

Village of San Jose  
Board Meeting Minutes  
October 20, 2017

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

Roll call taken: Present: Tillquist, Allen, Nolan, Blackstock, Skelton, Thomas - six (6) present.

Also in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Engineer Burris, Water Superintendent Albers, Chief Marlo, Maintenance Joey Larmore, and three (3) 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 and the Treasurer's report, Trustee Skelton made motion to approve Consent Agenda and Treasurer's report, 2nd by Trustee Allen, roll call vote: Tillquist yea; Allen yea; Nolan yea; Blackstock yea; Skelton yea; Thomas yea; motion passed 6 yeas, 0 nays.

**Citizen's Concerns:** none presented

**President:**

Trick or Treating hours 5 to 8pm on 31<sup>st</sup>. Trustee Nolan asked for 2 police officers during those hours.

**Clerk:** nothing from the clerk

**Engineer:**

Engineer Burris reported that River City came and looked at the old high school property and the high estimate for demolition is \$250,000.00 with low estimate of \$130,000.00; leaving the bus barn standing might save \$30,000.00.

**Maintenance:**

Maintenance Lead Larmore reported the shower in the police station has been completed; rodent problem at police station, Larmore will continue putting out poison; there is a small leak in the Water Department building, it will be repaired this week; sewer lines being flushed

**Zoning:** no report

**Water & Sewer:**

Discussion regarding charge for bulk water, Blackstock mad motion to charge 0.05 per gallon for bulk water, 2<sup>nd</sup> Tillquist, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton abstain; Tillquist yea; Thomas yea; motion carried 5 yeas, 1 abstain.

**Finance:**

Trustee Nolan made motion to pay bills, 2<sup>nd</sup> Trustee Allen, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; Thomas yea; motion carried 6 yeas, 0 nay.

**Police:**

Chief Marlo reported that this month: \$6,434.36; 119 citations; 42 warnings; 4 aggravated speeding; 5 felony drug arrests. Police committee recommends a pay as you go phone for the police officers to use instead of a monthly stipend for personal phones, Trustee Skelton made motion for Chief Marlo to purchase a Straight Talk phone from Wal-Mart, 2<sup>nd</sup> Allen, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; Thomas yea; motion carried 6 yeas, 0 nays. Committee asked if the squad car can be washed 1 time per week by maintenance team. Committee recommends petty cash for the police, Allen made motion to have \$300.00 petty cash for police, 2<sup>nd</sup> Skelton, roll call vote: Allen yea; Blackstock yea; Skelton yea; Nolan yea; Tillquist yea; Thomas yea; motion carried 6 yeas, 0 nays. Committee recommends a debit card for police, funds come directly from police account, so they may order items online, Trustee Allen made motion to get a card for the police department, 2<sup>nd</sup> Skelton. Roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; Thomas yea; motion carried 6 yeas, 0 nay, Treasurer Shelley will check with the bank regarding this. Chief Marlo asked about purchasing an in-car video camera for the white Chevy squad car, Provision cost for equipment \$2,725.00, possibly have installed for \$150 by person who installed camera in Easton's squad car. Trustee Skelton made motion to purchase camera for \$2,725.00, desktop charger for \$86.00 and leave the installation up to the discretion of the police committee chairperson, as chair will look into insurance coverage of installation, 2<sup>nd</sup> Allen, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; Thomas yea; motion carried, 6 yeas, 0 nay.

**Building & Grounds:**

High School Update: See update from Engineer Burris above.

**Streets & Alleys:**

No report

**Health & Safety:**

Discussion regarding recommended ordinance changes. Mosquito spraying 1 time per week until 1<sup>st</sup> hard frost, then stop spraying. Ordinance violations written up and distributed, Clerk Custodio will call the county clerk in Havana regarding the ownership of several properties that are in violation of Health, Sanitation and Environment code.

**Old Business:** none

**New Business:** none

Trustee Nolan made motion to adjourn, meeting adjourned at 8:38pm.

Respectfully submitted,

Jayne Custodio

Village Clerk

Village of San Jose