; There are a couple of trees that need trimmed, Larmore would like to get price bids for these for work to start after May, 2017.

7. Water Meter reading issue; Larmore reported that there is an illegal fence at a residential house making it difficult for Larmore to read the water meter. The board turned the matter over to the Chief Marlo and Trustee Nolan said that she would get with Marlo to discuss the matter.

8. Albers' report; Lift station is running good, the new pump hasn't come in yet

9. Karker's water report was in packets, Allen and Nolan are going to write a letter to the a couple of citizens who have entered into a repayment agreement, that they need to start paying as agreed upon or further action will be taken.

10. Gesling water bill; \$700/\$800 has been paid by citizen Gesling to date, Water Chair Allen stated that she spoke with her committee individually and agree to present to the board that \$677.56 in sewer charges be taken off Mr. Gesling's bill that reflected the water leak because it did not go through the sewer, leaving him with a bill of \$45.00, Gesling and the board agreed. Allen motioned that the board remove \$677.56 in sewer charges leaving a bill to be paid of \$45.00. Skelton seconded, all votes yay, no nays, motion passed.

11. FY2017/18 Budget; Skelton handed out a copy of the budget that has been put together by Him and Treasurer Shelly for the board to take home and review. He asked that the board be ready to vote on it at the April Board meeting.

12. review of the bills

13. Nolan motioned that they pay the bills as presented, Allen seconded, all voted yay, no nays, motion carried.

14. White Squad Car; Allen presented that Mason City would like to borrow our White squad car while they are waiting for their new one to be ready for use. Their old car was wrecked, creating the problem. Allen stated that they wanted to buy it from us but she didn't think we wanted to sell it. The board agreed that we don't want to sell the car, but that we would loan

it to them if they still need it. Larmore stated that we need to get the White car out of the Waterworks building because the chemicals will eat away at the bottom of the car before long. Discussion was held as to where to store it.

15. Police Monthly Report; last month they wrote 48 tickets with 6 warnings given out, Officer Johnson got a 78mph ticket, Chief Marlo would like to look at adding aggravated speeding as a reason to impound a car, possibly looking at Pekin's new ordinance for impounding cars as a prototype.

Buildings & Grounds; Nothing at this time

Streets & Alleys; Nolan said that she personally is planning to purchase some gravel for their alley behind their house and asked if Joey could spread it for them and use the Village's equipment- board ok'd this request

Health & Safety; Nothing at this time

Old Business; Lawyer is doing a title search to be on the safe side before we do something with the old High School. Once Bosich is satisfied that there is no one else involved that needs to be notified, she will start a court date on the matter.

New Business; Mayor Worlow asked the board about Ben McCormick's compensation for his cell phone bill for last month. This was put off till closed session.

Go into Closed Session 7:55pm Per 5ILCS 120/2(c) 2, 14, 5

Closed Session Ended 8:05pm

Nolan motioned that Ben McCormick receive \$30 for last month's cell phone bill and that there would be discussion for further month's compensations before decided upon. Allen seconded, all voted yay, no nays, motion passed.

A meeting was set for Water & Sewer for Monday March 27, 2017 at 6pm

Meeting adjourned