

Village of San Jose
Monthly Board Meeting September 18, 2023

Monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, September 18, 2023. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Nolan; Price, R Tillquist, Cross; 6 present. Also, in attendance: President Worlow and Clerk Shelley. Citizens in attendance were Jenny Cross and John Carey. 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.

Consent Agenda:

Motion made by Price to approve the consent agenda, seconded by Allen. Allen aye, Price aye, Blackstock aye, Cross aye, Tillquist aye and Nolan aye. Motion carries.

Citizen's Concerns:

Jenny Cross stated the water at 117 W Locust has very low water pressure. They are not able to use their water in more than one location at a time. Mayor Worlow stated the Cross water line may not be connected to a newer main water line, and he will investigate.

President:

Nothing to report.

CLERK:

Nothing to report.

ENGINEER:

Mayor Worlow reported the 1st Street lift station is behind schedule due to manufacturing delays. The generator will be delivered this week. He also stated Kim Albers reported one of the pumps is not working correctly and Kim was concerned the 1st Street lift station may not operate until the new lift station is online. Mayor Worlow asked Kim to research an alternative.

FINANCE:

Trustee Nolan made a motion to pay bills and seconded by Trustee Cross. Allen aye, Price aye, Blackstock aye, Tillquist aye, Cross aye and Nolan aye. Motion carries.

Treasurer Shelley reviewed the FY23 Annual Financial Report and reported the village had a good year and all funds with the exception of sewer were in the black. The negative profit/loss in sewer was due to the replacement of the Walnut Street lift station. Trustee Nolan made a motion to pay bills and seconded by Trustee Cross. Allen aye, Price aye, Blackstock aye, Tillquist aye, Cross aye and Nolan aye. Motion carries.

Treasurer Shelley presented proposed appropriation estimates for all funds. Several changes were made by the Trustees and Mayor. Treasurer Shelley requested any additional updates be emailed to the village or called into village as she would like to approve the appropriation numbers at the October meeting. The final ordinance must be submitted to Mason and Logan counties before Christmas.

ZONING:

Nothing to report.

MAINTENANCE:

Mayor Worlow reported the culvert at Mulberry and 3rd Street is nearly complete.

WATER, SEWER & GARBAGE:

Nothing to report.

POLICE:

Trustee Price reviewed the monthly police report and stated the Mason and Logan County Sheriff's Office will have access to the San Jose Police Station. She requested the village provide a coffee pot, coffee and water for the visitors.

BUILDING & GROUNDS:

Nothing to report.

STREETS & ALLEYS:

Nothing to report.

HEALTH & SAFETY:

Nothing to report.

Unfinished BUSINESS:

Clerk Shelley was asked to send certified letters to the owner and occupant at 340 N 1st Street advising they were in violation of Ordinance 6-10-05, Section I: Restricted and Illegal Operations and Statewide Properties on 213 Race Street for Ordinance 4-1-7: Weeds and Other Vegetation and Ordinance 9-2-3: Dangerous Building Prohibited.

Clerk Shelley was asked to update Water and Sewer Ordinance to include a section on water and sewer service to inhabited properties.

Clerk Shelley was asked to send a request to Attorney McGrath to update the solar ordinance to include residential mounted wind turbines. All trustees agree the ordinance would only address roof mounted wind turbines and that ground mounted wind turbines would not be permitted.

Clerk Shelley was asked to request Attorney McGrath issue tickets to McGinnis and Stuff.

NEW BUSINESS:

Mayor Worlow stated a transit level would have made the culvert replacement much faster and easier. He requested authorization to purchase one for approximately \$600. Motion by Price to approve \$700 for purchase of transit and seconded by Trustee Allen.

Motion to adjourn at 7:56 pm by Trustee Nolan, seconded by Trustee Cross. Allen aye, Price aye, Blackstock aye, Tillquist aye, Cross aye and Nolan aye. Motion carries.

Respectfully submitted, Patti Shelley, Village Clerk