

Village of San Jose
Monthly Board Meeting
December 19, 2022

Monthly Board Meeting was called to order by President Worlow at 7:00pm, on Monday, December 19, 2022. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Nolan; Price, Tillquist, Cross; 6 present. Also, in attendance: President Worlow, Clerk Shelley, Chief Smith and Engineer Scott DeSplinter. 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 Allen to approve the consent agenda and seconded by Nolan. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye, Tillquist aye. Motion carries.

Citizen's Concerns:

None

President:

Worlow turned floor over to Engineer DeSplinter to discuss 2023 MFT program. Program will include gravel for a few alleys and a couple of culverts. Motion made by Allen, seconded by Nolan to accept the MFT Resolution. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye, Tillquist aye. Motion carries.

Engineer DeSplinter presented President and Trustees with preliminary proposal for 1st Street Pump Station. Estimated cost is \$425,000. Mayor Worlow gave DeSplinter the approval to order a generator and automated transfer switches. Lead time is 6 to 9 months or possibly longer.

CLERK:

2024 board meetings are scheduled for the third Monday of every month.

Christmas Holiday will be recognized on December 26, 2022, and New Year's Eve on January 2, 2023.

ENGINEER:

Nothing additional to report.

FINANCE:

Allen made motion to pay bills, 2nd by Price. Allen aye, Price aye, Blackstock aye, Cross aye, Tillquist aye and Nolan aye. Motion carries.

Trustee Nolan made motion to accept 2023 Tax Levy and seconded by Tillquist. Allen aye, Price aye, Blackstock aye, Cross aye, Tillquist aye and Nolan aye. Motion carries.

Trustee Price made motion to accept FY22 Audit and seconded by Allen. Allen aye, Price aye, Blackstock aye, Cross aye, Tillquist aye and Nolan aye. Motion carries.

ZONING:

Nothing to report.

MAINTENANCE:

Nothing to report.

WATER, SEWER & GARBAGE:

Nothing to report.

POLICE:

Chief Smith reported 9 cases/calls for services, 2 arrests, 3 other agency handled, 1 interview for crimes, 2 evidence to be sent into ISP lab, 7 citations were issued, 1 impound, 1 warnings, and 5 ordinance notices issued. Chief Smith has completed several training classes.

BUILDING & GROUNDS:

Nothing to report.

STREETS & ALLEYS:

Nothing to report.

HEALTH & SAFETY:

Nothing to report.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Nothing to report.

Motion to go into closed session at 7:21 pm by Price, seconded by Cross, unanimous approval.

Returned from closed session at 7:25 pm. Nolan made motion to accept recommendations from closed session meeting and seconded by Tillquist. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

Motion to adjourn at 7:30 pm by Allen, 2nd by Tillquist, unanimous approval.

Respectfully submitted, Patti Shelley, Village Clerk