

Village of San Jose
Regular Board Meeting Minutes
August 17, 2015

Regular Board Meeting called to order by President Worlow at 7:00 pm. Meeting was held at Village Hall, 309 S. 2nd Street San Jose, Illinois.

Roll call taken: Present: Tibbs, Nolan, Allen, Coon and Smith Absent: Skelton

Also in attendance: President Worlow, Clerk Coon, Treasurer Shelley, Chief Cupi, Engineer Burris (7:55 pm); Water Superintendent Albers, Attorney Bosich, Maintenance McCormick and five (5) citizens.

Meeting agenda was posted more than forty-eight hours in advance of the meeting on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

Nolan made motion to approve the consent agenda consisting of the minutes of the July 20, 2015 regular board meeting, minutes of the July 28, 2015 Committee meeting and the Treasurer's Report with 2nd from Coon. **Roll Call Vote: Tibbs: Aye; Nolan: Aye; Allen: Aye; Coon: Aye; Smith: Aye; Skelton: Absent Motion Carried**

Citizen Concerns:

1. President Worlow asked if there were any concerns from the citizens that were in attendance with none being brought forward.

Mayor:

2. President Worlow explained that there was nothing new to report on the purchase of property by Casey's. The last report was that the village is waiting on clarification on some matters between engineering firms.

3. President Worlow introduced Sue Bosich as his choice for appointment for Village Attorney. Nolan made motion to accept Worlow's appointment of Elliff, Dancey and Bosich as the Village Attorney firm on record with 2nd from Allen. **Roll Call Vote: Tibbs: Aye; Nolan: Aye; Allen: Aye; Coon: Aye; Smith: Aye; Skelton: Absent Motion Carried**

Clerk:

4. Clerk Coon announced that pictures for ID badges would be taken during break.

5. Clerk Coon swore in Officer Hill to the San Jose Police Department.

Engineer report was postponed to later in the meeting awaiting Burris arrival.

Maintenance:

8. McCormick reported a large leak that had surfaced in the area of Arch and 3rd Streets. McCormick informed the board that the metal detector has been received and is operational. There was nothing further reported by maintenance and no questions were asked.

Zoning Board:

9. There was nothing to report from the zoning board.

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-Committee Report-

Water & Sewer:

10. The board reviewed the report as submitted by Water Superintendent Albers. There was question by Smith about the dehumidifier and having it checked. There was a discussion about Albers attending the annual conference. Coon made a motion to allow Albers to attend said Water Operator's Conference with 2nd from Allen.

Roll Call Vote: Tibbs: Aye; Nolan: Aye; Allen: Aye; Coon: Aye; Smith: Aye; Skelton: Absent Motion Carried

11. The board reviewed the report as submitted by Clerk Coon. The decrease in water loss was noted. There were no further questions or discussion pertaining to the report. Allen announced that a water committee meeting would be called for Tuesday August 25, 2015 beginning at 6:30 pm.

12. McCormick reported on the estimate received from Hernan Plumbing to complete the water main separation project at 215, 217 & 221 E. Vine Street as discussed in the July 2015 regular board meeting. The estimate received was for three lines and one tap at an approximate cost of \$3500.00. There was discussion on the necessity of this project. Allen made a motion with second from Nolan to use the water sustaining fund to pay Hernan Plumbing to complete this project as submitted by Conrad at the July 2015 regular board meeting. **Roll Call Vote: Tibbs: Aye; Nolan: Aye; Allen: Aye; Coon: Aye; Smith: Aye; Skelton: Absent Motion Carried**

Finance:

13. A break was taken to allow the board to review all bills that have been paid and all outstanding bills needing payment.

14. Upon completion of the review of bills, Nolan made a motion, with 2nd from Tibbs, to approve all paid bills and pay all outstanding bills. **Roll Call Vote: Tibbs: Aye; Nolan: Aye; Allen: Aye; Coon: Aye; Smith: Aye; Skelton: Absent Motion Carried**

Police:

15. Cupi presented her monthly report to the board showing forty-six (46) total calls for the month, eighty-two (82) traffic stops with seventy-one (71) tickets issued. There was \$376.33 used for gas and 284 total hours worked within the month of July 2015. Cupi reminded the board these numbers included Officer Besimi being going on military leave for seventeen (17) of the days in July 2015.

18. Cupi reported to the board that the Condemned Brotherhood biker club was asking permission to closed a portion of Logan Street beginning at the alley, just to the south of Route 136, and continuing to Arch Street to allow for a wedding to be held on September 26, 2015 from 4:00-5:30 pm. Cupi showed the area being requested on a highlighted map she provided to the board. There were discussions and opinions of this occurrence being allowed voiced by all board members. The parking of the motorcycles upon the completion of the wedding was discussed along with the placement and removal of the barricades. Allen made a motion to allow Logan to be closed from the alley just south of Casey's to Arch street on September 26, 2015 from 4:00-5:30 pm to have bikes removed by 5:30pm with 2nd from Tibbs. **Roll Call Vote: Tibbs: Aye; Nolan: Aye; Allen: Aye; Coon: Nay; Smith: Aye; Skelton: Absent Motion Carried** Cupi is to contact the biker club with the outcome of this vote.

