

Village of San Jose
Committee of the Whole Meeting
April 22, 2019

Committee of the Whole Meeting called to order by President Worlow at 6:30pm. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Skelton, Allen, Nolan, Blackstock, Tillquist; five (5) present.

Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Chief Marlo, Water Superintendent Albers, and 3 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.

Open Consumption:

Citizen A. Baker addressed the board regarding citation she received for having open container on public property; citation was rescinded when police became aware that Village no longer has an ordinance prohibiting open consumption on public property. Citizen B. Blackstock addressed the board representing himself and a group of neighbors who have concerns about possible open consumption ordinance that village might adopt in the future.

Water Shut-off extension:

Water Chairman Allen reported that citizens are abusing the extension of time given to pay late water and sewer bill. Allen will develop a policy to be approved at May 20, 2019 Board Meeting regarding Water Shut-off Extension.

Policy Manual update:

Example of expenditure reimbursement ordinance distributed to Trustees for their review. Mayor Worlow appointing Joyce Canada, Ethics Committee member to position of Ethics Officer, as outlined in Village Policy Manual.

Codification expenditure:

Clerk Custodio informed board that \$650.00 will be cost to bring Village Code Book completely up to date.

Committee recommendations for the May 20, 2019 Board meeting:

Vote as to if board wants an Open Consumption ordinance or not.

Approve Water Shut-off Extension Policy.

Approve expenditure of \$650.00 to Sterling Codifiers for updating Code Book

Trustee Allen made motion to adjourn at 7:25pm, 2nd Trustee Nolan.

Respectfully submitted,
Jayne Custodio, Village Clerk