

Village of San Jose
Monthly Board Meeting November 20, 2023

Monthly Board Meeting was called to order by President Worlow at 7:00 pm, on Monday, November 21, 2023. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Blackstock; Nolan; Price, Cross; 6 present. Also, in attendance: President Worlow and Clerk Shelley. No citizens were 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.

Consent Agenda:

Motion made by Price to approve the consent agenda, seconded by Allen. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

Citizen's Concerns:

Nothing to report.

President:

Mayor Worlow advised high school has been purchased and new owner intends to convert building into usable public space.

Mayor Worlow advised Lagoon Lift Station is scheduled to begin construction in January 2024.

CLERK:

Clerk Shelley requested a list of commonly violated ordinances be included in the December water bill. A future bill will include the consequences of water drips and how much water is wasted.

Clerk Shelley advised of a Paid Leave for All Workers going into effect January 1, 2024. It is possible an update will be required to the Employee Manual. The item will be discussed again during the December board meeting.

ENGINEER:

Nothing to report.

FINANCE:

Trustee Nolan made a motion to pay bills and was seconded by Trustee Price. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

Treasurer Shelley Ordinance 23-006 2024 Tax Levy prepared by Attorney McGrath. Trustee Allen made a motion to pay bills and seconded by Trustee Nolan. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

ZONING:

Nothing to report.

MAINTENANCE:

Trustee Allen made a motion to approve salt vibrator and seconded by Price. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

Trustee Nolan made a motion to approve the purchase of two new tires from IOD for the dump truck and seconded by Cross. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

Trustee Allen made a motion to approve the purchase of a new power washer and seconded by Nolan. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

Trustee Nolan made a motion to approve the purchase of twelve (12) 2' x 2' 5' concrete barriers and seconded by Allen. Allen aye, Price aye, Blackstock aye, Cross aye and Nolan aye. Motion carries.

WATER, SEWER & GARBAGE:

Nothing to report.

POLICE:

Trustee Price reviewed the monthly police report.

BUILDING & GROUNDS:

Nothing to report.

STREETS & ALLEYS:

Mayor Worlow advised that he and Trustee Cross will get with Engineer to determine 2024 MFT plan.

HEALTH & SAFETY:

Nothing to report.

UNFINISHED BUSINESS:

No update from attorney regarding McGinnis, Hedrick and Stuff ordinance violations.

Clerk Shelley advised no ordinance is required to install "No Parking" signs on 4th Street.

NEW BUSINESS:

Trustee Nolan made a motion to go into closed session meeting at 7:26 pm and was seconded by Trustee Allen. Unanimous approval.

Returned from closed session at 7:35. Trustee Blackstock made a motion to accept Christmas Bonuses and additional paid time off as discussed during the closed session meeting and seconded by Allen. Unanimous approval.

Meeting adjourned at 7:37 pm.

Respectfully submitted, Patti Shelley, Village Clerk