

Village of San Jose  
Board Meeting  
January 15, 2024

Monthly Board Meeting was called to order by President Worlow at 7pm, on Monday, January 15, 2024. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> St., San Jose, IL. Roll call taken, present: Allen, Price, Blackstock, Cross, Tillquist and Nolan – 6 present. Also, in attendance: President Worlow and Clerk Shelley. Eli Varol from RWE (solar company) was also present. President Worlow asked for approval of Consent Agenda, Trustee Nolan made motion to approve Consent Agenda, 2<sup>nd</sup> Trustee Tillquist, roll call: Allen yea; Price yea; Blackstock yea; Cross yea; Tillquist yea and Nolan yea. 6 yeas, 0 nays.

**Citizen's Concerns:**

Nothing to report.

**President:**

Mayor Worlow gave floor to Mr. Varol who provided high level overview of 1300 acre solar farm North of San Jose on Towerline Road. Construction is scheduled to begin in 2025 and will be completed in December 2026. The Village of San Jose will not receive income from the project.

Mayor Worlow reviewed Mike Burris's submission to the Mason County Foundation requesting \$75,532 funding for 2024.

Mayor Worlow presented data on a new security system rather than updating the current system. Trustee Nolan made a motion to approve \$1,000 for purchase and installation of the new system and seconded by Trustee Allen. Allen yea; Price yea; Blackstock yea; Cross yea; Tillquist yea and Nolan yea. 6 yeas, 0 nays.

**Clerk:**

Clerk Shelley agreed to update the Employee Handbook to include a section on Paid Leave For All Workers Act and the changes will be voted on in February.

Ordinance 24-001 – Health, Sanitation and Environment was updated by Clerk Shelley. Trustee Allen made a motion to approve 24-001 and seconded by Trustee Price. Allen yea; Price yea; Blackstock yea; Cross yea; Tillquist yea and Nolan yea. 6 yeas, 0 nays.

Ordinance 24-002 – Wind Turbines was updated by Clerk Shelley. Trustee Allen made a motion to approve 24-001 and seconded by Trustee Nolan. Allen yea; Price yea; Blackstock yea; Cross yea; Tillquist yea and Nolan yea. 6 yeas, 0 nays.

**Engineer:**

Nothing to report.

**Finance:**

Trustee Price made a motion to pay bills, 2<sup>nd</sup> Trustee Allen. Allen yea; Price yea; Blackstock yea; Cross yea; Tillquist yea and Nolan yea. 6 yeas, 0 nays.

Treasurer Shelley advised the board that her current version of QuickBooks will no longer be supported in May 2024. Decision to purchase was deferred to future meeting.

**Zoning:**

No report

**Maintenance:**

Mayor Worlow requested Trustees use clip board near front entrance to advise maintenance staff of work needed done.

Trustee Allen advised members that Mike Denton was hired as a part time maintenance.

**Water, Sewer & Garbage:**

Nothing to report.

**Police:**

Trustee Price discussed monthly police report.

**Buildings & Grounds:**

Nothing to report.

**Streets & Alleys:**

Nothing to report.

**Health & Safety:**

Nothing to report.

**Unfinished Business:**

No update as Mayor Worlow is waiting on call back from village attorney.

**New Business:**

Nothing to report.

Motion to adjourn the meeting at 7:47 by Trustee Nolan and seconded by Trustee Cross. Unanimous approval.