

Village of San Jose
Board Meeting
June 17, 2019

Board Meeting called to order by President Worlow at 7:00pm. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois. Roll call taken: Present: Skelton, Allen, Nolan, Blackstock, Tillquist, McCormick; six (6) present.

Also, in attendance: President Worlow, Clerk Custodio, Treasurer Shelley, Chief Marlo, Maintenance Larmore, Ethics Committee Hancock and 4 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, Trustee Skelton made motion to approve Consent Agenda, 2nd by Trustee , roll call vote: Allen yea; Nolan yea; Blackstock yea; Skelton yea; Tillquist yea; McCormick yea; motion passed 6 yeas, 0 nays.

Citizen's Concerns:

D. Widrick wanted to thank Maintenance worker Hancock for mowing the grass at 213 W. Race. Concerned about weeds at 220 W. Race St.

President: no report

Clerk:

Trustee Skelton made motion to amend previously adopted minutes from April, 29, 2019 to correct time of meeting starting, 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Engineer: no report

Finance:

Payment of Bills - Trustee Nolan made motion to pay bills, 2nd Trustee Allen, roll call vote: Allen yea; Nolan yea; Blackstock yea; Skelton yea; Tillquist yea, McCormick; motion passed 6 yeas, 0 nays.

Trustee Nolan made motion to adopt #19-525 An Ordinance making appropriations for the corporate purposes of the Village of San Jose, IL FY 5/1/19 to 4/30/20, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Finance cont'd:

New accounts tabled to July meeting, as Treasurer Shelley is waiting for response from village attorney and auditor.

Trustee Skelton made motion to adopt Employee Comp Time Policy, 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Zoning: no report

Maintenance:

J. Larmore reported that they are continuing to work on cleaning out culverts; water loss has shown increase this past month, possibly a water leak that hasn't been identified yet.

Water & Sewer: no report

Police:

Chief Marlo reported 59 warnings, 116 citations, 3 DUI, 2 warrant arrests, 6 driving on suspended/revoked license, 2 reckless driving, 1 methamphetamine arrest, 1 fleeing and alluding, total fines \$13,440.00.

Trustee Skelton made motion to approve agreement with Mason County Sheriff's Department for radio enhancement, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Building & Grounds:

Sidewalk has been repaired at the Post Office.

Streets & Alleys: no report

Health & Safety:

Trustee Skelton made motion to adopt #19-526 An Ordinance Revising and Amending Title 4, Chapter 1, Section 10: Abatement Procedures and Costs, 2nd Trustee Nolan, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Trustee Skelton made motion to adopt #19-527 An Ordinance Revising and Amending Title 4, Chapter 1, Section 2: Inoperable Motor Vehicles, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Old Business:

Clerk Custodio will send property owner at 105 W. Main a letter regarding necessity of a building permit for the closing in of lean-to.

Trustee Blackstock would like the board to consider funding flower pots/planters for beautification of the village.

Clerk Custodio will email village attorney pertaining to proceedings regarding property at 102 N. 1st St.

New Business:

Trustee Nolan made motion to accept recommendation from Closed Session, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Motion for Closed Session per 5ILCS 120/2 (2) (14), Trustee Nolan made motion to go into Closed Session at 7:30pm, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Trustee Nolan made motion to return to open meeting at 8:13pm, 2nd Trustee Allen, roll call vote: Allen yea; Blackstock yea; McCormick yea; Nolan yea; Skelton yea; Tillquist yea; motion passed 6 yeas, 0 nays.

Trustee Skelton made motion to adjourn meeting at 8:16pm, 2nd Trustee McCormick, motion carried.

Respectfully submitted,
Jayne Custodio, Village Clerk