

**AGENDA VILLAGE BOARD MEETING July 17, 2023, 7:00 PM**

CALL Health and Safety TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

APPROVE MINUTES OF June 19, 2023, BOARD Meeting

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

**CITIZEN CONCERNS:**

**PRESIDENT:**

1. Welcome Signs on 136 East and West are in disrepair.

**CLERK:**

2. No ordinance found addressing resident maintaining easement.
3. Website Update.
4. Present Parliamentary Motion Guide
5. Explain actual costs of securing @villageofsanjose.com domain.
6. Distribute notes from clerk training.

**ENGINEER:**

**FINANCE:**

7. Pay Bills
8. Approve 2022 expenditure from Water for Sewer repairs.

**ZONING:**

**MAINTENANCE:**

9. The red truck needs major repairs.
10. Discuss painting roof and garage door at water works building.
11. Consider hiring a part-time maintenance person.

**WATER, SEWER & GARBAGE:**

12. Cloud Based Billing Software
13. Discuss if monthly Capital Improvement charge can be divided between Water and Sewer.
14. Accounting rules for transferring money from funds to pay for 1<sup>st</sup> street lift station vs. loan.
15. Replace Lagoon Aerator
16. MC Two Investments Major Water Leak

**POLICE:**

- 17. Monthly Report
- 18. Police Job Application
- 19. Police Hiring Checklist

**BUILDINGS & GROUNDS:**

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

- 20. Who will track ordinance violations for weeds and tall grass?

**UNFINISHED BUSINESS:**

- 21. Steps for the white truck have been ordered.

**NEW BUSINESS:**

- 22. July 1, 2023, Revised Illinois Employee Withholding Form
- 23. Donate To San Jose Back-to-School Giveaway

**CLOSED SESSION PER 5ILCS 120/2 (14)**

**Recommendations from Closed Session:**