

Village of San Jose Board Meeting

June 17, 2024

Monthly Board Meeting was called to order by President Worlow at 7pm, on Monday, June 17, 2024. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> St., San Jose, IL. Roll call taken, present: Allen, Blackstock, Cross, Tillquist and Nolan – 5 were present. Also, in attendance: President Worlow, Clerk Shelley and Kim Albers. President Worlow asked for approval of Consent Agenda, Trustee Nolan made motion to approve Consent Agenda, 2<sup>nd</sup> Trustee Tillquist, roll call: Allen yea; Blackstock yea; Cross yea; Tillquist yea and Nolan yea. 5 yeas, 0 nays.

**Citizen's Concerns:**

Nothing to report.

**President:**

Mayor Worlow discussed the survey conducted at the lagoon access road. He checked the survey pins, and the access road is not on the adjoining farm.

Mayor Worlow also stated he has not been able to find a replacement for the open trustee position and asked the existing trustees to assist in his search for a replacement.

**Clerk:**

Clerk Shelley stated the Back-To-School-Giveaway team has requested a donation. Trustee Allen made a motion to gift the team \$250. The motion was seconded by Trustee Nolan. Roll call: Allen yea; Blackstock yea; Cross yea; Tillquist yea and Nolan yea. 5 yeas, 0 nays.

**Engineer:**

Nothing to report.

**Finance:**

Trustee Nolan made a motion to pay bills, 2<sup>nd</sup> Trustee Allen. Roll call: Allen yea; Blackstock yea; Cross yea; Tillquist yea and Nolan yea. 5 yeas, 0 nays.

**Zoning:**

Nothing to report.

**Maintenance:**

Clerk Shelley is waiting for 2<sup>nd</sup> proposal to replace the air conditioning unit at Lodge. She will call trustees when she has quotes for them to review.

**Water, Sewer & Garbage:**

Trustee Allen requested the status of generator. Kim Albers advised he is working on getting a generator installed at the Walnut Street Lift Station and then will address the remaining three.

Trustee Blackstock discussed Karker's water report and the difference between the billed amount of water and the amount of water pumped through the water works system. Kim Albers agreed to calibration option for the water works system.

**Police:**

Nothing to report.

**Buildings & Grounds:**

Nothing to report.

**Streets & Alleys:**

Nothing to report.

**Health & Safety:**

Trustee Cross stated the weeds at the corner of W. Walnut and N 5<sup>th</sup> Street have been addressed by the homeowner.

**Unfinished Business:**

Mayor Worlow updated status of McGinnis and Stuff ... McGinnis ordinance violation is being addressed by the village attorney and Stuff has been fined for his ordinance violation.

Clerk Shelley agreed to email Flat Branch Mortgage, owner of 301 E Vine regarding need for fence.

Since Mr. Hulva's ordinance violation was returned with no forwarding address, trustees agreed to review this issue at a later date.

**New Business:**

Trustee Blackstock made a motion to adjourn the meeting at 7:15 pm and seconded by Trustee Allen with unanimous approval.

Respectfully submitted,  
Patti Shelley  
Clerk