

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
January 10th, 2023 Agenda

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PROCLAMATION: None

MINUTES:

- Review and approve the minutes for:
 - o Regular Village Board Meeting minutes – December 14th, 2022* - **Exhibit #1**

Treasurer's Report: *First meeting of the month.* - Exhibit #2*

INVESTMENTS: *First meeting of the month.* - Exhibit #3*

BILLS: Review and approval of bills in the amount of **\$112,252.90.* - Exhibit #4**

PUBLIC COMMENT: The Board welcomes your input. Please notify the Village Administrator (joe.hackney@stjosephillinois.org) before the meeting if you intend to speak. (The Village has a resolution regarding public comment. The specifics are located at the end of the agenda.) ^

Old Business:

New Business:

1. Presentation of Annual Audit* – **Exhibit #5**
2. IBEW – Special Event Permit* - **Exhibit #6**
3. Spring Clean-up approval/discussion*
4. FY23/24 Budget Conversation #1 – Public Works Department Storage needs – **Exhibit #7**
5. Bond Abatement of 2020A – **Exhibit #8**
6. Bond Abatement of 2020B – **Exhibit #9**
7. Strategic Planning Sessions – Community Stakeholders

Village Administrator:

- Updates

Staff Updates:

- **Village Attorney:** Nothing.
- **Village Clerk:** Nothing.
- **Public Works:** Nothing.

Mayor:

- Updates.

Board of Trustees:

- Updates/Comments from Trustees

Adjournment:

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***Denotes Action Item**

ACTION ITEMS

1. Motion to approve the minutes from:
 - a. November 22nd, 2022 Village Board Meeting minutes* – **Exhibit #1**
2. Motion to accept Treasurer’s Report* – **Exhibit #2**
3. Motion to approve Investment Recommendations* – **Exhibit #3**
4. Motion to approve Bills in the amount of **\$112,252.90** from December 13, 2022* – **Exhibit #4**
5. Approval of costs associated with Spring Clean Up program* - **Exhibit #5**
6. Acceptance of Annual Audit* - **Exhibit #6**
7. Approval of Special Event Permit for IBEW* – **Exhibit #7**
8. Approval of Ordinance Abating Bond Series 2020A – **Exhibit #8**
9. Approval of Ordinance Abating Bond Series 2020B – **Exhibit #9**

^PUBLIC COMMENT: The Board welcomes your input. You may address the Board/Committee by completing the information requested on the Attendance/Oath Sheet before the meeting. You may address the Board /Committee on subjects listed and not listed on the agenda, during the Public Comment portion of the meeting. Everyone addressing the Board/Committee is asked to state their name and address for the record. Organized groups addressing the same issue are asked to please choose a spokesperson to represent the group and speak on behalf of the group. Please limit your comments to no more than five minutes and refrain from using profanity or abusive language. The Mayor reserves the right to limit repetitive comments or those that are otherwise out of order.