

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
February 14th, 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 24th, 2022* - **Exhibit #1**
 - Executive Session minutes review – January 24th, 2022* - **Exhibit #2**

Treasurer's Report: *First meeting of the month** - **Exhibit #3**

INVESTMENTS: *First meeting of the month.** - **Exhibit #4**

BILLS: Review and approval of bills in the amount of **\$84,706.10.*** - **Exhibit #5**

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. Northern Sewer Utility Expansion – presented by Clark Dietz – **Exhibit #6**
2. FY23/24 Budget Conversation #1 – Public Works Department Storage needs.

New Business:

1. Approve Sports Complex Field maintenance bid* - **Exhibit #7**
2. Approve amendment to Park Use Agreement* - **Exhibit #8**
3. FY23/24 Budget Conversation #3 – Vehicle/Equipment replacement* - **Exhibit #9**
4. Flock (LPR) Camera* - **Exhibit #10**

Village Administrator:

- Updates

Staff Updates:

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

Mayor:

- Updates.

Board of Trustees:

- Updates/Comments from Trustees

Executive Session:

- None.

Adjournment:

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***Denotes Action Item**

ACTION ITEMS

1. Motion to approve the minutes from:
 - a. January 24th, 2023 Village Board Meeting minutes* – **Exhibit #1**
 - b. Motion to approve minutes from closed session January 24th, 2023* - **Exhibit #2**
2. Motion to accept the Treasurer’s Report* - **Exhibit #3**
3. Motion to approve Investment Recommendations* - **Exhibit #4**
4. Motion to approve Bills in the amount of **\$84,706.10** from February 14, 2023* – **Exhibit #5**
5. Motion to award field maintenance services to selected contractors*. – **Exhibit #7**
6. Motion to amend Park Use Agreement to incentive early scheduling for games and practices – **Exhibit #8**
7. Motion to purchase grapple bucket for skid steer, and motion to sell/trade-in Farmall 100 C- **Exhibit #9**
8. Motion to approve Flock Camera annual subscription for the recommended location. – **Exhibit #10**

^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.