

Village of San Jose
Board Meeting Minutes
November 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: Tillquist (at 7:04pm), Allen, Nolan, Blackstock, Skelton, Thomas - six (6) present.

Also in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Engineer Burris, Chief Marlo, Maintenance Joey Larmore, and five (5) citizens.

Meeting agenda was posted more than forty-eight in advance on the village website, 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 and the Treasurer's report, Trustee Skelton made motion to approve Consent Agenda and Treasurer's report, 2nd by Trustee Nolan, roll call vote: Tillquist yea; Allen yea; Nolan yea; Blackstock yea; Skelton yea; Thomas yea; motion passed 6 yeas, 0 nays.

Citizen's Concerns: Christian Church member Terry Cross reported that the church plans to go Christmas Caroling around town the evening of December 9th, they will have a truck pulling a hayrack. Terry also introduced the new pastor to the board.

President:

Mayor Worlow would like to appoint Pat McGrath as the Village's attorney effective immediately. Trustee Skelton made motion to go with the recommendation of Pat McGrath as Village Attorney, 2nd Trustee Thomas, all in favor.

Mayor Worlow will be in charge of job duties of maintenance employees, if work needs done contact Mayor first and he will pass on to maintenance workers the job needing done; if emergency arises, go ahead and have maintenance workers do the work and text or call Duane.

*Good Energy wanting to extend the residential contract for 18 months, lowering price. Trustee Skelton made motion to extend the residential energy contract with Good Energy for 18 months, 2nd Trustee Tillquist, all in favor.

Clerk:

St. Luke Lutheran Church “CHRISTmas Comes to San Jose” on Sunday, December 10th at 5:30pm.

*Adopt Ordinance 17-511 amending 4-1-10 Abatement Procedures and Costs in Title 4 Health, Sanitation and Environment; amending 4-1-11 Penalty in Title 4 Health, Sanitation and Environment *Adopt Ordinance 17-512 adding to 6-11-2 Violations in Title 6 Motor Vehicles and Traffic *Adopt Ordinance 17-513 adding to 4-1-4 Litter, Inoperable Vehicles and Other Nuisances in Title 4 Health, Sanitation and Environment; adding to 4-1-2 Definitions in Title 4 Health, Sanitation and Environment. Trustee Nolan made motion to adopt ordinances 17-511, 17-512 and 17-513, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; Thomas yea; motion carried 6 yea, 0 nay.

Engineer: Jerry Martin of Hood demolition would like to give an estimate for demolition of Old High School; Streets and Alleys committee needs to meet to go over 2018 MFT Maintenance Program as will need to be approved at December board meeting.

Maintenance: Maintenance team lead Larmore reported that everything is working well; a new meter pit is needed at 201 E Vine, village has everything needed to do the work, maintenance team will install the new pit; fans have been installed in the garage A&Z Electric – Trustee Allen brought up the cost from A&Z to run the wiring for the fans in the garage, cost is very high and village needs to get estimates for jobs in the future, Treasurer Shelley reported that Water Superintendent Albers would like to keep A&Z Electric for the water department as he is very knowledgeable about the lift stations, Trustee Allen would like to have estimates before we use A&Z again and also get clarification from A&Z as to his charges; the village has plenty of salt in preparation for the bad weather.

Zoning: no report

Water & Sewer:

219 E. Vine, Clerk Custodio received an email from Representative Tim Butler, 87th District regarding concerns from homeowner at 219 E. Vine. Clerk will draft email and attach documents regarding property and respond to Rep. Butler. Water meter readings need to be done on the 1st day of the month unless it falls on a weekend.

Finance:

Trustee Blackstock made motion to pay bills, 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; Thomas yea; motion carried 6 yeas, 0 nays.

Trustee Allen questioned as to why Water and Sewer is being charged 4 hours everyday and if that is accurate; maintenance workers need to document what work they are doing each day, so that the appropriated department can be charged.

Police:

Chief Marlo reported that this month: 85 warnings; 123 citations; 7 drug arrests; several aggravated speeding tickets; 1 warrant arrest; 1 DUI arrest; fines totaling around \$6,900.00.

Chief is suggesting the village enter into an Intergovernmental Agreement for Police Protection with Allen's Grove and Prairie Creek Township, Trustee Skelton made motion to contact Allen's Grove and Prairie Creek Township and make proposal, 2nd Trustee Nolan, all in favor. Chief Marlo and Police Committee Chair will attend the township meetings and make proposal.

Police Law Institute – training online service department currently uses is raising fee to \$135, they have agreed to extend to us for 3 years for \$95 per year, also only needing 1 fulltime membership, Nolan made motion to keep 1 fulltime membership for the 3 years at \$95.00 per year, 2nd Allen, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; Thomas yea; motion carried 6 yeas, 0 nays.

Body camera has been a good investment of \$295.00, Chief recommends purchasing another body camera, Trustee Allen made motion to have Chief Marlo purchase 2 body cameras, 2nd Tillquist, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; Thomas yea; motion carried 6 yeas, 0 nays.

Building & Grounds:

No report.

Streets & Alleys:

Streets and Alleys committee will meet on Saturday, November 25th at 9am to go over the MFT 2018 Maintenance Program.

Health & Safety:

500 W. Walnut property doesn't have water and sewer at present time Clerk will send resident at 500 W. Walnut stating that they need to make arrangements to have water turned on by December 15th or be at the December 18th board meeting to address the board as to reason why water service isn't on at property.

Old Business: none

New Business: none

Closed Session: 5ILCS 120/2 (c) Trustee Allen made motion to go into closed session at 8:00pm, 2nd Trustee Thomas, all in favor. Motion by Trustee Allen to go back into open meeting at 8:06pm, 2nd Trustee Tillquist, all in favor

Trustee Nolan made motion to accept recommendations made in closed session, 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; Thomas yea; motion carried 6 yeas 0 nay.

Trustee Nolan made motion to adjourn, meeting adjourned at 8:10pm.

Respectfully submitted,
Jayne Custodio
Village Clerk
Village of San Jose