

Village of San Jose  
Board Meeting  
November 18, 2019

November monthly Board Meeting was called to order by President Worlow at 7:00pm. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> Street San Jose, Illinois. Roll call taken: Present: Allen; McCormick; Nolan; Skelton; Tillquist; Blackstock; six (6) present. Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Chief Marlo, Maintenance Larmore, Water Superintendent Albers, Engineer Desplinter, Ethics Hancock and 0 citizens. 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. Mayor Worlow asked for approval of the Consent Agenda, Trustee Skelton made motion to approve Consent Agenda, 2<sup>nd</sup> by Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

**Citizen's Concerns:**

C. Christopher wants to thank the village for the recent work near her home, including the installation of a new fire hydrant and curb work.

**President:**

San Jose Fire Department "Breakfast with Santa" Trustee Skelton made motion to give donation of \$200.00 toward event, 2<sup>nd</sup> Trustee Blackstock, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

**Clerk:**

Trustee Skelton made motion to adopt Ordinance 19-532 AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$1,200,000 WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS OF THE VILLAGE OF SAN JOSE, LOGAN AND MASON COUNTIES, ILLINOIS, FOR THE PURPOSE OF DEFRAYING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EXTENDING WATERWORKS AND SEWERAGE FACILITIES, AND RELATED MATTERS. 2<sup>nd</sup> Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

**Engineer:**

Water Main project almost complete, just restoration work to be done.

Trustee Skelton made motion to approve Change Order #3 \$7,462.00, associated with connecting, locating and finishing off old mains; 2<sup>nd</sup> Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Trustee Skelton made motion to Approve Contractor's Application for Payment #3 \$376,377.94, 2<sup>nd</sup> Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Trustee Skelton made motion to Approve Engineer's Basic Services Invoices, to be paid at later date when money is available, 2<sup>nd</sup> Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

Trustee Skelton made motion to Approve Resident Project Observation Invoice, to be paid at later date when money is available, 2<sup>nd</sup> Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

**Finance:**

Payment of Bills – Trustee Nolan made motion to pay bills, 2<sup>nd</sup> Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

**Zoning: no report****Maintenance:**

Maintenance Larmore reported that 20 tons of salt/cinders mix was purchased; blade is on white truck; salt spreader is on red truck, blade to be attached soon; fence posts for locust snow fence installed; Trustee Skelton approved the purchase of new Sawzall.

**Water & Sewer:**

Trustee Skelton made motion to approve purchase impeller replacement for lift station spare pump, 2<sup>nd</sup> Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nay.

**Police:**

Chief Marlo reported: 33 citations; 59 warnings; 1 suspended license; 1 no valid license; 2 cannabis; fines totaling \$6,245.18. Laptop for squad car needing replaced - USB ports no longer functioning; needs upgraded, as windows 7 no longer supported after January 1, 2020; Trustee Blackstock made motion to approve purchase of laptop, not to exceed \$800.00, 2<sup>nd</sup> Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Trustee Nolan made motion to approve adoption of ORDINANCE 19-535 AMENDING TITLE 4: HEALTH, SANITATION AND ENVIRONMENT, CHAPTER 1: NUISANCES; PROPERTY MAINTENANCE; LITTER CONTROL, SECTION 11: PENALTY; changing penalties to \$250.00 for 1<sup>st</sup> and 2<sup>nd</sup> offense; \$500.00 for 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> offense; \$1,500.00 for offense 6 and above; 2<sup>nd</sup> Trustee Blackstock, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

**Building & Grounds:**

Trustee Skelton made motion to approve adoption of Resolution 19-536 RESOLUTION RATIFYING ACTION TAKEN ON NOVEMBER 11, 2019, APPROVING THE REMOVAL OF TREES BY B&W TREE SERVICE, AT THE COST OF \$2,900.00.; 2<sup>nd</sup> Trustee McCormick, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

**Streets & Alleys:**

4 way stop located at the corner of North 1<sup>st</sup> and West Locust Streets – vehicles have difficulty stopping and starting again, during the winter months, when the roads aren't dry. Trustee Skelton made motion to remove the stop signs located on North 1<sup>st</sup> Street, leave the stop signs on Locust Street, making it a 2 way stop; 2<sup>nd</sup> Trustee McCormick, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

3 way stop located at South Logan and East Vine Streets, Trustee Blackstock made motion to remove stop signs on Vine Street, leaving only the stop sign on South Logan Street; 2<sup>nd</sup> Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Trustee Blackstock made motion install stop sign at the corner of North 4<sup>th</sup> Street at West Locust Street, 2<sup>nd</sup> Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton nay; Tillquist yea; motion passed 5 yeas, 1 nay.

Trustee Nolan made motion to install stop sign at the corner of North 3<sup>rd</sup> Street at West Locust Street, 2<sup>nd</sup> by discussion, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton nay; Tillquist nay; motion passed 4 yeas, 2 nays.

**Health and Safety:** no report

**Unfinished Business:**

Trailer at 308 N. 1<sup>st</sup> Street has been vacant more than 60 days; Village Clerk will send letter to owner regarding this violation.

**New Business:**

Trustee Allen made motion to adjourn meeting at 7:48pm, 2<sup>nd</sup> Trustee Nolan, motion carried.

Respectfully submitted,  
Jayne Custodio, Village Clerk