

Village of San Jose
Board Meeting
February 18, 2019

Board Meeting called to order by President Worlow at 7:01pm. 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. 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.

Mayor Worlow asked for approval of the Consent Agenda, Trustee Skelton made motion to approve Consent Agenda, 2nd by Trustee Allen, roll call vote: Allen yea; Nolan yea; Blackstock yea; Skelton yea; Tillquist yea; motion passed 5 yeas, 0 nay.

Citizen's Concerns: none

President: no report

Clerk: no report

Engineer: no report

Zoning: no report

Maintenance:

Water & Sewer: no report

Finance:

Payment of Bills - Trustee Nolan made motion to pay bills, 2nd Trustee Allen, roll call vote: Allen yea; Nolan yea; Blackstock yea; Skelton yea; Tillquist yea; motion passed 5 yeas, 0 nay.

Capital Improvement CD – Treasurer Shelley opened 10-month \$40,000.00 CD.

FY 19/20 budget to be voted on at March 18, 2019 board meeting.

Police:

Trustee Skelton made motion to spend up to \$1,000.00 for emergency lighting for squad cars, 2nd Trustee Nolan, roll call vote: Allen yea; Nolan yea; Blackstock yea; Skelton yea; Tillquist yea; motion passed 5 yeas, 0 nay.

Police cont'd:

Trustee Skelton made motion to pay \$225.00 for Immediate trauma care and tactical emergency medicine course for Officer Willoby, 2nd by Trustee Nolan, roll call vote: Allen yea; Nolan yea; Blackstock yea; Skelton yea; Tillquist yea; motion passed 5 yeas, 0 nay.

Building & Grounds: no report

Streets & Alleys: no report

Health & Safety: no report

Old Business:

Mosquito abatement decision tabled until March 18, 2019 board meeting.

New Business:

Mayor Worlow accepted Trustee Thomas letter of resignation.

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

Respectfully submitted,
Jayne Custodio, Village Clerk