

Village of San Jose
Special Board Meeting
August 18, 2022

Monthly Board Meeting was called to order by President Worlow at 7:10pm, on Thursday, August 18, 2022. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Nolan; Price, Tillquist; 5 present. Also, in attendance: President Worlow, Clerk Shelley and Attorney Pat McGrath. Summit Energy lawyers and managers remained after zoning committee meeting as did B Worlow, J Carrey and B Bree. 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.

Citizen's Concerns:

None

President:

President Worlow asked for a motion to approve zoning board recommendations. D Nolan made motion to approve zoning committee recommendations and 2nd by D Allen; Alley aye, Price aye, Blackstock aye, Tillquist aye and Nolan aye. Motion carries.

McGrath stated the minutes should include passing all charges incurred by the village to Summit Energy. He also stated CMT will provide the civil engineering for the access road to property, and he is still working with someone on the electrical inspections.

President Worlow called short recess so Summit Energy staff could leave.

McGrath gave update on energy contract.

Unfinished Business:

D Nolan made motion to approve Ordinance 22-576, Special Use Permit; 2nd by C Tillquist. Alley aye, Price aye, Blackstock aye, Tillquist aye and Nolan aye. Motion carries.

Mayor and Board believes Ordinance 25-577 stands.

Allen motioned Nikoloi be permitted to spend up to \$50 per month on a track phone, seconded by Nolan; Allen aye, Price aye, Blackstock aye, Tillquist aye, Nolan aye. Motion carries.

Worlow reported no hand-held radar gun is not needed.

Price presented an idea to the board to reward one resident each quarter for property improvements. Nominees can be made by board members or residents. The goal is to focus on the accomplishments of residents. Winners would be given a \$50 Casey's gift card. Motion

by Nolan to accept Price's proposal for Resident Pride, 2nd by Allen. Allen aye, Price aye, Blackstock aye, Blackstock aye, Tillquist nay, Nolan aye. Motion carries.

Terrell property at 107 1st is a shed and is being inhabited. Mayor Worlow will ask Marlo to write an ordinance violation to Terrell.

New Business:

Allen updated board members regarding T Binegar IDES appeals hearing on 8/17/22. She is optimistic the judge will rule in the village's favor.

McGrath provided update on electrical energy aggregation. There are several factors why the village is not into a new electrical contract. He is expecting bids in September 2022 from energy providers and possibly a new contract in June 2023.

Motion to adjourn meeting at 8:05 pm by Trustee Price, 2nd by Allen, unanimous approval.

Respectfully submitted, Patti Shelley, Village Clerk