

Village of San Jose
Board Meeting
October 18, 2021

Monthly Board Meeting was called to order by President Worlow at 7pm, on Monday, October 18, 2021. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Cross; Custodio; Nolan; Price; 5 present; Absent: Williams; 1 absent. Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Maintenance Larmore, 2 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.

President Worlow asked for approval of the Consent Agenda, Trustee Nolan made motion to approve Consent Agenda, 2nd Trustee Allen, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams A; carried 5 yeas, 1 absent.

Citizen's Concerns:

Thank you from K. West for work done in front of her property.

President:

Trustee Allen made motion to accept T. Williams' resignation from position of Trustee, effective immediately; 2nd Trustee Cross, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; carried 5 yeas.

President Worlow distributed updated Committee Assignments to Trustees, assignment sheets available in Village Hall.

Trick or Treating hours are 5 to 8pm Sunday, October 31, 2021.

Clerk:

Trustee Allen made motion to donate \$500.00 toward ICMS/ICHS Track Warm-up fundraiser, 2nd Trustee Price, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; carried 5 yeas.

Engineer: no report

Finance:

Payment of Bills – Trustee Nolan made motion to pay bills, 2nd Trustee Allen, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; carried yeas.

No water loan principal payment will be made this month.

Trustee Allen made motion to accept bid of \$21,994.00 premium for 2022 from IMLRMA, 2nd Trustee Cross, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; carried 5 yeas.

Zoning:**Maintenance:**

Maintenance worker Larmore reported that during past month, a culvert was replaced in alley on S. 4th St., between W. Arch and W. Race; edges of 2 roads have been scraped; getting rid of a large amount of concrete.

Water, Sewer & Garbage:

Trustee Allen made motion to accept bid of \$170,000.00 for the replacement of NW Lift Station, 2nd Trustee Price, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; carried 5 yeas.

Police:

No report

Building & Grounds:

Trustee Allen made motion to accept \$3,600.00 bid from B&W Tree Services, for the removal of 3 trees, 2nd Trustee Cross, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

Trustee Allen made motion to raise building and fence permit fees to \$60.00, 2nd Trustee Cross, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; carried 5 yeas. Clerk Custodio will prepare an ordinance to be adopted at the November 2021 meeting.

Streets & Alleys:

No report

Health and Safety:

Maintenance Larmore has stopped spraying for mosquitos since the weather has gotten colder.

Unfinished Business:

No new business.

New Business:

Recommendations from Closed Session:

Trustee Nolan made motion to not compensation T. Williams for mosquito abatement done while he was serving on board as a Trustee, 2nd Trustee Cross roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; carried 5 yeas.

Trustee Nolan made motion to recommend to President Worlow that A. Smith be hired as fulltime Police Chief, \$28.00 per hour, 6 months' probation with monthly review. 2nd Trustee Allen, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; carried 5 yeas.

Trustee Allen made motion to go into Closed Session per 5ILICS 120/2(2), at 7:36pm, 2nd Trustee Price, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; carried 5 yeas.

Trustee Nolan made motion to return to Open Meeting at 7:45pm, 2nd Trustee Cross, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; carried 5 yeas.

Motion to adjourn meeting at 7:49pm by Trustee Allen, 2nd Price.
Respectfully submitted, Jayne Custodio, Village Clerk