

Village of San Jose
Regular Board Meeting
December 15, 2014

Regular 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: Blackstock, Karker, Nolan, Coon, Tibbs and Smith Absent: None
Also in attendance: President Worlow, Clerk Coon, Treasurer Shelley, Chief Cupi, Water Superintendent Albers, Engineer Burris, and ten village citizens.

Mayor Worlow struck items #4 and #23 from the agenda

Meeting agenda was posted more than forty-eight hours in advance of the meeting on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

Coon made the motion to accept the consent agenda consisting of the minutes from the November 17, 2014 regular board meeting; and the Treasurer's report with 2nd from Karker. **Roll Call: Blackstock; Aye, Tibbs; Aye, Nolan; Aye, Coon; Aye, Smith; Aye, Karker; Aye, Motion Carried**

Citizen Concerns:

1. There were no concerns or comments voiced by any citizen in attendance at this point.

Maintenance Personnel:

2. Conrad reported that the third aerator is installed and in operation; also, the snow plow trucks are all in good working order and ready for service.

Mayor:

3. Worlow passed around the draft copy of the meeting dates for 2015. Worlow asked for the meeting date in May of 2015 to be changed from the 18th to the 11th. Blackstock made a motion to accept the dates as presented with the one change in May to the 11th instead of the 18th with 2nd from Smith. **Viva Voce: 6-0 Motion Carried**

4. Struck from agenda

5. Worlow opened the two sealed bids received for the Crown Vic squad car. Bids received were from Andrew Karker for \$250.00 and Mike Terrell for \$751.00. Blackstock made a motion to accept the highest bid which was from Terrell for \$751.00 to purchase the 2000 Crown Vic squad car, being sold in "as is" condition with 2nd from Smith. **Roll Call: Blackstock; Aye, Tibbs; Aye, Nolan; Aye, Coon; Aye, Smith; Aye, Karker; Aye, Motion Carried** Bids will remain as part of the record.

Clerk:

6. Clerk Coon presented Ordinance 14-493: Levy and Assessment of Taxes. Blackstock made motion to accept Ordinance 14-493: Levy and Assessment of Taxes with 2nd from Nolan. **Roll Call: Blackstock; Aye, Tibbs; Aye, Nolan; Aye, Coon; Aye, Smith; Aye, Karker; Aye, Motion Carried**

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Engineer:

7. Burris reported that the owners of the property at 100 E. Race will be selling the property and do not wish to allow any permission for easements on said property opting for the new owners to have such decision. Burris will contact Attorney Taylor in regards to this matter to seek further resolutions to this matter.

8. Burris updated the board that the cost of the Phase II Water Main Project will be approximately \$1.4 million. This project will lay 11,000 feet of pipe throughout the village. Burris reported that the USDA is looking to fund approximately 30% of this project.

9. Burris explained the program that was submitted for the 2014 calendar year and asked for all board members to begin identifying roads for repair in the 2015 campaign. There was a committee meeting scheduled for January 13, 2015 beginning at 6:30 pm at Village Hall to discuss this project for submission by February 2015.

Zoning Board:

10. Citizen Linda Baker profoundly expressed her feelings towards Citizen Joann Bree. Citizen Joann Bree explained her concerns and issues involving Citizen Linda Baker and the reasons surrounding her request of a variance on a fence permit. Ms. Bree's drawing and permit submission were based on a professional survey of her property.

11. There was discussion about the recommendation submitted by the Zoning Board of Appeals. Ms. Bree voiced her agreement with the recommendation after being questioned by Coon. Coon made motion to accept the recommendation of the Zoning Board of Appeals which is as follows: Two feet-eight inches (2'8") from the sidewalk there may be a "see-through" style fence, no more that forty-two inches (42") in height, for sixteen feet (16') in length, then; the fence may be six feet (6') in height and continue for the remainder of the length as indicated in the initial permit drawing and be a solid "privacy" style fence. Tibbs was the 2nd for this motion. **Roll Call: Blackstock; Aye, Tibbs; Aye, Nolan; Aye, Coon; Aye, Smith; Aye, Karker; Aye, Motion Carried**

-COMMITTEE REPORTS-

Water & Sewer:

