

Village of San Jose
Monthly Board Meeting
January 16, 2023

Monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, January 16, 2023. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Nolan; Price, Tillquist, Cross; 6 present. Also, in attendance: President Worlow, Clerk Shelley 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 Albers Water Report and seconded by Price. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye, Tillquist aye. Motion carries.

Citizen's Concerns:

None

President:

None

CLERK:

Haas has sold their business to Mavidea. Clerk has a call scheduled with Mavidea on 01/23/2023

Municipal Electric Aggregation had call with Pat McGrath on January 12, 2023. No update is available.

ENGINEER:

None

FINANCE:

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

Mayor Worlow agreed to talk to Guenter about past due invoice for new culvert.

ZONING:

None

MAINTENANCE:

None

WATER, SEWER & GARBAGE:

Discussed Garbage and the lack of or low profit. Trustees Allen and Blackstock will meet with Treasurer Shelley on 1/23/23 to review financials.

POLICE:

Chief Smith reported 1 arrest, 1 impound, 8 citations, 2 written warnings, 3 investigations and 32 ordinances notices.

Board reviewed quote from Roland Rich. Motion made by Trustee Nolan to approve \$2,650.58 estimate and seconded by Trustee Price. Allen aye, Price aye, Blackstock aye, Cross aye, Tillquist 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:

Nothing to report.

Motion to go into closed session at 7:32 pm by Trustee Allen , seconded by Trustee Tillquist. Allen aye, Price aye, Blackstock aye, Cross aye, Tillquist aye and Nolan aye. Motion carries.

Returned from closed session at 7:41 pm. Trustee Allen recommended a closed session be scheduled for the February meeting.

Motion to adjourn at 7:30 pm by Trustee Allen, seconded by Trustee Nolan, unanimous approval.

Respectfully submitted, Patti Shelley, Village Clerk