

Village of San Jose  
Board Meeting  
September 19, 2022

Monthly Board Meeting was called to order by President Worlow at 7pm, on Monday, September 19, 2022. Meeting was held at Village Hall, 309 S 2<sup>nd</sup> Street San Jose, Illinois. Roll call taken: Present: Allen; Cross; Blackstock; Nolan; Price, Tillquist; 6 present. Also, in attendance: President Worlow, Clerk Shelley, Engineers Burris and DeSplinter and Chief Smith. Citizens J Price and J Carrey 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.

President Worlow asked for approval of the Consent Agenda, Trustee Nolan made motion to approve Consent Agenda, 2<sup>nd</sup> Trustee Allen, roll call vote: Allen yea; Cross yea; Blackstock yea; Nolan yea; Price yea; Tillquist yea; motion carried 6 yeas.

**Citizen's Concerns:**

J Price was requested to hold tree comments until maintenance portion of meeting.

**President:**

President Worlow requested the Trustees read the email from P. McGrath regarding the electric aggregation update. The change is not a fee the Village pays, but rather included in the rate obtained through the cooperative bid process. Trustee Nolan made motion to accept the Electric Aggregation proposal and 2<sup>nd</sup> by Trustee Tillquist. Role Call Vote: Allen yea; Cross yea; Blackstock yea; Nolan yea; Price yea; Tillquist yea; motion carried 6 yeas.

President Worlow requested the Trustees review email with camera quotes from C&S Services and Christenberry. Trustee Nolan made motion to accept C&S Services quote to replace two damaged cameras for \$880 and Trustee Price 2<sup>nd</sup>. Roll Call Vote: Allen yea; Cross yea; Blackstock yea; Nolan yea; Price yea; Tillquist yea; motion carried 6 yeas.

**Clerk:**

Clerk Shelley advised the board Consolidated Election Packets will be available for pickup on Tuesday, September 20, 2022, at Village Hall.

Clerk Shelley also advised board the final American Rescue Plan Act payment of \$40,417.14 was received and deposited into the Sewer account.

One Community Pride nomination was received and given to Trustee Price

**Engineer:**

Scott DeSplinter provided update on Northwest Pump Station – project is complete except for a few minor bugs. CMT has started work on the First Street Pump Station and provided estimate pricing. The new pump station will have a larger capacity than existing pump station. The estimate completion price is \$350,000. DeSplinter hopes to have firm pricing ready for approval at December meeting. Kim Albers requested a portable generator be added to the project as the existing generator is not powerful enough for the new lift station.

**Finance:**

Payment of Bills – Trustee Nolan made motion to pay bills, 2<sup>nd</sup> by Trustee Allen, roll call vote: Allen yea; Cross yea; Blackstock yea; Nolan yea; Price yea; Tillquist yea; motion carried 6 yeas. Approval of King Tree Specialists invoice was moved to later in the meeting.

**Zoning:**

719 S 4<sup>th</sup> additional residence will not be discussed until resident submits building permit.

**Maintenance:**

Mr. Price expressed his displeasure with the method the village used to trim his tree. Mike Burris stated he measured the street, and the tree was on the Price's property. Clerk Shelley stated the ordinances do not discuss tree trimming.

Trustee Allen asked if the Price tree was in the easement. Mike Burris discussed Furlane easement, and he determined the tree was on Price property. Trustee Allen made a motion to reimburse Price Family \$120.00 for King Tree Specialists to evaluate their tree. Motion 2<sup>nd</sup> by Trustee Cross. Roll Call Vote: Allen yea; Cross yea; Blackstock yea; Nolan yea; Price yea; Tillquist yea; motion carried 6 yeas. Board discussed what is an acceptable post on Facebook. Board discussed tree trimming in general and Mayor Worlow stated the village will only trim trees hanging over the street.

**Water, Sewer & Garbage:**

Kim Albers explained Hydro-Kinetics Lagoon Lift Station Cellular Alarm System. The alarm system will have the capability to monitor more than one lift station. Today the only means to find a problem with the lift stations if someone notices the exterior alarm or if an employee performing a routing inspection notices a problem. Trustee Blackstock made motion to approve Hydro-Kinetics \$4,750 proposal and 2<sup>nd</sup> by Trustee Price. Roll Call Vote: Allen yea; Cross yea; Blackstock yea; Nolan yea; Price yea; Tillquist yea; motion carried 6 yeas.

Kim Albers discussed Gorman-Rupp Station Service Agreement for Albers Addition and Furlane lift stations. Kim stated the Furlane lift stations is more critical than Albers Addition. Trustee Nolan made motion to approve \$2,000 for Furlane lift station and 2<sup>nd</sup> by Trustee Tillquist. Roll Call Vote: Allen yea; Cross yea; Blackstock yea; Nolan yea; Price yea; Tillquist yea; motion carried 6 yeas.

Clerk Shelley stated she could not locate any warranty information in the documents in the village files. Scott Desplinter said he would email the village warranty information when it is available.

Clerk Shelley presented Laura Karker's, Water Clerk, request to extend credit to McCormick Rentals. Water leak has been repaired and customer provided copy of invoice. Trustee Allen stated since a policy exists for water forgiveness, no vote is needed, and Laura may apply credit.

**Police:**

Police Chief Smith reported 23 Ordinance Violation Notices were issued and 7 Ordinance Violations were written. One violation was paid and 6 are outstanding. Three citations were issued for speeding.

In response to ordinance violation, John Richard's attorney sent a letter to police department regarding whether old high school is in city limits. He requested additional 30 days to respond. Clerk Shelley reported Brenda McGinnis property is zoned residential. Board members agreed McGinnis needs to remove animals from the property.

Ordinance 22-578, an ordinance making amendments regarding vehicle impoundments to Title 6 of the San Jose Village Code. Call Vote: Allen yea; Cross yea; Blackstock yea; Nolan yea; Price yea; Tillquist yea; motion carried 6 yeas.

**Building & Grounds:**

No update.

**Streets & Alleys:**

No update.

**Health and Safety:**

No update.

**Unfinished Business:**

No old business to report.

**New Business:**

Trustee Nolan requested a police committee meeting be scheduled for Monday, September 26, 2022, at 6:00 p.m.

Motion to adjourn meeting at 8:17 pm by Trustee Allen, 2<sup>nd</sup> Tillquist, unanimous approval.

Respectfully submitted, Patti Shelley, Village Clerk