

Village of San Jose
Board Meeting
July 15, 2019

Board Meeting called to order by President Worlow at 7:00pm. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Skelton, Allen, Nolan, Blackstock, Tillquist, McCormick; six (6) present.

Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Chief Marlo, Maintenance Larmore, Ethics Committee Hancock. 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.

Mayor Worlow asked for approval of the Consent Agenda, Trustee Skelton made motion to approve Consent Agenda, 2nd by Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Citizen's Concerns: no citizen's concerns

President: no report

Clerk:

Treasurer Shelley and Clerk Custodio reported what they took away from the ICRMT Seminar they attended; recommend "employees only" sign for garage area.

San Jose Back -to-school Giveaway – Trustee Skelton made motion to give \$500.00 toward the purchase of school supplies, from the Police Fund, 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Engineer:

Equipment/materials for the water project will begin being delivered July 15th, plan to start work July 22nd in Furlane and Salem Court. Treasurer Shelley asked that maintenance workers Larmore and Hancock keep track of hours worked for water project.

Finance:

Payment of Bills - Trustee Nolan made motion to pay bills, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Finance cont'd: Trustee Skelton made motion to approve Emergency Responder Policy, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays. J. Larmore is writing emergency on his time card when he is clocked out for an emergency call.

New accounts update: Property tax/garbage disposal/town wide clean-up has approximately \$8,000.00; Audit fund \$1,600.00.

105 W. Walnut Lien: Trustee Skelton stated that a citizen is interested in purchasing lot which village has a lien on for \$10,351.40; Chief Marlo spoke with the Logan County Tax Seller agent, village can purchase property for \$825.00, will receive a clean deed; village can then attempt to recoup some of the amount of the lien by selling the property; Trustee Nolan made motion to purchase 105 W. Walnut property, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays; Chief Marlo will contact the Logan County Tax Seller agent on Tuesday, July 16th to inform him the village has voted to proceed with the purchase of said property.

Zoning: no report

Maintenance:

Maintenance worker Larmore reported 2 water leaks, Arch St., 2nd and Walnut, gravel has been put down; cold patched holes as needed; moved dirt around at village property on S. 3rd property, 25 TV's are left, after the truck came and picked up a full load from the spring town wide clean up; hydraulic hose on tractor needed replaced.

Water & Sewer:

A new dehumidifier is needed for the water works building, cost to repair current one is approximately \$1,200.00, current one is over 11 years old, new unit is \$3,700.00; Trustee Skelton made motion to spend up to \$4,000.00 for the purchase of a new dehumidifier for the water works building, 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays;

Police:

Chief Marlo reported 98 citations, 44 warnings, 1 DUI, 2 suspended license, 1 warrant arrest, fines totaling \$13,760.00; Officer Willoby is no longer working fulltime with the village, as he has accepted a fulltime position elsewhere, he will possibly working some part-time hours, pay will be part-time wage; Officer Ryan Umberger has been hired.

Police cont'd: Golf Cart Permit/Regulations: it is recommended that the current ordinance be amended to remove golf cart exemption of permit, ordinance to approve this change will be at August 2019 board meeting.

Garage door at water tower shed is difficult to open, President Worlow will look into issue and repairing it.

Question as to long term parking of campers, clerk will check village code to see if there is language discussing how long a camper/rv can be parked in one spot and report to the board at August 19th board meeting.

Building & Grounds:

Report that house located on W. Walnut, previously owned by J. Pierce is falling in.

Streets & Alleys:

Trustee Blackstock made motion to offer \$400.00 to the group wanting to beautify the village, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay; funds will be taken from the Police fund.

Health & Safety:

105 N. 1st St, waiting to hear from village attorney as to the status of this property.

Letter will be sent to the bank that owns property at 115 W. Walnut, regarding the sewer conditions and that water/sewer service will not be turned on at property until issue is fixed and inspected.

Building Inspector Shepherd inspect property at 213 W. Race to deem property dangerous, start proceedings to have building removed or repaired.

Old Business: none

New Business: none

Trustee Allen made motion to adjourn meeting at 8:07pm, 2nd Trustee Tillquist, motion carried.

Respectfully submitted,
Jayne Custodio, Village Clerk

