

Village of San Jose
Board Meeting
September 20, 2021

Monthly Board Meeting was called to order by President Worlow at 7pm, on Monday, September 20, 2021. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Allen; Cross; Custodio; Nolan; Price; Williams; 6 present. Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Engineer, Officer Willoby. 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 Price, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

Citizen's Concerns: none

President:

No report

Clerk:

No report

Engineer:

Engineer Adam Hodgson reported to the board that the cost of the North West Lift station will be \$170,030.00 (cost of pump is included), IEPA permits signed by Clerk Custodio and President Worlow.

Finance:

Payment of Bills – Trustee Allen made motion to pay bills, 2nd Trustee Williams, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

No water loan principal payment will be made this month.

Tax levy will be sent to the attorney this month, levy ordinance due to County Clerks before the end of 2021.

Zoning:

Trustee Allen made motion to charge \$40.00 per Certificate of Occupancy Permit, 2nd Trustee Custodio, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

Maintenance:

No report

Water, Sewer & Garbage:

President Worlow informed the board that Water Superintendent Albers reports the lagoon is operating as designed, sludge isn't an issue.

Police:

Police Chair Williams reported that the Police Committee is recommending J. Willoby as fulltime Police Chief, \$30.00 per hour, take home car, 6 months' probation (during which full-time certification will be obtained), monthly review for first 6 months. Trustee Price asked that discussion continue in Closed Session.

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.

Streets & Alleys:

Trustee Nolan made motion approve up to \$2,500.00 for the purchase of a 36" Ditch Bucket for the backhoe, 2nd Trustee Cross, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

Health and Safety:

Health & Safety Chair Custodio read the recommendation from the committee and made a motion that a fee of \$100.00 per garbage receptacle, be charged if a resident of San Jose moves and takes the receptacle with them. Also, Garbage Service will be moved from Title 8 in the Village Code to Title 4, for administration purposes. 2nd Trustee Allen, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas. Clerk will prepare ordinances to be voted on at October board meeting.

Town-wide cleanup filled 5 dumpsters, approximately 50 residents used the service, thank you to everyone who came and assisted. President Worlow will contact Republic Services, to touch base on how service is going.

Maintenance Larmore will continue to spray for mosquitos, twice a week, until further notice.

Unfinished Business:

No new business.

New Business:

Recommendations from Closed Session:

Trustee Allen made motion to give part-time maintenance workers Hancock and Hammel an increase of \$1.00 per hour, and that maintenance workers will no longer be paid for lunch, 2nd Trustee Custodio, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

Trustee Nolan made motion to recommend to President Worlow that Officer J. Willoby be hired as fulltime Police Chief, \$30.00 per hour, take home car, 6 months' probation (during which the full-time certification will be obtained) with monthly review. 2nd Trustee Williams, roll call vote: Allen yea; Cross yea; Custodio nay; Nolan yea; Price nay; Williams yea; carried 4 yeas, 2 nays.

Trustee Nolan made motion to go into Closed Session per 5ILICS 120/2(2), at 7:40pm, 2nd Trustee Williams, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

Trustee Allen made motion to return to Open Meeting at 8:10pm, 2nd Trustee Price, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea; carried 6 yeas.

Motion to adjourn meeting at 8:15pm by Trustee Allen, 2nd Cross.

Respectfully submitted, Jayne Custodio, Village Clerk