

Village of San Jose
Board Meeting
February 15, 2021

Monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, February 15, 2021. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Nolan; Williams; Tillquist; (5 Present) Absent: Skelton (1 Absent). Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Maintenance Larmore. 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, 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Citizen's Concerns:

President:

President Worlow signed contract with Republic Services, for garbage disposal within the village, effective July 6, 2021. Worlow contacted Area Disposal and informed them of board's decision.

Clerk: no report

Engineer:

Trustee Nolan made motion to approve Resolution R-21-558 approving \$29,738.00 for 2021 MFT, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Finance:

Payment of Bills – Trustee Williams made motion to pay bills, 2nd Trustee Allen, roll call vote: roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

FY21 Purposed budget approval at March 2021 meeting.

Lawnmower – Trustee Allen made motion to purchase from Central Illinois Ag, 2021 Toro Z-Master 4000 series 60" deck, for \$6,500.00, (including \$4,500.00 trade-in) funds coming from Sales Tax; option to trade-in yearly at \$20.00 per engine hour; 2nd Trustee Blackstock, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Zoning: no report

Maintenance:

Larmore reported salt spreader barring froze up, part to repair in later this week.

Water & Sewer:

Water & Sewer committee meeting will be scheduled for March to discuss increase in deposit, turn on fee and increasing other sewer rates.

Police:

Vote at March meeting regarding Semi parking within the village.

200 N. 1st trailer, Chief Marlo will begin issuing ordinance violations.

Building & Grounds: no report

Streets & Alleys: no report

Health and Safety: no report

Unfinished Business:**New Business:**

Motion by Trustee Nolan to approve following recommendations from Closed Session: 4% raise to Water Clerk Karker, Maintenance Larmore, Chief Marlo, Treasurer Shelley; 3% raise to Water Superintendent Albers; 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Trustee Allen made motion to go into Closed Session Per 5ILCS 120/2(2) Personnel Compensation, at 7:25pm, 2nd Trustee Williams, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Trustee Tillquist made motion to return to Open Meeting at 7:40pm, 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Motion by Trustee Nolan at 7:47pm to adjourn meeting, 2nd Trustee Tillquist.

Respectfully submitted, Jayne Custodio, Village Clerk