

Village of San Jose
Board Meeting Minutes
April 17, 2017

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

Roll call taken: Present: Tibbs, Skelton, Nolan and McCormick --four (4) present, Smith and Allen - 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; March 20, 2017 Board Meeting, March 27 Water & Sewer Committee Meeting and the Treasurer's report, Motion made by McCormick to approve and seconded by Skelton, Motion passed, no nays

1. National 1 Energy – Warren Curry – The board told Warren that we had not had a chance to decide anything on this matter. Mayor Worlow told Warren that we are waiting for the new board to be seated to decide, possibly next month. Mr. Curry said that the contract is coming due and a decision needs to be made.

2. Parking Issue: Karon Lebron – Karon asked the board if they could put a 'No Parking' sign on the west side of 4th St across from the apartments. The board response was that is a public street and they cannot restrict parking along there. The board suggested that Miss Lebron talk to the owner/manager of the apartments.

3. Clean Up Day: The discussion was to have clean-up day be June 3rd, 2017. Clerk is to call Bubba Dump and set up for them to bring 2 dumpsters to start with a possibility for more if needed. The consensus was to do this that same way we have the last couple of years, with the dumpsters being place at the end of 3rd St by the Village building. Jamie Thomas stated that curb-side clean-up may be better and more citizens might participate. Mayor Worlow said that curb-side was too expensive and that we will go out and pick up or help get things to the dumpsters if anyone calls for help.

4. Constellation Energy: Tabled

5. Bark For Life: Clerk Blackstock let the board know that Green Haven Animal Clinic had sent an email asking for help in advertising for this event. Clerk told Green Haven that she would put a copy of it in each board members packet and ask them to take it out to their neighborhoods and friends and family, also informing Green Haven that we, as a board, don't spend money for things like this. The board was happy to help in this way.

Clerk also informed the board about a Lobby Day in Springfield. The Day is full at this time but if they want to be put on a waiting list they should let Clerk know and she can do that.

6. Phase II Water Main Project: Eng. Burris reported that they will be making a submittal the first part of next week to get instruction permit for the job.

7. MFT Project: Eng. Burris reported that they are just waiting for approval back from IDOT

8. Maint: Joey Larmore reported that there is a leak on Furlane Dr. that he has someone coming on Monday to fix. There will be about 5 houses that will be shut off on Monday for a little while.

9. Kim Albers reported that all is good.

10. Water billing report: People aren't paying their agreed upon amounts for their arears as they should. It was suggested to send out a letter to those who need reminded to do so. It was suggested that Laura could type something up and D. Nolan will look it over before sending it out.

11. Turn On Fee: Skelton raised the question of whether or not the \$125 Deposit for the water should include the turn on fee of \$40, so in other words not have a turn of fee for first time customers. This issue was tabled till next month to be discussed more, also may be referred to the water committee.

12. Break and Review of Bills

13. Payment of Bills: McCormick motioned that the bills be paid as is. Skelton 2nd all votes Yay, no Nays, motion passed.

14. FY2017/2018 Budget: The board reviewed the budget, Mayor Worlow cited that Employee Education needs amounts in them. Question was asked why we there wasn't anything in Street repair, answer was because it is included in a live item elsewhere in the budget. McCormick stated we needed a bullet proof vest for the new chief, so moneys need to be added appropriately for such. Nolan noted that there was no money for sidewalks and that there are a few places that really need attention, not long sections, but in spots. It was noted that we are getting \$800 back for bug spray and that there is \$10,000 appropriated for sidewalks in case needed. On the subject of sidewalks, the Christian Church asked if it was ok to go ahead and take out the curb to put in a longer ramp in front of the church, permission was granted by Nolan. There were moneys moved around for all things mentioned. Discussion was had about police vehicles and travel expense as well. Nolan motioned to accept the budget with the changed talked about and Tibbs 2nd McCormick abstained at first, Clerk Blackstock asked if he wanted time to review budget, he then voted yay, all votes Yay by roll call, no votes Nay, motion passed.

Treasurer Shelly told board that we have a \$10,000 CD getting ready to mature and asked if she could turn it into another CD. Skelton motioned for the CD to be turned into another CD Nolan 2nd all votes Yay, no Nays motion passed

15. Police Report: Chief Marlo reported that we brought in just under \$1800 in fines and they issued 38 citations and 16 warnings.

16. He also reported that Officer Johnson resigned, had put in his two weeks' notice and today was indeed his last day. Skelton made a motion to accept Officer Johnson's resignation McCormick 2nd all votes Yay, no Nay, motion passed

17. Impounded Car: Chief Marlo reported that we have an impounded car that has been there for 3 years. He asked the board what they would like to do with said car; to license would be \$95 and they could junk it for free, the brakes are all seized up from sitting but it is very nice on the inside. Tabled to next month.

18. Buildings & Grounds: Citizen Jim Higdon asked if we had heard anything on the High School. Mayor Worlow said no. Higdon said that he went to the court on April 3rd and it was postponed because plaintiff said he is having trouble getting a lawyer. Court is scheduled for next Monday April 24th at 9am. Feb 4th he was given a letter of notice, it is not understood why the postponement was allowed but that is up to the judge. Jamie Thomas asked why Attorney is being paid if seemingly not doing her job. Mayor said that actually we haven't gotten a bill form her, so she hasn't been paid. Mike Burriss suggested that if we want a new lawyer, that we use Pat who is doing the water project for us.

19. Streets & Alleys: Parking Lines across from Post Office: Some of the older ladies in town complained to Nolan that we should put diagonal lines across from the Post Office because they are having trouble with parking there. Larmore stated that there is a lot of millings there and that the lines wouldn't stay there because of that. Nolan said can we put a sign up? Skelton said he didn't think we needed lines or a sign there. There was a discussion about signs.

20. 4-way Stop at Vine & 3rd: Nolan said there needs to be either more yield sign on 3rd or a 4-way stop at that intersection. It was stated that you can't have a four way yield. Discussion was heard. Nolan will look into making up an ordinance with the help of the clerk as to putting a 2-way stop at that intersection, being on 3rd St at Vine St.

Health & Safety: Skelton noted that there is person living in a camper trailer possibly at Main and 6th St. Jim Higdon said he would contact the woman who lives there and try to find out what's going on, also Chief Marlo will look into it as well.

Nolan stated that they can get cheaper rock that isn't bleached for the Alleys in town if the board would like. Burris said just not to use it on the roads because it has clay in it and won't seal properly, also that the rock must be CA6 from an approved Quarry.

Josh motioned to go into closed session about wages, Nolan 2nd

Closed session @ 8:10pm per 5ILCS 120/2 (c) (2)

Return to open session 8:17pm

Nolan made the motion to take Joey Larmore up to the wage agreed upon, Skelton 2nd all votes Yay, no Nay motion passed

Meeting Adjourned @ 8:30pm

