

Village of San Jose Board Meeting

July 15, 2024

Monthly Board Meeting was called to order by President Worlow at 7pm, on Monday, June 17, 2024. Meeting was held at Village Hall, 309 S 2nd St., San Jose, IL. Roll call taken, present: Allen, Cross, Tillquist and Nolan – 4 were present. Also, in attendance: President Worlow, and Clerk Shelley. President Worlow asked for approval of Consent Agenda, Trustee Allen made motion to approve Consent Agenda, 2nd by Trustee Tillquist, roll call: Allen yea; Cross yea; Tillquist yea and Nolan yea. 4 yeas, 0 nays.

Citizen's Concerns:

Nothing to report.

President:

Nothing to report.

Clerk:

Clerk Shelley discussed the legal judgement on 101 W Locust for ordinance violations. Trustee Allen made a motion to require Alan Investments to pay \$6,585.82 to release judgement. The motion was seconded by Trustee Cross. Roll call: Allen yea; Cross yea; Tillquist yea and Nolan yea. 4 yeas, 0 nays.

Clerk Shelley advised the board members Mr. Durdle had not submitted payment for his commitment to pay half of lagoon survey. Clerk Shelley agreed to call Mr. Durdle regarding the invoice.

Engineer:

Furlane MFT project should start early August.

Finance:

Trustee Nolan made a motion to pay bills, 2nd Trustee Tillquist. Roll call: Allen yea; Cross yea; Tillquist yea and Nolan yea. 4 yeas, 0 nays.

Zoning:

Nothing to report.

Maintenance:

Nothing to report.

Water, Sewer & Garbage:

Clerk Shelley advised Kim Albers estimated the cost to replace 2 aerators at Lagoon would be approximately \$30,000. Trustee Allen made a motion to approve purchasing 2 aerators, 2nd by Trustee Nolan. Roll call: Allen yea; Cross yea; Tillquist yea and Nolan yea. 4 yeas, 0 nays.

Police:

Nothing to report.

Buildings & Grounds:

Nothing to report.

Streets & Alleys:

Nothing to report.

Health & Safety:

Trustee Nolan asked if maintenance staff could treat weeds on 3rd Street between Vine and Mulberry. Clerk Shelley agreed to notify maintenance.

Unfinished Business:

Clerk Shelley agreed to look for bids to paint the roof of Village Hall.

Mayor Worlow stated he had been in contact with Mason City and they plan on selling a dump truck with plow and he thinks the village should consider the purchase. Trustees and Mayor agreed to follow up on item.

New Business:

Trustees requested Clerk Shelley send ordinance violation letters for tall grass and weeds and property maintenance to 109 S. 4th Street, 301 W. Race Street, 213 W. Race Street, 308 N. 1st Street, 101 S. 4th Street and 216 W Main Street.

Motion by Trustee Allen to go into closed session pf 5ILCS120/21 (c) and seconded by Trustee Cross

Returned from closed session at 7:25. Trustee Allen made a motion to approve opening previously approved closed session meeting minutes and adjourning meeting, 2nd by Trustee Cross. Roll call: Allen yea; Cross yea; Tillquist yea and Nolan yea. 4 yeas, 0 nays. Meeting adjourned

Respectfully submitted,
Patti Shelley
Clerk