

Village of San Jose

Board Meeting

May 17, 2021

Monthly Board Meeting was called to order by President Worlow at 7:06pm, on Monday, May 17, 2021. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Nolan; Williams; Tillquist; Absent: Skelton (5 Present, 1 Absent). Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Maintenance Larmore, 1 citizens present. 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 Agenda, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Nolan yea; Tillquist yea; Williams yea; carried 5 yeas.

Citizen's Concerns: none

President:

President Worlow thanked out going Trustees Blackstock, Skelton (absent), Tillquist and Williams for their dedicated service to the Village of San Jose.

J Custodio, elected to a 4-year term as Village Clerk, sworn in by Trustee Allen.

D Worlow, elected to a 4-year term as Village President, sworn in by Clerk Custodio.

A Custodio, elected to a 4-year term as Village Trustee, sworn in by Clerk Custodio.

T Cross and L Price, appointed to a 2-year term as Village Trustee, sworn in by Clerk Custodio.

Appointment to Committees handed out by President Worlow.

Clerk: no report

Engineer:

Engineer unable to attend meeting, MFT papers to be finalized at June Board Mtg.

Finance:

Payment of Bills – Trustee Williams made motion to pay bills, 2nd Trustee Allen, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

Trustee Allen made motion to pay \$10,000 toward water loan principle, 2nd Trustee Nolan, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas. Board will review monthly the amount of money in water fund and the possibility of making payments directly toward loan principle.

Treasurer Shelley reported that the village will be receiving between \$35,000.00 to \$40,000.00 this year and an additional \$35,000.00 to \$40,000.00 in 2022 for COVID-19 relief. Money can be used on the following: public health response (example is COVID vaccination clinic); negative economic impact, recovery of tourism, housing and parks, premium payment for essential employees, water and sewer infrastructure, broadband infrastructure. Board will need to vote as to where money will be spent, after money is received.

Zoning: no report

Maintenance:

Tree work that has been approved, due to tree company equipment issue and large amount of rain. Work will be completed at later date.

Water & Sewer:

Trustee Allen made motion to accept G.A. Rich & Sons, Inc. bid of \$7,260.00 to remove and replace a fire hydrant at the corner of Third & Race Streets, 2nd by Trustee Williams, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

Police: no report

Building & Grounds: no report

Streets & Alleys: no report

Health and Safety: no report

Unfinished Business: no old business

New Business: no new business

Trustee Williams made motion to adjourn meeting at 7:25pm, 2nd Trustee Allen.

Respectfully submitted, Jayne Custodio, Village Clerk