

Village of San Jose
Board Meeting Minutes
February 20, 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: Allen, McCormick, Smith, Tibbs, Skelton, Nolan all present, none absent

Also in attendance: President Worlow, Clerk Blackstock, Treasurer Shelley, Engineer Burris, Maintenance Ben McCormick and Joey Larmore, and seven (7) 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 Jan 16, 2017 Board Meeting, Jan 21, 2017 Sts&Alleys Comm. Meeting, Jan 30, 2017 Police Comm Meeting, and Feb 6, 2017 Special Board Meeting. Motion made by Nolan to approve and seconded by Allen, Motion passed, no nays

1. Library – Alexis Baker – Alexis stated that there would be a question on the ballot in April to support a Library that would be housed in Mason City. She said that she had heard arguments that people from San Jose would not be able to use it easily if it is in Mason City, therefore they may vote no. She has given this some thought has come up with the possibility of a free Library station in San Jose. These Libraries are on the honor system, people take books and bring them back as needed. They are small and easily accessible. She intends to build one or two of these small libraries in San Jose and take complete care of them herself, as in stocking them and dealing with any problems that may arise. She is asking the board to give permission to put one on Village property, possibly the park next to the Police Station and/or West Park. She would like to place one on the north side of 136 as well, however doesn't know of a place to put it. Trustee Tibbs offered his empty lot as a spot to put one on the north side of town. She is hoping to have them opened by the end of May. Smith sighted that placing one in a park would require the permission of the Park Dist instead of the board. McCormick stated that the park next to the Police Station is village property and it also has cameras, which would be a plus. All on the board agreed that this is okay and thanked her for her time and desire to help.

2. Meet & Greet – Dianna Nolan – Dianna is organizing an informal time of getting to know your candidates for the April election. This will take place on March 6th from 6-7pm at the Committee Center, known as the Masonic Lodge.

3. Harold Gesling – Mr. Gesling apologized for his actions and words at the last board meeting. He asked for help with his water bill, as it is quite large from a leak that occurred in his yard. The matter will be turned over to the Water Comm to discuss and bring back a recommendation for the board.

4. Mayor Worlow appointed Clerk TyLinda Blackstock and Trustee Joe McCormick as the boards FOIA officers. Skelton made the motion to accept, Allen 2nd all voted yay, no nays, motion passed.

5. Clerk: Nothing at this time

6. Phase II Water Project – nothing at this time

7. 2016 MFT Mike Burris noted that the engagement letter that had been sent needs to be signed and sent back to the lawyer in order for them to take care of the project. Burris handed out the MFT plan that the Committee had worked on and decided upon. He stated that Payne St isn't as bad as he thought therefore he recommends to only do a small portion by the township building instead of the large stretch that the comm. had agreed on. Burris stated that they are trying to be sure to go from curb to curb where there are curbs in order to provide more street parking. Burris suggested that the village think about getting a camera into a couple of spots so that they can see what's going on.

Projected work:

5th St from Main to Alley N of Main...reconstruction & sealcoat

2nd St from Locust to intersection...reconstruction

2nd from Vine St to Mulberry...reconstruction

Mulberry St from 2nd to 3rd ...reconstruction

Payne St from Main to Arch...reconstruction & sealcoat

Intersections...reconstruction & sealcoat

McCormick motioned to accept the proposal, Skelton 2nd , all voted yay, no nays, motion passed

Warren Curry asked to speak for the company he works for, National 1 Energy by Excelon, for electricity aggregation that is coming up for a renewal of contract. Mayor Worlow asked him to come back to our March meeting with a proposal and rates.

8. Maintenance – Joey Larmore said that everything has been pretty good. Gesling leak is fixed and the pump stations have been doing fine since they were replaced. Nolan thanked Larmore, Albers, J McCormick, B McCormick for helping.

9. B McCormick gave the board a proposal to purchase our mosquito abatement chemicals from a different place than has been being purchased at a savings. They were paying \$2400 and he found it for \$1800 and if they purchase 4 barrels it goes down to \$1600 per barrel. It is slightly stronger too. The suggestion was made to see if Emden wants to buy some too and possibly ordering it all together could save even more. Tibbs made the motion for B McCormick to purchase 4 barrels by March 7 in order to receive the discount. McCormick 2nd, all members voted yay, no nays, motion passed.

10. PT Maint. Worker – Allen stated that we need to start thinking about hiring someone. She wasn't sure if we need someone now or just for the Summer months or even PT in Summer and PRN after that. Smith said if we don't get help we have to get off of our present maint. Workers case because he is very busy and keeps everything going alone. McCormick said to see about comm. service kids and will talk to the superintendent about it. Nolan said that Ben won't be able to help us forever and we need someone to help Joey. McCormick said we need to either put an ad out for help or we may need to contract out the mowing this Summer like we have done in the past. He said we can possibly even only offer minimum wage. Tibbs asked about hiring teenagers, Larmore said they must be 18 years old. Clerk will put an ad in the Banner Times for PT Summer help.

11. Zoning Board – nothing at this time

12. Water & Sewer – Albers also thanked J McCormick and J Nolan for their help with the pump station.

13. Water billing report—Allen expressed concern about the 2 repayment citizens who look like they haven't paid anything since Nov. 2016 on their back amount owed. She stated if they aren't paying then they need to be shut off possibly. McCormick stated that the Water Clerk and Larmore are getting jumped on even when they are trying to be nice, therefore he suggested that we stop the courtesy calls and shut people off if they don't pay.

15. Nolan motioned that we pay the bills as read, Allen 2nd, all voted yay, no nays, motion passed

16. Police McCormick stated that we hired Dale Marlo. He told the board that Mason Co. and Sheriff Nickels came last Tuesday and went through the evidence room and it is all going well, Marlo is still working on it. They found the radar for the white police car and found the portable and tuning forks for it. This means we will be able to use that car as needed. It was stated that we don't pay an automatic 4 hours for court, we pay 2 hours and more if it goes over that and that the officer needs to punch in and out. Officer Johnson was paid mileage but we won't be doing that anymore, they need to take the police vehicle. Chief Marlo stated that he has talked to Officer Johnson about his citations and he believes it will pick up, he stated that Officer Johnson is doing well.

Old Business – the house across from the Fire Station has been purchased and is being remodeled.

McCormick motioned we go into closed session per 5ILCS 120/2 (c) (14) at 8:15pm

Out of Closed Session at 8:25pm

Nolan motioned to approve closed session minutes from 12/19/17, 12/27/16, 1/16/17, 1/30/17, McCormick 2nd, all voted yay, no nays, motion passed

Adjourned