

Village of San Jose
Monthly Board Meeting
February 20, 2023

Monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, February 20, 2023. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Nolan; Price, Cross; 5 present. Also, in attendance: President Worlow, Clerk Shelley, Engineer Scott DeSplinter and Chief Smith. 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 Price. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

Citizen's Concerns:

None

President:

Guenter Culvert Invoice was discussed and President Worlow was not aware that Maintenance added 10' to existing culvert. Clerk Shelley was assigned to ask maintenance to measure Guenter culvert. Item will be discussed in March.

President Worlow stated he would like Nickolai to clean office rather than hire cleaning lady. Trustee Allen agreed to call current cleaning lady.

Trustee Allen highlighted key areas of Municipal Electric Aggregation letter submitted by Lawyer McGrath

CLERK:

Clerk Shelley reviewed the need to either buy/lease a new copier or purchasing a desktop scanner. Motion made by Allen to purchase a desktop scanner for less than \$1,000 and seconded by Price. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

President Worlow stated maintenance is scraping older Christmas decoration and fixing others. Trustees agreed to hold off on purchasing additional Christmas decorations until later date.

Clerk Shelley advised Trustees that current IT support has changed and since Village no longer has carbonite, each trustee is responsible for backing up their computer.

ENGINEER:

Engineer DeSplinter presented Main Pump Station Replacement Project with an overall project cost of \$410,000. Due to extended lead times, President Worlow signed purchase agreement for \$166,975.00 Hydro-Kinetics pump and \$35,428.00 standby generator. Project may complete in October or November 2023. Trustee Allen made motion to accept the quote as presented and seconded by Nolan. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries. Treasurer Shelley agreed to discuss possible line of credit with Havana National Bank.

FINANCE:

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

Trustees reviewed FY24 Budget. Trustee Price made motion to approve FY24 Budget and seconded by Trustee Allen. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

ZONING:

President Worlow stated he needed to replace Joey Larmore on Zoning Board.

MAINTENANCE:

Trustees reviewed salt vibrator quote from Koenig and based on sewer project, determined there was not enough money to make this purchase. Purchase will be reviewed in several months.

WATER, SEWER & GARBAGE:

Trustee Allen discussed what caused Garbage to show incorrect revenue. Treasurer Shelley stated accounting for revenue has been corrected.

POLICE:

Chief Smith reported 1 impound, 9 citations, 3 written warnings, 10 calls or contacts and 7 ordinances notices. Chief Smith reported that two vehicles have been broken into and he assisted Mason City with a search warrant. From 1/17/23 thru 2/20/23, \$3,001.06 revenue was reported.

Ordinance 4-1-1 Litter, Inoperable Motor Vehicles and Other Nuisances "K" was discussed. Code Enforcement Officer requested the 30 day time period be replaced with 7 days. Trustee Blackstock stated 7 days was not enough for resident to correct problem. Trustee Price made motion to change ordinance from 30 days to 14 days and seconded by Trustee Cross. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

BUILDING & GROUNDS:

Nothing to report.

STREETS & ALLEYS:

Nothing to report.

HEALTH & SAFETY:

Nothing to report.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Trustee Nolan would like to select a town wide clean up date to ensure the village can secure a date with Republic. May 6, 2023 was set as the tentative date. President Worlow will contact Republic.

Motion to go into closed session at 7:49 pm by Trustee Allen , seconded by Trustee Price . Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

Returned from closed session at 8:04 pm.

Trustee Allen made motion to accept recommendations from closed session, seconded by Nolan. Allen aye, Price abstain, Blackstock aye, Cross aye, Nolan aye. Motion carries.

Motion to adjourn at 8:10 pm by Trustee Allen, seconded by Trustee Nolan, unanimous approval.

Respectfully submitted, Patti Shelley, Village Clerk