

Village of San Jose
Special Board Meeting
May 24, 2021

Special Board Meeting called to order by President Worlow at 6:30pm. 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.

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.

Trustee Nolan made motion to approve Ordinance 21-565 An Ordinance Making Appropriations for the Corporate Purposes of the Village of San Jose, IL, for FY Beginning May 1, 2021 ending April 30, 2022. 2nd Trustee Allen, roll call vote: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea, motion carried 6 yeas.

Trustees discussed amending the proposed MFT Resolution to include more work done within the village. Trustee Nolan made motion to amend MFT to include more work in alleyways, 2nd Trustee Williams, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea, motion carried 6 yeas. Revised MFT Resolution will be prepared by Engineer and presented to Board at June 21, 2021 Board Mtg., for approval.

Sewer lift station at Fifth & Walnut Streets needs replaced, President Worlow will contact Engineer to start process of replacing this lift station, information will be presented at June 21, 2021 Board Mtg.

Trustee Williams made motion to go into Closed Session Per 5ILCS 120/2(2) at 6:45pm, 2nd Trustee Nolan, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea, motion carried 6 yeas.

Trustee Nolan made motion to come out of Closed Session Per 5ILCS 120/2(2) at 7:02pm, 2nd Trustee Custodio, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea, motion carried 6 yeas.

Trustee Nolan made motion, 2nd Trustee Williams to approve the following recommendations from Closed Session, roll call: Allen yea; Cross yea; Custodio yea; Nolan yea; Price yea; Williams yea, motion carried 6 yeas. Recommendations: Hourly pay of \$25.00 per hour for B McCormick if called in on weekends (emergency and PRNs are not available), \$15.00 per hour if needed to help while Maintenance worker Larmore is on medical leave and PRNs are not available.

Trustee Williams made motion to adjourn at 7:10pm, 2nd Trustee Allen.

Respectfully submitted,
Jayne Custodio, Village Clerk