

Village of San Jose
Board Meeting Minutes
September 18, 2017

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

Roll call taken: Present: Tillquist (at 7;12pm), 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 six (6) 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 Nolan, roll call vote: Tillquist yea; Allen yea; Nolan yea; Blackstock yea; Skelton yea; Thomas yea; motion passed 6 yeas, 0 nay.

Citizen's Concerns: none presented

President:

Treasurer Shelley made recommendation to the board that the village purchase from Watts a Kyocera TA-2552ci for \$4,100.00 and yearly maintenance contract of \$300.00. Trustee Allen made motion to purchase the Kyocera TA-255ci and the yearly maintenance contract, 2nd discussion, roll call vote: Allen yea; Blackstock nay; Nolan yea; Skelton yea; Thomas yea; motion passed 4 yeas, 1 nay.

Clerk: nothing from the clerk

Engineer:

Engineer Burris reported that Phase II Water Main Project paper work is getting completed. Trustee Allen reported that there is a large hump in front of house on Arch Street where resident parks during the winter that needs leveled out, Engineer Burris said it's okay to level it off.

Maintenance:

Maintenance Lead Larmore reported that the lift stations at Furlane and the lagoon are in need of clean out, need to clean out every 6 to 7 months, \$1,300.00 to clean both lift stations, suggestion to look into a service contract; needing to schedule 5,000 feet of sewer clean out with Hunter, money was budgeted, so Larmore will go ahead and contact Hunter Sewer Service Co. to schedule; NW lift station is having to be manually pumped, waiting on new part for it, Larmore recommends getting a backup for this part; Trustee Skelton made motion to purchase a backup compositor probe, have Furlane and lagoon lift stations cleaned and look into cost of service contract, 2nd by Trustee Allen, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; Thomas yea; motion passed 6 yeas, 0 nay. Larmore reported that the van has been removed from the town building.

Zoning: no report

Water & Sewer:

Water Superintendent Albers report reviewed

Water Clerk report: reviewed

Water Superintendent report and Water Clerk report will be moved into the consent agenda at next meeting.

219 E. Vine St – Chr. Allen reported that the village will not be taking any more action, a letter will be sent to resident.

Chr. Allen recommending that the village support local business – HoBoCo Custom Automotive for vehicle maintenance.

Bulk water will be on October agenda regarding cost of equipment to measure output and establish cost of bulk water per gallon.

Finance:

Trustee Nolan made motion to pay bills, 2nd 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: 1 arrest for wanted on a warrant; 89 citations; 30 warnings; 6 aggravated speeding; \$5,978.67 in fines. Chief emailed village attorney, waiting on response as to how to hold people accountable when we can't keep their vehicle.

Review of Police ordinance recommendations, Trustee Skelton made motion to accept Chief Marlo's recommended list for updating the code book, 2nd Trustee Nolan, all in favor, none opposed, motion carried.

Chief Marlo would like to add more part-time hours for more coverage; Trustee Thomas made motion to add 8 hours per week to part-time, no over-time, for total of 48 hours part-time, 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; Nolan yea; Skelton yea; Tillquist yea; Thomas yea; motion carried 6 yeas, 0 nays.

Discussion regarding code violation procedure, Health & Safety Chr. will be in charge of getting ordinance violations to Chief Marlo. Discussion regarding dirt bike and ATV operating on street.

Building & Grounds:

High School Update: Engineer Burriss contacted River City regarding having them come look at old high school and give an estimate of cost for demolition of building. Treasurer Shelley reported that there presently is about \$113,000.00 available.

Streets & Alleys:

No report

Health & Safety:

Chr. Thomas will bring ordinance changes for the October meeting. Mosquito spraying will be reviewed monthly.

Old Business:

The 4 hours billed by village attorney for phone calls with a resident were necessary for the case, bill was paid.

New Business: none

Closed Session: 5ILCS 120/2 (c) (14)

Trustee Nolan made motion to accept Closed Session minutes from 2/17,3/17, 4/17, 5/17, 2nd Trustee Allen, all in favor, motion carried.

Trustee Allen made motion to adjourn, meeting adjourned at 8:10pm.

Respectfully submitted,

Jayne Custodio

Village Clerk

Village of San Jose

