

Village of San Jose
Board Meeting
July 20, 2020

July monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, July 20, 2020. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Nolan; Blackstock; Canada; Williams; Tillquist; (6) present. Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Chief Marlo, Maintenance Larmore, Water Superintendent Albers and 5 citizens. 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 Blackstock made motion to pull from the Consent Agenda, the minutes of the July 20, 2020 Health & Safety Committee meeting and the July 20, 2020 Water & Sewer Committee meeting, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays. Trustee Nolan made motion to approve Consent Agenda, as amended, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Citizen's Concerns:

Citizens R. Ballard and B. Ballard address the board with concerns of extreme amount of dust from neighbor's yard when ATVs are being ridden.

President:

October Board meeting will be held on 3rd Monday, as originally scheduled.

Casey's Curbside Beer Sales – Trustee Allen will reach out to contact person from Casey's and get more specifics regarding this, and will bring information back to the board at August 17, 2020 meeting.

Republic Services, waste services for the village, President Worlow will contact and ask for a presentation to the board at August 17, 2020 meeting.

Electric Energy Aggregation bid opening on June 25th, Village Attorney McGrath on behalf of the Village, agreed to the traditional electric with a civic fee, which is consistent with our current agreement; 18-month contract, beginning with December 2020 meter reads; rate will be \$0.04285/kwh throughout the term, through Homefield Energy. Our current rate is \$0.05596/kwh, the new rate is a 23% decrease from our current electric supply rate; these rates will be for all Village residential and small businesses.

President Worlow informed the board that he will have a list of recommended stop sign and yield sign placement within the village, for the board to review and approve at the August 17, 2020 meeting; multiple citizens have asked about sign placement throughout the village, so he plans to review the current placement and make recommendations.

Clerk:

Clerk Custodio will have ordinance prepared for approval at August 17, 2020 meeting, making amendments and revisions as advised by the village attorney, to 4-1-11 of the Village Code, as per statute the maximum penalty allowed is \$750.00.

Engineer:

no report

Finance:

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

Designation of expenditures allowed from Emergency Funds Account – board members recommend that funds be used as needed, to make payroll, emergency repairs, etc.; Treasurer Shelley will check with Village Auditor Myers and see if this is an option.

Zoning:

no report

Maintenance:

Maintenance worker Larmore reported that Logan County highway Dept will do MFT work in late July, working on Race, Mulberry and 2nd Streets.

Water & Sewer:

Water & Sewer Committee Chair Allen reviewed the recommendations for the Water and Sewer account adjustment policy and Payment of Delinquent Water and Sewer Bills; Trustee Nolan made motion to accept the recommendations of both, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Trustee Nolan made motion to approve the minutes from the July 13, 2020 Water & Sewer Committee meeting, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Police:

Chief Marlo reported: 96 citations; 15 warnings; 2 arrests for suspended/revoked; fines totaling \$3,950.62.

Trustee Williams made motion to adopt ordinance 20-549 An Ordinance Amending and Revising Title 6, Chapter 10, Section 8: Equipment, of the Village Code, of the Village of San Jose, 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Trustee Nolan made motion to approve Resolution R20-550 approving the expenditure of \$2,094.00, for the purchase of Cameras, for the Police Department, of the Village of San Jose., 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays. This expenditure will be reimbursed, as Chief Marlo applied for and received a grant for the purchase of camera equipment.

Building & Grounds:

Trustee Nolan made motion to accept the offer made to purchase property at 105 W. Walnut, with the condition that the village doesn't have to put the property out for bid, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays. Clerk Custodio will make inquiries as to how the village must proceed, and inform the board of requirements for sale, at the August 17, 2020 meeting.

Streets & Alleys:

No report

Health and Safety:

Keeping of fowl within Village limits tabled to August meeting. Health & Safety Chair Nolan will do further research into this subject, including possibility of rezoning area where purposed keeping of fowl has been requested.

Trustee Allen made motion to approve Health & Safety committee minutes from July 13, 2020 meeting, 2nd Trustee Williams, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Unfinished Business:

Trustee Allen made motion to give donation of \$150.00 to the San Jose Back to School distribution, 2nd Trustee Williams, roll call vote: Allen yea; Blackstock yea; Canada nay; Nolan yea; Williams yea; Tillquist nay; motion passed 4 yeas, 2 nays.

New Business:

Police Chair Blackstock informed Mr. & Mrs. Ballard that the Village Attorney is reviewing the Village Code, to see how this concern can be more specifically addressed and a solution possibly found.

Trustee Blackstock made motion to accept the recommendations from Closed Session, that Chief Marlo will discuss the situation with Officer Umberger, 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Motion by Trustee Allen at 7:50pm to go into **Closed Session** Per 5ILCS 120/2 (2), 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Motion by Trustee Allen at 8:18pm to return to **Open Meeting**, 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Motion by Trustee Tillquist at 8:21pm to adjourn meeting, 2nd by discussion.

Respectfully submitted, Jayne Custodio, Village Clerk