

Village of San Jose
Board Meeting
January 17, 2022

Monthly Board Meeting was called to order by President Worlow at 7pm, on Monday, January 17, 2022. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Cross; Custodio; Nolan; Price; C. Tillquist 6 present. Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Maintenance Larmore, Chief Binegar, M. Burris. 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.

President Worlow asked for approval of the Consent Agenda, Trustee Allen made motion to approve Consent Agenda, 2nd Trustee Custodio, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; carried 6 yeas.

Citizen's Concerns:

President:

Employee Manual is still being reviewed for revisions.

Clerk: no report

Engineer:

Trustee Price made motion to accept R22-568 Resolution for Maintenance under Illinois Highway Code, 2nd Trustee Cross, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; carried 6 yeas. 2022 MFT total \$40,499.60.

Finance:

Payment of Bills – Trustee Nolan made motion to pay bills, 2nd Trustee Tillquist, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; carried 6 yeas.

Zoning: no report

Maintenance:

Larmore reported that the salt spreader is not working as designed, would like to look into purchasing a new one.

Water, Sewer & Garbage: Maintenance worker Larmore reported that the water meters that were approved for purchase at the December meeting are on back order, requesting approval to purchase three meters that are \$40.00 more than ones approved. Trustee Allen made motion to purchase three water meters, 2nd Trustee Price, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; carried 6 yeas.

Police:

Enforcement Activities: 8 building checks; 7 Verbal warnings; 1 misdemeanor arrest; 15 state citations; 18 traffic stops; 7 ordinance checks. Village will receive \$475.00 from the items sold on GovDeals.

Building & Grounds:

Tree Stump removal estimates will be presented at February board meeting.

Streets & Alleys:**Health and Safety:**

Trustee Nolan made motion to purchase three containers of mosquito abatement chemicals (\$1,980.00 per container), 2nd Trustee Cross, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; carried 6 yeas.

Unfinished Business:

M. Burris gave an update on Hazard Mitigation – Mason County was awarded a grant; all paperwork for the village has been submitted; there is a Public Forum meeting on April 28, 2022 from 5 to 7pm at the Havana Public Building.

New Business:

No new business to report.

Motion to adjourn meeting at 7:44pm by Trustee Nolan, 2nd by discussion.

Respectfully submitted, Jayne Custodio, Village Clerk