

Village of San Jose
Monthly Board Meeting December 18, 2023

Monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, December 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, Water Superintendent Albers, Engineer DeSplinter and Clerk Shelley. 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 Allen to approve the consent agenda minus, seconded by Tillquist. Allen aye, Price aye, Blackstock aye, Cross aye, Tillquist aye and Nolan aye. Motion carries.

Citizen's Concerns:

Nothing to report.

President:

Mayor Worlow advised Trustees he approved fixing the Plow Truck for \$480.00 and removing several trees in town (no cost estimate). Mayor Worlow also shared information received regarding high school repairs.

CLERK:

Clerk Shelley advised she had emailed all Trustees and Mayor 820 ILCS 192) Paid Leave for All Workers Act in preparation for updates to employee manual.

Trustees and Mayor agreed to the third Monday of every month in 2024 for Board Meetings.

ENGINEER:

Engineer DeSplinter advised 1st Street Lift Station is on track to be delivered January 29, 2023, and may be completed February 2024.

FINANCE:

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

ZONING:

Nothing to report.

MAINTENANCE:

Trustees agreed to interview an applicant for PRN Maintenance on Wednesday, December 20, 2023, at 6:00 PM.

Trustees reviewed IOD flex plate quote for 2011 Chevy pickup. Trustee Allen made a motion to approve \$1,173.00 to repair vehicle and seconded by Trustee Tillquist. Allen aye, Price aye, Blackstock aye, Tillquist aye, Cross aye and Nolan aye. Motion carries.

Trustees agreed that purchasing a new maintenance vehicle will be discussed at a future date.

Trustee Allen stated she would like to see all maintenance staff begin using worksheets to record their daily work activities. Mayor Worlow agreed and no vote was required.

WATER, SEWER & GARBAGE:

Trustee Blackstock questioned the negative water usage in the Karker Water Report. Mayor Worlow explained who the usage varies from month to month, but it averages out over the year.

POLICE:

Trustee Price discussed the Monthly Police Report with no significant issues to report.

BUILDING & GROUNDS:

Nothing to report.

STREETS & ALLEYS:

Mayor Worlow advised the 2024 MFT budget will be used to repair Furlane Street. Engineer DeSplinter stated the vendor cost will be \$62,568.00 and engineering cost will be \$3,101.36. Trustee Allen made a motion to approve 2024 MFT program and seconded by Trustee Cross. Allen aye, Price aye, Blackstock aye, Tillquist aye, Cross aye and Nolan aye. Motion carries.

HEALTH & SAFETY:

Nothing to Report.

Unfinished BUSINESS:

Clerk Shelley reported she is still working on the roof-mounted wind turbine ordinance.

Mayor Worlow reported he will contact the attorney's office regarding the ordinance violations previously submitted.

NEW BUSINESS:

Nothing to report.

Motion to go into closed session at 7:34 pm by Trustee Price, seconded by Trustee Tillquist, unanimous approval.

Returned from closed session at 7:49 PM. Trustee Nolan made motion to open 11/21/222, 12/19/22, 1/16/23, 2/20/23, 3/20/23 and 4/17/23 closed session minutes; Trustee Nolan also made a motion to approve the 6/19/23, 8/21/23 and 11/20/23 closed session minutes; Trustee Nolan also made a motion to increase Trustee monthly meeting salary to \$150 per meeting and Mayor's salary to \$250 per meeting. Motion seconded by Tillquist. Allen aye, Price aye, Blackstock aye, Tillquist aye, Cross aye and Nolan aye. Motion carries.

Motion to adjourn the meeting at 7:51 by Trustee Nolan and seconded by Trustee Cross. Unanimously approved.

Respectfully submitted, Patti Shelley, Village Clerk