

Village of San Jose  
Board Meeting  
March 21, 2022

Monthly Board Meeting was called to order by President Worlow at 7pm, on Monday, March 21, 2022. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> St., San Jose, IL. Roll call taken, present: Allen, Cross, Custodio, Nolan, Price, Tillquist, 6 present 0 absent. Also, in attendance: President Worlow, Clerk Custodio, Maintenance Larmore, Treasurer Shelley, Engineer Desplinter. 1 citizen present.

President Worlow asked for approval of Consent Agenda, Trustee Allen made motion to approve Consent Agenda, 2<sup>nd</sup> Trustee Nolan, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

**Citizen's Concerns:**

None present

**President:**

Trustee Nolan made motion, 2<sup>nd</sup> Trustee Allen, upon the recommendation of Village President Worlow to hire A. Smith as Village Police Chief, on a part-time basis at \$28.00 per hour. Roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays. Smith will start 3/25/22.

**Clerk:**

No report

**Engineer:**

Trustee Allen made motion to accept Award to Apparent Low Bidder G.A. Rich, 2<sup>nd</sup> Trustee Price, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

Trustee Price made motion to approve the Construction Phase Engineering Agreement, 2<sup>nd</sup> Trustee Custodio, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

Trustee Price made motion to approve the North 1<sup>st</sup> Street Design Engineering Agreement, 2<sup>nd</sup> Trustee Custodio, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

**Finance:**

Trustee Allen made motion to pay bills, 2<sup>nd</sup> Trustee Cross, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

No water loan principle payment this month.

Trustee Nolan made motion, 2<sup>nd</sup> Trustee Price to approve payroll for FY May 22 to April 23, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

Finance Chair Allen stressed the need to watch spending, discussed incentive of a \$25.00 gift card for employees to find a trackable way to save money.

**Zoning:**

Review of 10-4A-4 Building Height, discussion regarding building permit for 301 S. 4<sup>th</sup> St., request to add 3<sup>rd</sup> story. Ordinance to amend code will be presented at April 2022 board meeting.

**Maintenance:**

Larmore reported that mosquito abatement will begin once license renewal is completed.

Trustee Nolan made motion to sell the accessory backhoe parts, 2<sup>nd</sup> Trustee Tillquist, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

**Water, Sewer & Garbage:**

504 W. Main St., water leak at outside spicket, forgiveness of 50% on water and sewer charges.

**Police:**

No report

**Buildings & Grounds:**

Stairs by door into garage at village hall needing repaired.

**Streets & Alleys:**

No report

**Health & Safety:**

308 N. 1<sup>st</sup> St trailer non-compliance, motion by Trustee Price, 2<sup>nd</sup> Trustee Tillquist to have President Worlow contact Village Atty. McGrath regarding remedy.

**Unfinished Business:**

None

**New Business:**

Motion by Trustee Allen, 2<sup>nd</sup> by Trustee Custodio to accept the resignations of Village Trustee Custodio and Village Clerk Custodio, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Tillquist yea; 6 yeas, 0 nays.

Motion by Trustee Nolan, 2<sup>nd</sup> Trustee Allen to accept the recommendation of Village President Worlow to appoint J. Custodio as Village Clerk, roll call: Allen yea; Cross yea; Nolan yea; Price yea; Tillquist yea; 5 yeas, 0 nays.

Motion to adjourn by Trustee Allen at 8:05pm, 2<sup>nd</sup> Trustee Nolan.