

Village of San Jose
Regular Board Meeting
January 19, 2015

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, Engineer Burris, and twenty-three (23) village citizens.

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.

Nolan made the motion to accept the consent agenda consisting of the minutes from the December 15, 2014 regular board meeting; minutes from the January 13, 2015 Special board meeting and the Treasurer's report with 2nd from Smith. **Roll Call: Tibbs; Aye, Karker; Aye, Blackstock; Aye, Smith; Aye, Coon; Aye, Nolan; Aye Motion Carried**

Public Comments:

1. President Worlow asked if there was anyone wishing to address the board.

-Citizen Chris Thomas was recognized and voiced a concern of "things being turned in" that have not been investigated. Worlow inquired if his meaning was about the police department investigating things that have happened. C. Thomas indicated this was correct and voiced his opinion that something should be done about this matter. Worlow acknowledged C. Thomas' comment and expressed that this matter would considered.

-Citizen Travis Skelton was recognized and asked who was responsible for the filing of ordinance violations tickets since he had appeared in court recently due to receipt of an ordinance violation and found that said ticket hadn't been filed with the court. Citizen Cain Thomas indicated this had happened to him as well after an ordinance violation ticket was issued by ex-Officer Spickard. Worlow referred to Chief Cupi who responded to this matter. Cupi explained that all ordinance violation tickets are turned over to the Village Attorney Luke Taylor. Cupi explained that the ticket issued to T. Skelton was turned over to Attorney Taylor in a timely manner and explained that the ticket issued to Cain Thomas did have issues with it that have since been addressed. Cupi explained the procedure used with the filing of an ordinance ticket versus a regular traffic ticket.

Attorney:

2. Attorney Taylor explained the findings after speaking with Mr. Mattingly, the suspected owner of 407 W. Walnut Street. Taylor reported that Mr. Mattingly in fact did not own the property but was cooperative in helping identify possible owners and offering placement for the trailer, if removed, to be taken to his rural county property. Taylor explained the following options as possible solutions to this matter: a.) to file a petition in Mason County court; go through the process to get the matter set for trial where the judge could issue an order allowing the village to remove the trailer on the property; b.) wait until the person, who is currently paying the property taxes on the property, obtain ownership and hold them accountable for removal; c.) confirm 'heirs at law' by getting an affidavit of heirship, signed by a relative of Mary Matthews, to allow for permission to remove the trailer at stated address. There was discussion pertaining to notifying the family of Mary Matthews. Blackstock inquired as to the cost of going with option one above. Tibbs offered to attempt to make contact with the family and Smith cautioned about the funding restrictions with the current fiscal budget. There were further discussions about the ownership of the property. Tibbs is to attempt to make contact with the family to determine their willingness to help execute a solution and report at the February 2015 regular board meeting.

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Maintenance Report:

3. Conrad reported that the air compressor was replaced and fully operational and that the John Deere tractor was also repaired and back in service. There were no further questions or comments for the maintenance personnel.

4. Worlow passed out a resume submitted by Justin Severns for part time maintenance work to include water/wastewater relief work. Worlow reported that Severns is obtaining his licensing to allow for him to work in the absence of Kim Albers if the need arose. There was discussion pertaining to the resume. Blackstock made a motion to allow Maintenance Supervisor Conrad to offer Justin Severns a PRN maintenance position with 2nd from Nolan. **Roll Call: Tibbs; Aye, Karker; Aye, Blackstock; Aye, Smith; Aye, Coon; Aye, Nolan; Aye Motion Carried**

Mayor:

5. Worlow expressed his thoughts regarding open liquor sales. There was discussion pertaining to this subject with trustees agreeing and expressing their interest in allowing open liquor sales only if a business was to show interest in opening inside the village and wished to sell open liquor. This subject was tabled until such a time.

Clerk:

6. There was nothing brought before the board by Clerk Coon.

Engineer:

7. Burris updated Attorney Taylor with the issues being found with getting easement rights on the property at 100 E. Race Street for the purpose of opening up a storm drain which runs across said property. The current owners are not wishing to grant an easement as the property has been placed up for sale. Taylor is to look into this matter further and work with Burris to accomplish any legal paperwork that might be needed to obtain the easement needed.

8. Burris reported that there were two more lines identified as needing replaced and that the State of Illinois' Engineer has changed so this might cause a slight delay in getting the Phase II project funding in line.

9. Burris reported approximate costs for some of the projects in the 2015 MFT program. There were some approximations of cost given for oil & chipping and spray patching. The current balance of the MFT fund was relayed by Treasurer Shelley of about \$14,000.00. Burris will have a final proposal at the February 2015 general board meeting for review and approval.

Zoning Board:

10. Clerk Coon explained the request for a variance received from Citizen J. Schrader at 213 W. Linden Street and explained that Chairman Bree had been notified, requesting the Zoning Board of Appeals to meet and give a recommendation on this variance.

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-COMMITTEE REPORTS-

Water & Sewer:

11. The board reviewed the report as submitted by Water Superintendent Albers with no questions or comments pertaining to the report brought forward.
12. The board reviewed the report as submitted by Clerk Coon. There was a question pertaining to the amount at which one of the repayment plans had started and if there were any issues with the payments being made correctly. There were no other questions or comments about the report.

Finance:

13. Treasurer Shelley explained the new “appropriations” column that had been added to the treasurer’s report that was in the trustee folders. There was a break taken to allow for the trustees to review the outstanding bills as well as the bills that had been paid.
14. Upon return from the break, Nolan made a motion to approve all outstanding bills and approve all expenditures to date with 2nd from Tibbs. **Roll Call: Tibbs; Aye, Karker; Aye, Blackstock; Aye, Smith; Aye, Coon; Aye, Nolan; Aye Motion Carried**

Economic Development:

15. There was nothing brought to the board for discussion or consideration.

Police:

16. Chief Cupi reviewed her monthly report with the board. The report showed twenty-one (21) total calls, fifty (50) total traffic stops with twenty-eight (28) tickets issued. There was approximately eight-two (82) hours per week worked for the month of December. Cupi pointed out a handout, included with the report, from IDOT showing the total number of tickets issued by the San Jose Police Department in 2014 being five hundred and ninety-two (592) for the year.
17. Cupi referred to a copy of the resume submitted by Adam Anderson for consideration for part-time patrol officer employment. There was discussion about Anderson and the personal knowledge various board members had in regards to him. Anderson is full-time certified and is willing to work as needed. Nolan made a motion to allow Chief Cupi to offer Adam Anderson a part-time position with the San Jose Police Department with 2nd from Blackstock. **Roll Call: Tibbs; Aye, Karker; Aye, Blackstock; Aye, Smith; Aye, Coon; Aye, Nolan; Aye Motion Carried**
18. Cupi reported that the plan for the Mason County Mitigation is available for review in the Village Hall office in hard copy and that there is a CD available for review on computer if interested. Burriss explained that the Mitigation plan is updated annually with a complete revamp every five (5) years.

Buildings & Grounds:

19. Clerk Coon gave a report regarding the town civil defense siren. Coon reported that at this time there is a back-up siren operational if needed. The Whelen siren that is currently off-line is still be researched as to the cause for the damage and the options for repair.

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Streets & Alleys:

20. There were no questions, comments or issues brought to the board in regards to this committee.

Health:

21. There were no questions, comments or issues brought to the board in regards to this committee.

Old Business:

There was no old business brought before the board for discussion.

New Business:

There was no new business brought before the board for discussion.

Smith made a motion to adjourn with 2nd from Coon.

Meeting adjourned at 8:09 pm.