17. Cupi explained to the board Officer Besimi's request to purchase a newer mobile radar unit. The cost of such a unit would be approximately \$995.00. The general discussion and opinion of the board and Chief Cupi was that this unit was not needed at this time. The subject was tabled to a later date.

- Cupi announced that she was able to obtain a \$100,000.00 warrant arrest and that Casey's is sponsoring a car wash with proceeds going to MDA on August 22, 2015 from 9:00am to noon.

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16. Clerk Coon read the recommendations that were brought from the committee meeting held on July 28, 2015 which read as follows:

- 1) The committee recommends that Clerk Coon draft an ordinance, for all village employees regarding military leave of absence from their employment, for the first reading to be heard at the August board meeting, if possible, to include no compensation will be afforded for military leave.
- 2) The committee recommends the following be added to the existing ordinance: 1) add a ninety day waiting period before any benefits, including holiday pay, are paid; 2) the holiday pay will only apply to full-time employees; and 3) "holiday pay" will consist of eight hours of straight pay plus straight pay will be afforded for any hours worked on the holiday unless the officers is already on overtime hours during the holiday worked.

Clerk Coon requested that the ordinance should be drafted by the village attorney to cover the first recommendation. The board agreed with this request.

Smith made a motion to accept the recommendations from the July 28, 2015 committee meeting with the exception of the village attorney being asked to draft the ordinance referred to in the first recommendation with 2nd from Allen. **Viva Voce: 5-0 (Skelton Absent) Motion Carried**

Engineer:

6. Burris explained that the Phase II Water Main project should have the designs drawn up for presentation at the September 2015 regular board meeting.

7. Burris explained that the material proposal was submitted for the 100 E. Arch Street project and the board had decided during the July board meeting to not move forward so this agenda item will be dropped until further need arises.

-Burris reported that the IL Road Contractors will be working on the mile north of San Jose on Tower Line Road in the upcoming week and that Nelson will blade 5th Street after the Tower Line project is completed.

-Burris reported to the board that the water tower inspection was completed with everything looking good. A report will follow within the next month.

Buildings & Grounds:

19. Mayor Worlow opened the one bid that was submitted for purchase of the village owned land at 316 W. Walnut Street. The one bid was from Roland Tibbs in the amount of eleven hundred dollars (\$1100.00). Nolan made motion to accept the bid for \$1100.00 as submitted by Roland Tibbs for the purchase of the property at 316 W. Walnut with 2nd from Allen. There was a discussion pertaining to the opinions of some of the board members that would like to have received a higher bid on the property. Due to Skelton being absent for this vote, Nolan rescinded the motion and matter will be postponed until the September 21, 2015 regular board meeting.

Streets & Alleys:

20. There were no subject matters brought forward from this committee.

Health:

21. There was a discussion about the mosquito spraying seems to be helping control the mosquito problem in the village. Tibbs explained that due to a recent surgery he would not be able to drive Mr. Reiners for spraying for a couple of weeks to allow for recuperation.

Old Business:

There were no subject matters brought before the board at this time.

New Business:

There were no subject matters brought before the board at this time.

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Allen made motion to enter into closed session per 5ILCS120/2 (c) (2) with 2nd from Nolan. **Roll Call Vote: Tibbs: Aye; Nolan: Aye; Allen: Aye; Coon: Aye; Smith: Aye; Skelton: Absent Motion Carried** Entered into closed session at 8:20 pm.

Returned from closed session at 8:30 pm

22. Motion from Nolan to accept the recommendation from the closed session to compensate Alex Hill six hundred dollars (\$600.00) for fuel expenses while attending the Police Academy with 2nd from Allen. **Roll Call Vote: Tibbs: Aye; Nolan: Aye; Allen: Aye; Coon: Aye; Smith: Aye; Skelton: Absent Motion Carried**

23. Nolan made motion to pay Elliff, Dancey and Bosich a \$2000.00 retainer with an hourly rate thereafter to be \$135.00 per hour with 2nd from Smith. **Roll Call Vote: Tibbs: Aye; Nolan: Aye; Allen: Aye; Coon: Aye; Smith: Aye; Skelton: Absent Motion Carried**

24. Nolan made motion to approve closed session minutes dated June 15, 2015 with 2nd from Smith. **Viva Voce: 5-0 Motion Carried**

Smith made motion to adjourn with 2nd Allen. Meeting adjourned at 8:33 pm

Recorded by: Stacy Coon, Village Clerk