

Village of San Jose

Board Meeting

June 15, 2020

June monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, June 15, 2020. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> 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. 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 Nolan made motion to approve Consent 2<sup>nd</sup> 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:**

Citizen B. Williams talked with the board about his desire to keep fowl (chickens); wanting to keep 8 hens, no roosters; no free range.

Citizen S. Luft talked with the board about her concerns regarding the removal of stop signs on East Vine Street at South Logan Street; requesting that stop signs be replaced, as she is concerned for the safety of children living in the area.

**President:**

San Jose Back to School Giveaway donation, table to July 20<sup>th</sup> meeting.

Trustee Allen made motion to have newly adopted ordinances codified into the Village Code, 2<sup>nd</sup> Trustee Williams, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

105 W. Walnut, verbal offer of \$2,000.00 to purchase property from the village, Trustee Allen made motion to start procedure to sell property located at 105 W. Walnut, 2<sup>nd</sup> Trustee Nolan, roll call: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

**Clerk:**

Trustee Allen made motion to approve change of October monthly board meeting to October 12, 2020, 2<sup>nd</sup> Trustee Canada, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

**Clerk cont'd:**

Trustee Allen made motion to approve the adoption of 20-547 An Ordinance Making Appropriations for the Corporate Purposes of the Village of San Jose, IL, 2<sup>nd</sup> Trustee Nolan, 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 the adoption of 20-548 An Ordinance Making Amendments Regarding the Zoning Code to Title 10 Chapter 8 of the Village Code of the Village of San Jose, Illinois, deleting “mobile home” from 10-8-3, 2<sup>nd</sup> Trustee Canada, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

**Engineer:**

Trustee Allen made motion to approve Water Distribution System Phase 2, Engineering Amendment, 2<sup>nd</sup> Trustee Nolan, roll call: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Trustee Allen made motion to approve Water Distribution System Phase 2, Additional Improvements Items option #3, 2<sup>nd</sup> Trustee Nolan, roll call: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Trustee Allen made motion to approve Water Distribution System Phase 2, Contractor’s Change Order, 2<sup>nd</sup> Trustee Nolan, roll call: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

**Finance:**

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

**Zoning:** no report

**Maintenance:**

Maintenance worker Larmore needing to purchase shut-off tool for copper tubing; purchased belt for mower; there have been several water main breaks, due to the work Ameren is doing on the gas mains in the village; possibly purchase new mower for 2021 season; Trustee Allen providing lunch for the KS workers, doing location work for Ameren.

Lawn mower repair, Larmore obtained 2 estimates; Trustee Allen made motion to have repair work done by Sloan’s in Havana, estimate \$595.98, \$25.00 for pickup and delivery, 2<sup>nd</sup> Trustee Canada, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

**Water & Sewer:**

Water committee meeting will be held on Monday, July 13, 2020 to develop written process of how we collect past due bills, notice given, documentation; this process is needed, for the village to use IL Debt Recovery Program, to collect on unpaid bills.

Water meter reading for July will be done on July 3<sup>rd</sup>, instead of July 1<sup>st</sup>, as Larmore will be out on July 1<sup>st</sup>.

Three water meters were purchased, as needed for repair work.

**Police:**

Chief Marlo reported: 62 citations; 19 warnings; 2 arrests for suspended/revoked; 2 arrests for outstanding warrant; 1 arrest for cannabis; fines totaling \$4,005.00

**Building & Grounds:**

Clerk Custodio reported to board, that stairs into Village Hall garage are damaged and in need of repair.

Maintenance asked to mow property located at 101 W. Locust Street.

**Streets & Alleys:**

No report

**Health and Safety:**

Larmore will be spraying July 15<sup>th</sup> and 17<sup>th</sup> due to work schedule.

Good turnout for town-wide clean up.

**Unfinished Business:**

none

**New Business:**

Health & Safety Committee meeting will be held Monday, July 13<sup>th</sup> at 6pm to discuss the keeping of fowl within the village, recommendations will be brought to July board meeting.

Trustee Allen made motion to put stop signs on Vine Street, going east and west, at the intersection with South Logan Street, 2<sup>nd</sup> Trustee Nolan, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

ATV/Recreational Vehicle ordinance will be revised to state applicant for sticker must not be in arrears to the village for any mount.

No recommendations from Closed Session.

Motion by Trustee Allen at 8:40pm to go into Closed Session Per 5ILCS 120/2 (2), 2<sup>nd</sup> Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Motion by Trustee Allen at 8:54pm to return to Open meeting, 2<sup>nd</sup> Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Motion by Trustee Tillquist at 8:55pm to adjourn meeting, 2<sup>nd</sup> by discussion.

Trustee Tillquist made motion to adjourn meeting at 8:05pm, 2<sup>nd</sup> Trustee Allen, motion carried.

Respectfully submitted, Jayne Custodio, Village Clerk