

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
January 24th, 2023 Agenda

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PROCLAMATION: None

MINUTES:

- Review and approve the minutes for:
 - Regular Village Board Meeting minutes – January 10th, 2022* - **Exhibit #1**
 - Executive Session minutes review* - **Exhibit #2**

Treasurer's Report: *First meeting of the month.*

INVESTMENTS: *First meeting of the month.*

BILLS: Review and approval of bills in the amount of **\$44,980.77*** - **Exhibit #3**

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:

1. FY23/24 Budget Conversation #1 – Public Works Department Storage needs – **Exhibit #4**

New Business:

1. General Discussion: Self-storage units in Commercial districts.
2. FY23/24 Budget Conversation #2 – Employee wage adjustment maximum percentage* – **Exhibit#5**
3. FY23/24 Budget Conversation #3 – Vehicle/Equipment replacement funding* - **Exhibit #6**

Village Administrator:

- Updates
- Written Report attached – **Exhibit #7**

Staff Updates:

- **Village Attorney:** Nothing.
- **Village Clerk:** Nothing.
- **Public Works:** Written Report will be included in February packet.

Mayor:

- Updates.

Board of Trustees:

- Updates/Comments from Trustees

Executive Session:

- Motion to enter into Executive Session for the limited purpose of discussing the employment, compensation, and performance of one or more Village employees pursuant to 5 ILCS 120/2 (c) (1)*.

Adjournment:

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***Denotes Action Item**

ACTION ITEMS

1. Motion to approve the minutes from:
 - a. January 10th, 2023 Village Board Meeting minutes* - **Exhibit #1**
 - b. Motion to keep minutes from closed session confidential* - **Exhibit =#2**
2. Motion to approve Bills in the amount of **\$44,980.77** from December 13, 2022* - **Exhibit #3**
3. Motion to set maximum wage increase percentage for FY23/24* - **Exhibit #3**
4. Motion to enter into Executive Session for the limited purpose of discussing the employment, compensation, and performance of one or more Village employees pursuant to 5 ILCS 120/2 (c) (1).

^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.