

Village of San Jose  
Board Meeting  
June 21, 2021

Monthly Board Meeting was called to order by President Worlow at 7:06pm, on Monday, June 21, 2021. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> Street San Jose, Illinois. Roll call taken: Present: Allen; Cross; Custodio; Nolan; Price. Absent: Williams. (5 Present, 1 Absent). Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, 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 Allen made motion to approve Consent Agenda, 2<sup>nd</sup> Trustee Price, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams absent; carried 5 yeas.

**Citizen's Concerns:** none

**President:**

**Clerk:**

Office will be closed July 5, 2021 as federal holiday.

**Engineer:**

MFT money allocated for work on 2 additional streets and 4 alleys total.

5<sup>th</sup> & Walnut Lift station, CMT agreement (permit applications, calculations) not to exceed \$15,000.00

**Finance:**

Payment of Bills – Trustee Nolan made motion to pay bills, 2<sup>nd</sup> Trustee Allen, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams absent; carried 5 yeas.

No water loan principle payment will be made this month.

Treasurer Shelley reported that during review of attorney fees/bill, Chief Marlo found case we were billed for, that doesn't appear to be a case within the village. Clerk Custodio will contact Atty. McGrath regarding this matter.

**Zoning:** no report

**Maintenance:**

Water Superintendent Albers will set up time for lagoon sludge judging.

**Water, Sewer & Garbage:**

Active duty and veterans will be given discount on garbage service to \$18.50.

If water is turned on at a property, said property will be charged garbage fee, even if house is unoccupied.

**Police:**

Chief Marlo reported the following: 75 citations; 35 warnings; 5 arrests for suspended or revoked license; fines totaling \$5,893.70 for May to June.

Trustee Allen made motion to sell the Dodge squad car by sealed bid, reserve bid. 2<sup>nd</sup> Trustee Custodio, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams absent; carried 5 yeas. Car will be stripped of all police equipment, President Worlow and Clerk Custodio will be responsible for sale of Dodge squad car.

**Building & Grounds:** no report

**Streets & Alleys:** no report

**Health and Safety:**

Town-wide clean up day, tentatively set for Saturday, September 11<sup>th</sup>.

**Unfinished Business:**

McGinnis case still in court.

**New Business:**

Trustee Nolan made motion to make \$150.00 donation to “Back to School Supply Giveaway”, 2<sup>nd</sup> Trustee Allen, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams absent; carried 5 yeas.

Recommendations from Closed Session:

Trustee Allen made motion to accept resignation of Chief Marlo, effective June 30, 2021, 2<sup>nd</sup> Trustee Price, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams absent; carried 5 yeas.

Trustee Allen made motion to hire D. Marlo as Code Enforcement Officer, \$25.00 per hour, 2 hour minimum, 2<sup>nd</sup> Trustee Price, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams absent; carried 5 yeas.

Trustee Nolan made motion to go into Closed Session Per 5ILCS 120/2(2) at 7:41pm, 2<sup>nd</sup> Trustee Allen, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams absent; carried 5 yeas.

Trustee Allen made motion to return to Open Meeting at 7:58, 2<sup>nd</sup> Trustee Nolan, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams absent; carried 5 yeas.

Trustee Allen made motion to adjourn meeting at 8:10pm.

Respectfully submitted, Jayne Custodio, Village Clerk