

Village of San Jose
Board Meeting
February 21, 2022

Monthly Board Meeting was called to order by President Worlow at 7pm, on Monday, February 21, 2022. Meeting was held at Village Hall, 309 S 2nd St., San Jose, IL. Roll call taken, present: Allen, Cross, Custodio, Nolan, Price, Tillquist, 6 present 0 absent. Also, in attendance: President Worlow, Clerk Custodio, Maintenance Larmore, Treasurer Shelley. No citizens present. President Worlow asked for approval of Consent Agenda, Trustee Nolan made motion to approve Consent Agenda, 2nd Trustee Tillquist, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

Citizen's Concerns:

None present

President:

President Worlow informed trustees that T. Binegar was fired from position of Police Chief on 02/15/22. D. Marlo will post job opening on police training boards, police committee will interview A. Smith for the position on 02/21/22.

Clerk:

No report

Engineer:

No report

Finance:

Trustee Allen made motion to pay bills, 2nd Trustee Custodio, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

No water loan principle payment this month.

Trustee Nolan made motion, 2nd Trustee Price to amend 22-570 Supplemental Appropriations Ordinance for the Village of San Jose in Logan and Mason Counties, Illinois, to include in General- Office Equipment & Maintenance, Budget \$54,900.00, Appropriation \$75,000.00, Tax Levy \$56.00. Roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

Allen made motion to accept the FY 2023 Budget, 2nd Trustee Nolan, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

Zoning:

406 N. 1st St property sold and now in compliance.

Maintenance:

Larmore reported that snow removal going well, still some issues with vehicles parked at side of road, even after post about snowplow regulations. Larmore will get estimates of accessory equipment we have left from previous backhoe, and village will look into selling those pieces.

Water, Sewer & Garbage:

Water Superintendent Albers reported that the N. 1st Lift Station needs to be replaced. President Worlow will contact the Village Engineer to start the process of getting the N. 1st Lift Station replaced.

Police:

No report

Buildings & Grounds:

No report

Streets & Alleys:

No report

Health & Safety:

No report

Unfinished Business:

President Worlow asked if there were any more revisions for the Employee Manual, none reported.

President Worlow reported that Walmart has computer desks that are \$64.99. Trustee Price made motion to purchase 7 desks, 2nd Trustee Cross, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays. Desks will be used for President and Trustees in place of current table in Village Hall.

New Business:

Suggestion made to have the new police chief look into local towing company "Big Dawg's Towing.

No Closed Session needed.

Motion to adjourn by Trustee Custodio, 2nd Trustee Cross.