

Village of San Jose  
Board Meeting  
December 21, 2020

December monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, December 21, 2020. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Nolan; Williams; Tillquist; (5) Absent: Skelton (1). Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Chief Marlo, Maintenance Larmore, Area Disposal Representative Eric Shangraw and 4 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.

President Worlow asked for approval of the Consent Agenda, Trustee Allen made motion to approve Consent Agenda, 2<sup>nd</sup> Trustee Nolan, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton A; Tillquist yea; Williams yea; carried 5 yeas, 1 absent.

**Citizen's Concerns:**

Citizen M. McGinnis addressed the board regarding ordinance violation he received for his property located at 100 S. 1<sup>st</sup> St., feels that he should be 'grandfathered' in, because his business has been there prior to most recent ordinance adopted, also, he can't have ordinance violation remedy done in 7 days. Trustee Nolan stated that the village is willing to work with him and she will call a Health & Safety Committee meeting after January 1<sup>st</sup>, to discuss the matter, Mr. McGinnis will be invited to the meeting.

Citizen B. Blackstock addressed the board regarding his concerns about ATV ordinance and regulations.

Citizen C. Hamilton addressed the board regarding ordinance violation received for 'living in camper', her adult son doesn't live in camper, but uses it as a hang out. Trustee Nolan will contact C. Hamilton regarding issue.

**President:** no report

**Clerk:** no report

**Engineer:** no report

**Finance:**

Payment of Bills – Trustee Williams made motion to pay bills, 2<sup>nd</sup> Trustee Allen, roll call: Allen yea; Blackstock yea; Nolan yea; Skelton A; Tillquist yea; Williams yea; carried 5 yeas, 1 absent.

Trustee Nolan made motion to adopt 20-556 An Ordinance for the Levy and Assessment of Taxes for the Corporate Purposes of the Village of San Jose, Illinois for the FY Beginning May 1, 2020 and Ending April 30, 2021, 2<sup>nd</sup> Trustee Allen, roll call: Allen yea; Blackstock yea; Nolan yea; Skelton A; Tillquist yea; Williams yea; carried 5 yeas, 1 absent.

FYI – please get a list of items needed for FY21 Budget to Treasurer Shelley, as planning for budget has started.

**Zoning:** no report

**Maintenance:**

Larmore reported water leak at old High School, on the loop, suggests putting in another hydrant at West Park and closing off loop line.

Salt and cinders have been purchased, plow trucks set up, all digital readers for water meters are set up.

**Water & Sewer:** no report

**Police:**

Chief Marlo reported: 37 citations; 20 warnings; 1 arrest no license; 1 suspended/revoked; fines totaling \$5,219.42

**Building & Grounds:** no report

**Streets & Alleys:**

Trustee Tillquist will look into possibility of purchasing Snow Dog for plow truck.

White rock and sand purchased, used for water leak repairs.

**Health and Safety:**

President Worlow will have bids from Republic Services and Area Disposal at December 21, 2020 meeting

**Unfinished Business:**

Area Disposal representative will be at January 2021 meeting, with a counter bid, for residential waste services within the village.

PRN employee, have interested individual, will fill out employment application.

Clerk Custodio will email Atty. McGrath regarding appraisal of 105 W. Walnut.

**New Business:**

Trustee Blackstock made motion, following recommendation from Closed Session: \$100.00 Christmas Bonus to Water Clerk Karker, Maintenance Larmore, Chief Marlo, Officer Umberger, Water Superintendent Albers, Treasurer Shelley; \$25.00 to Officer Buck, Officer Willoby. Motion 2<sup>nd</sup> by Trustee Nolan, roll call: Allen yea; Blackstock yea; Nolan yea; Skelton A; Tillquist yea; Williams yea; carried 5 yeas, 1 absent.

Trustee Blackstock made motion to no longer pay Officer Buck while on Administrative leave, 2<sup>nd</sup> Trustee Nolan, roll call: Allen yea; Blackstock yea; Nolan yea; Skelton A; Tillquist yea; Williams yea; carried 5 yeas, 1 absent.

Motion by Trustee Nolan, 2<sup>nd</sup> Trustee Allen at 7:40pm to enter into **CLOSED SESSION PER 5ILCS 120/2 (2)** roll call: Allen yea; Blackstock yea; Nolan yea; Skelton A; Tillquist yea; Williams yea; carried 5 yeas, 1 absent.

Motion by Trustee Blackstock, 2<sup>nd</sup> Trustee Nolan at 7:50pm to return to Open Meeting, roll call: Allen yea; Blackstock yea; Nolan yea; Skelton A; Tillquist yea; Williams yea; carried 5 yeas, 1 absent.

Motion by Trustee Tillquist at 7:55pm to adjourn meeting, 2<sup>nd</sup> Trustee Williams.

Respectfully submitted, Jayne Custodio, Village Clerk