

Village of San Jose
Board Meeting
May 18, 2020

May monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, May 18, 2020. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Nolan; Blackstock; Canada; Williams; Tillquist; (6) present. Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Chief Marlo, Maintenance Larmore, 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 Nolan made motion to approve Consent 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Citizen's Concerns: none

President:

Clerk:

Trustee Nolan made motion to approve MR Systems Wireless Lease Agreement, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Engineer: Treasurer Shelley reported that the village received a check in the amount of \$7,051.00 from the State of Illinois, Rebuilding Illinois program. Engineer Desplinter advised Treasurer Shelley to deposit funds into MFT account.

Finance:

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

Zoning:

208 W Main St., Motion by Allen, 2nd Canada to grant variance, allowing fence to extend to the front edge of house, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Maintenance:

Ameren gas main work continuing in the village.

Water & Sewer:

Water account policy to be presented at June meeting for review and approval. Contingency funds need to be allocated, Engineer Desplinter will develop report for contingency funds request list.

Police:

Chief Marlo reported: 61 citations; 15 warnings; 2 arrests no license; 3 suspended; 1 warrant; fines totaling \$5,570.00 Dodge squad car needing repaired, Trustee Blackstock made motion to approve up to \$1,550 for repair of squad car, 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay. Estimates to be obtained from IOD and HoBoCo.

Chief Marlo reported that owners of mobile home at 200 N. 1st Street informed him that they plan to have mobile home removed. Mobile home at 107 N. 1st Street became vacant on May 10, 2020.

Building & Grounds:

Trustee Nolan made motion to approve bill from B&W Tree Service for \$4,550.00, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Streets & Alleys:

Pot holes needing filled.

Health and Safety:

Mosquito abatement spraying to beginning in May, spray 2 times per week, request by home owner at 717 S. 4th St., to not spray beyond fence on S 4th St., that is the north boundary of their property.

Unfinished Business:

none

New Business:

President Worlow asked that Trustees be aware of decrease in revenue from Sales Tax, so need to watch expenses.

Trustee Allen made following recommendations from Closed Session, 2nd Trustee Tillquist:

Mosquito abatement compensation – clocked in a minimum of 2 hours, paid for 3 hours, at \$20.00 per hour, for total of \$60.00 per spray, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Advertise for PRN Maintenance worker, Clerk Custodio will get position advertised, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Trustee Nolan made motion, 2nd Trustee Allen to approve Closed Session minute from: 2/17/2020; 1/27/2020; 1/20/2020. Approve and open Closed Session minutes from: 12/16/2019; 9/16/2019; 8/19/2019; 6/17/2019; 5/20/2019.

Motion by Trustee Allen at 7:36pm to go into Closed Session per 5ILCS 120/2 (2) (14), 2nd Trustee Williams, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Motion to return to Open Meeting by Trustee Nolan at 7:55pm, 2nd Trustee Tillquist, roll call vote: Allen yea; Blackstock yea; Canada yea; Nolan yea; Williams yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Trustee Tillquist made motion to adjourn meeting at 8:05pm, 2nd Trustee Allen, motion carried.

Respectfully submitted, Jayne Custodio, Village Clerk