12. The board reviewed the report as submitted by Water Superintendent Albers with no questions or comments for Albers.

13. The board reviewed the report as submitted by Clerk Coon with no questions or comments for Coon.

14. Clerk Coon pointed out Ordinance 14-494: Amendment of Combined Waterworks and Sewerage System for consideration. The changes from Attorney Taylor were reviewed. Nolan made a motion to accept Ordinance 14-494: Amendment of Combined Waterworks and Sewerage System with 2nd from Karker. **Roll Call: Blackstock; Aye, Tibbs; Aye, Nolan; Aye, Coon; Aye, Smith; Aye, Karker; Aye, Motion Carried**

Finance:

15. There was a break taken to allow the trustees to review all paid and outstanding bills for the village.

16. Blackstock made a motion to pay all outstanding bills and approve all paid bills for the village in the past month with 2nd from Nolan. **Roll Call: Blackstock; Aye, Tibbs; Aye, Nolan; Aye, Coon; Aye, Smith; Aye, Karker; Aye, Motion Carried**

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17. There was a discussion pertaining to Christmas bonuses for all village employees. Smith made a motion to give bonuses of \$100.00 after taxes to all village employees with 2nd from Blackstock. **Roll Call: Blackstock; Aye, Tibbs; Aye, Nolan; Aye, Coon; Aye, Smith; Aye, Karker; Aye, Motion Carried**

Economic Development:

18. There was no business for discussion during Economic Development.

Police:

19. Chief Cupi reviewed her report with the board. The report showed thirty-seven (37) total calls for the month with one felony arrest and one misdemeanor arrest. There were thirty-two (32) ordinance violations issued and fifty (50) traffic citations issued. There were a total of 432 hours worked by the police department in the previous month. Cupi reported that her upcoming schedules for the winter months will reflect fewer hours total being worked.

-Treasurer Shelley reported that fine monies are far surpassing the budgeted amount.

-Cupi reported that the Village has generated approximately 40% of all fine monies collected in the entire county.

20. Coon reported that the new Explorer squad vehicle is in operation. There is a license for the FCC still to arrive so the repeater system is not functioning to date.

21. Coon reported that the Charger squad car is in need of approximately \$1200-\$1500 in repairs to the torsion bar and oil consumption and there is no longer any form of video system in the vehicle, therefore; he has instructed the chief and officers to use the Explorer unless an emergency arises until the Charger can be repaired after the beginning of the new fiscal year in May 2015. Everyone on the board voiced their approval of this decision.

22. Tibbs explained that this matter had been resolved with the explanation given in the previous agenda item.

-Chief Cupi presented two resumes for consideration. Cupi explained that one application had been thrown out due to recent arrest issues with the subject. The board discussed both candidates as submitted by Cupi. There was one submitted candidate and one potential candidate discussed, however; neither have much police training and would need to go through the PTI training. One candidate, with full time certification and an abundance of training, was discussed. Cupi explained the need for a part-time, as needed, position (PRN) to be filled due to the need for covering of a few hours per schedule. There was a discussion pertaining to the ability to Chief Cupi to hire as she saw fit with the board acknowledging her right to handle this matter as the chief. Cupi will offer William Merritt a temporary PRN position until a new candidate can be identified in the future. The board voiced unanimous acceptance of Cupi offering this position to Merritt.

Buildings & Grounds:

23. This item was struck from the agenda.

-There were no further matters brought forward from the Buildings & Grounds committee.

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Streets & Alleys:

24. Karker asked Engineer Burris about the status of the ditch in front of the residence at 210 E. Arch Street. Burris explained that due to the change in the weather the approved improvements will not be completed until Spring 2015.

Health:

25. There was no business brought forward from the Health Committee.

Old Business:

There was no old business brought before the board.

New Business:

-Blackstock asked if there could be reflectors placed at the intersection of Route 136 and Payne Street to allow for safer exiting off of Route 136 onto Payne Street. Conrad is to take care of this matter.

-Smith asked all board members to start contemplating budget items for the 2015-2016 budget as meeting pertaining to this subject will begin shortly after the beginning of 2015.

Nolan made a motion to adjourn with 2nd from Karker.

Meeting adjourned at 8:35 pm.