

Village of San Jose
Monthly Board Meeting
March 20, 2023

Monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, March 20, 2023. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Nolan; Price, Cross; 5 present. Also, in attendance: President Worlow, Clerk Shelley, Kim Albers and Mike Burris. 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.

Consent Agenda:

Motion made by Nolan to approve the consent agenda minus, seconded by Allen. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

Citizen's Concerns:

None

President:

Mike Burris announced the Mason County Foundation awarded \$50,000. Money should be allocated every year around February 15th.

Kim Albers addressed the Guenter culvert invoice in that Mr. Guenter never received an invoice. An invoice was mailed on March 20, 2023 to Mr. Guenter.

CLERK:

Board reviewed ordinance 22-584, FY24 Budget requiring Mayor Worlow's signature. Budget was approved during February meeting. Motion made by Trustee Nolan to approve ordinance 22-584 by Trustee Price. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

Clerk Shelley requested authorization to pay \$800 for code book updates. Motion made by Trustee Blackstock to approve \$800 to American Legal Publishing, seconded by Trustee Cross. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

ENGINEER:

Trustees reviewed Construction Phase Engineering Agreement for \$15,000 Engineering costs. Motion made by Trustee Allen and seconded by Trustee Price. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

FINANCE:

Discussion on ordinance violation legal fees versus revenue. Clerk Shelley agreed to call Logan County in an effort to collect monies owed.

Trustee Allen made motion to pay bills and seconded by Trustee Price. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

ZONING:

MAINTENANCE:

WATER, SEWER & GARBAGE:

Discussion on Water Forgiveness resulted in Laura requesting customer to complete water forgiveness form before board will make a decision to grant credit for water leak.

POLICE:

Based on number of issues that need to be discussed, a committee meeting was scheduled for March 27, 2023 at 6:00 pm.

BUILDING & GROUNDS:

Nothing to report.

STREETS & ALLEYS:

Nothing to report.

HEALTH & SAFETY:

Nothing to report.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Mayor Worlow stated the town wide clean up is scheduled for April 29th, 2023 from 8am until noon. No electronics, tires or appliances will be accepted. Photo IDs will be required to determine residency.

Motion to go into closed session at 7:50 pm by Trustee Allen, seconded by Trustee Price . Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

Returned from closed session at 8:14 pm.

Trustee Nolan made motion to accept recommendations from closed session, seconded by Cross. Allen aye, Price aye, Blackstock aye, Cross aye, Nolan aye. Motion carries.

Motion to adjourn at 8:15 pm by Trustee Price, seconded by Trustee Allen, unanimous approval.

Respectfully submitted, Patti Shelley, Village Clerk