

Village of San Jose  
Board Meeting  
March 16, 2020

March monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, March 16, 2020. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> Street San Jose, Illinois. Roll call taken: Present: Allen; Nolan; Tillquist; Blackstock; Canada; five (5) present. Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Chief Marlo, Maintenance Larmore. 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 recommended to T. Williams to fill the vacancy from Skelton resignation, Trustee Nolan made motion to accept appointment of T. Williams to fill vacancy from Skelton resignation, 2<sup>nd</sup> Trustee Allen, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Tillquist yea; motion passed 5 yeas, 0 nay. T. Williams sworn into the position of Village Trustee by Clerk Custodio. T. Williams marked present for March 16, 2020 Board Meeting.

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; Tillquist yea; Williams yea; motion passed 6 yeas, 0 nay.

**Citizen's Concerns:** none

**President:** no report

**Clerk:**

Trustee Allen made motion to approve Adoption of 20-544 AN ORDINANCE AMENDING CAPITAL IMPROVEMENT PROCEEDS OF THE COMBINED WATER AND SEWER SYSTEM FOR THE VILLAGE OF SAN JOSE, ILLINOIS, AS SET FORTH IN TITLE 8, CHAPTER 3, SECTION 1-B-2 OF THE MUNICIPAL CODE., 2<sup>nd</sup> Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Tillquist yea; Williams yea; motion passed 6 yeas, 0 nay.

Clerk Custodio informed the board members that AMEREN will begin replacing gas lines within the village in the month of April.

Treasurer Shelley informed board of the following corrections made to the Employee Manual: Employee who has been with the village for 5 years will get 3 weeks of vacation; employment for 10 years will get 4 weeks of vacation.

Treasurer Shelley informed board that there is a new system for online training offered through our insurance company, list of recommended training will be presented at April board meeting.

Company that owns 213 W. Race will receive a bill for last year's mowing, with late fees, if bill isn't paid a lien will be place on the property.

**Engineer:** No report

**Finance:**

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

**Zoning:** No report

**Maintenance:**

Maintenance Larmore reported maintenance team is cleaning up the road sides, from plowing; cleaning out culverts. Trustee Canada reported that she looked at culvert at Village garage on South 1<sup>st</sup> St., and at present time didn't see any damage to it, from large trucks driving over it at the grain elevator.

**Water & Sewer:**

Special Board Mtg will be held on Monday, March 23<sup>rd</sup> at 6pm, to discuss/review contingency funds from the water main project.

**Police:**

Chief Marlo reported: 46 citations; 53 warnings; 3 suspended licenses arrest; 1 warrant arrest; 1 methamphetamines arrest; 1 aggravated speeding arrest; 3 possession of cannabis arrests; fines totaling \$5,935.71.

**Building & Grounds:** No report

**Streets & Alleys:** Semi parking on 4<sup>th</sup> and Mulberry, Trustee Nolan will talk with truck owner and ask him to find alternative parking. Report of semi parking at 112 W. Walnut.

**Health and Safety:** No report

**Unfinished Business:** none

**New Business:**

200 N 1<sup>st</sup> Street is vacant, to be discussed at April board meeting if still vacant.

Trustee Nolan made motion to adjourn meeting at 8:04pm, 2<sup>nd</sup> Trustee Tillquist, motion carried.

Respectfully submitted, Jayne Custodio, Village Clerk