

Village of San Jose  
Board Meeting Minutes  
January 16, 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, McCormick, Smith, Tibbs, Nolan Absent: Skelton

Also in attendance: President Worlow, Clerk Blackstock, Treasurer Shelley, Engineer Burris, Maintenance Ben McCormick and Joey Larmore, Officer Austin Johnson 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 December 19, 2016 Board meeting minutes and the December 27, 2016 Special Board meeting minutes. Motion made by Nolan to approve and seconded by Allen, Motion passed, no nays

Citizen Concerns:

1. There was nothing brought before the board at this time.

President:

2. There was nothing brought before the board at this time.

Clerk:

3. Agenda item of Clerk pay was sent to closed session later in the meeting.

Engineer:

4. Our lawyer Susan Bosich has declined to do the Phase II Water Main Project, therefore we will ask Pat Magrath to be our attorney on this project.

5. Burriss let us know that Logan County needs our MFT Project plan put together by our next meeting in February so that it can be sent and approved. There is a Committee meeting set for Sat January 21, 2017 at 9:00 am, for the Streets and Alleys committee.

#### Maintenance:

6. Joey Larmore reported that one of the Lift Station pumps is making loud noises. Kim Albers has said that it is in possible need of a rebuild. It was noted that a rebuild could be around \$7000.00 which includes a 1 year warrantee. A new one has a 5 year warranty and cost is higher. Joey also reported that our salt supply is good.

#### Water:

7. Kim Albers was absent due to family issues; report was read from hand out.

8. Laura Karker was absent due to vacation. It was noted that our percentage of water lose is down. It was presented to the board that since Joey is here by himself this week and we have a large amount of people for shut offs that we let it slide until next Monday, at which time everyone who hasn't paid their bill will be shut off as of Monday January 23, 2017, which would have given them an extra week of grace period to get their bills paid.

9. Harold Gesling spoke to the board about his water bill being "doubled 6x" his normal bill. Mr. Gesling was asking for a forgiveness of this bill. Larmore reported the Mr. Gesling's meter is running "like crazy". Mr. Gesling doesn't believe that there is a leak on his side of the meter, but that there is one on the Village's side. Larmore explained that it is on Mr. Gesling's side and why. There was discussion about the fact that he needed to follow our procedure in accordance with the ordinances and look for his leak before we can help him. Mr. Gesling implied falsifying of records; at that point the discussion was shut down by Mayor Worlow.

#### Finance:

10. Break was taken to look over the bills.

11. Motion was made to pay the bills as is by Allen, seconded by Nolan, Motion passed, no nays

#### Police:

12. McCormick reported Officer Austin Johnson is working 40+ hours per week. He works every other Saturday. He works Wednesday on the weeks that he doesn't work Saturday. And takes Wed off on the weeks he works Sat.

McCormick reported that he has been in touch with both States Attorneys and they have offered to help while we are without a Chief of Police. Sheriff Nickles has also offered his help if needed. McCormick also reported that he found mail from long

past, needing to be opened in the Police Station. He has been working on the evidence room and he is cleaning it up with the consent of Sheriff. The assault weapons have been recertified for another year. McCormick let the board know, he was informed by the Sheriff that everyone needs to stay out of the evidence room. McCormick is working with both States' Attorney offices to get their help in taking care of our evidence room. McCormick let the board know that he found some past resumes for Chief which could be looked at again as well. It was also noted that IL Dept. of Transportation needs a report.  
13. Discussion of Resumes for Chief was sent to closed session.

#### Buildings & Grounds

14. Mayor has met with Village Attorney Susan Bosich about the Old High School building, papers have been filed with the owners, they have 30 days to respond, if they don't respond, a judge will then make a decision.

#### Streets & Alleys

Nothing was reported

#### Health & Safety

15. Attorney Bosich can't find any restrictions on any cities books in IL or any ordinances pertaining to the sale of Energy Drinks to minors. It was suggested that we not try to regulate this but leave it up to the parents.

16. It was reported that we went through 3 tanks of bug spray after we got the new machine last year. We have ¼ to ½ of a tank left now. We need to order early to receive a discount. Ben McCormick will take care of looking into this for the village as he will be doing our spraying next summer. We will need to decide how many to buy in Feb 2017 board meeting.

#### Old Business:

Nothing

#### New Business:

Nothing

#### Closed Session

Allen motioned @7:45 pm to go into an executive session 5ILCS 120/2 (c) (2)(4) McCormick seconded motion passed, no nays

Back to regular session @8:45 pm

McCormick motioned to accept the recommendations set forth in the closed session regarding wages seconded by Nolan, motion passed, no nays

McCormick motioned to let the lawyers handle all legal matters seconded by Nolan, Motion passed, no nays

Nolan motioned to have the Police Committee go over all resumes and do potential interviews for a future Chief of Police and report back to the Board, seconded by McCormick Motion passed, no nays