

Village of San Jose
Board Meeting Minutes
May 15, 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, Smith, McCormick, Allen - six (6) present.

Also in attendance: President Worlow, Clerk Blackstock, Treasurer Shelley, Superintendent Albers, Engineer Burris, Chief Marlo, Maintenance Joey Larmore, newly elected officials - Chris Tillquist, Jamie Thomas and Jayne Custodio 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 Consent Agenda with one addition of McCormick abstaining at first and Clerk Blackstock asking if he'd like a moment to review budget, he then voted yay; and the Treasurer's report, Motion made by Nolan to approve and seconded by Allen, motion passed, no nays.

1. Break and Review of Bills

2. Payment of Bills: Nolan made motion that bills be paid as is, 2nd Allen, all voted yay, no nays, motion carried.

Release of Outgoing Board Members

Induction of New Board Members

3. National 1 Energy – Warren Curry reported that National 1 can come in at 5.4 or lower; asked that he be able to refresh the rate and report back at June meeting what rate National 1 Energy can give the village.

4. Constellation - Trustee Blackstock handed out report from Constellation (the company we currently use), rate figured Monday, May 15th, contract up in June. Constellation rate of 0.051250 for 49 months.

5. Parking Issue: Rick Lebron reported that people using the park are blocking the entrance to his garage. The board recommends that they put up “no parking” signs and if people continue to park and block entrance to garage they call the county and they’ll send someone out.

6. Committee Assignments:

Police: Blackstock, Chairman; Tillquist; Allen

Health & Safety: Thomas, Chairman; Nolan; Skelton

Finance: Skelton, Chairman; Allen; Thomas

Water & Sewer: Allen, Chairman; Blackstock; Nolan

Streets & Alleys: Tillquist, Chairman; Skelton; Thomas

Buildings & Grounds: Nolan, Chairman; Tillquist; Blackstock

Liquor Commission: Worlow, Chairman; Blackstock; Allen

Motion to accept committee assignments by Skelton, 2nd Allen, all voted yay, no nays.

7. Purple Heart Community: The Village will be recognized as a “Purple Heart Community” within the “Purple Heart County” of Logan County, Illinois. There is no cost to the village to be a part of this project; a sign will be placed at the edge of town, recognizing San Jose as a “Purple Heart Community” honoring all of the men and women who have served or are serving their country in the Armed Forces. Allen made motion to participate in the project “Purple Heart County”, 2nd Nolan, all voted yay, no nays.

8. Adopt Ordinance No. 17-507 AN ORDINANCE MAKING THE APPROPRIATIONS AND BUDGET FOR THE CORPORATE PURPOSE OF THE VILLAGE OF SAN JOSE, ILLINOIS, FOR THE FISCAL YEAR MAY 1, 2017 TO APRIL 30, 2018. Nolan made motion to adopt Ordinance 17-507, 2nd Skelton, all voted yay, no nays.

9. Phase II Water Main Project: Engineer Burris reported that he plans to meet with Water Superintendent Albers, Maintenance Lead Larmore and possibly B. McCormick regarding questions before submitting to the EPA.

10. Maintenance: Larmore reported that he is waiting for estimate on trimming 6 trees; when can tree stumps be removed; water leak on 4th St. fixed; house on Main St. has water turned on. Allen made motion to remove 6 stumps, 2nd Nolan.
Vote: yay – Allen, Tillquist, Blackstock, Nolan; nay – Skelton, Thomas; motion carried.

No report from Zoning Board

11. Water Supt. Albers reported that things are working well.
12. Budget handed out to newly seated Trustees.
13. Chief Marlo reported that 77 citations and 11 warnings were issued in past month; approximately \$2,500.00 in fines from Mason County, not sure of exact amount expected from Logan County; \$500.00 from 1 impounded vehicle.
14. Impounded vehicle in village shed for over 3 years, brakes seized up. Blackstock made motion to sell to Larmore for \$1.00, 2nd Nolan, all voted yay, no nays.
15. Hiring of Part-time Officer to be discussed in Closed Session.
16. Trial regarding High School building postponed from May 8th to June 26th at 1:15 p.m., as the village's witness was ill. Village received a bill from the Attorney for the time she talked with Park Board Trustee Higdon, Mayor Worlow will touch base with Higdon, Attorney will be notified that Park District should be billed if she talks to a Park Board Trustee.
17. Ordinance of the Month – Skelton wants to focus on one ordinance per month, with police handing out warnings and fines. First month will be July, with ordinance 4-1-1 NUISANCES; MAINTENANCE OF PRIVATE PROPERTY; LITER CONTROL. Violations of Ordinance 4-1-7 WEEDS AND OTHER VEGETATION, as well as any other ordinance violation will be issued as needed. If a board member sees an ordinance violation they are to inform the village clerk, who will then inform the police, of said violation.
18. Ordinance Fines – Skelton recommends raising minimum ordinance fine to \$300.00, most minimum fines are currently \$100.00. An ordinance will need to be adopted to raise the minimum fine, Skelton will bring said ordinance to adopt to the board.

19. Spraying village for mosquitos - Allen will contact B. McCormick regarding spraying the village 2 times per week and start right away.

20. Town wide clean up Saturday, June 3rd 8:00 a.m. to 12:00 p.m.

Blackstock made motion to go into Closed Session regarding salaries, vacation and employment, 2nd Thomas, all voted yay, no nays.

Entered Closed Session at 8:22 p.m. per 5ILCS 120/2 (c)(2)(5)

Returned to Open Session at 9:12 p.m.

Skelton made motion to accept all Closed Session recommendations, 2nd Nolan, all voted yay, no nays.

Nolan made motion to adjourn, 2nd Tillquist, all voted yay, no nays.

Respectfully submitted,

Jayne Custodio
Village Clerk
Village of San Jose