

**VILLAGE OF ST. JOSEPH**  
**VILLAGE BOARD MEETING**  
**February 28<sup>th</sup>, 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 – February 14<sup>th</sup>, 2022\* - **Exhibit #1**

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

**INVESTMENTS:** *First meeting of the month.*

**BILLS:** Review and approval of bills in the amount of \$ **56,393.81.\*** - **Exhibit #2**

**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.

**New Business:**

1. Purchase Downtown Bike Racks\* – **Exhibit #3**
2. Solar Installation at WWTP\* - **Exhibit #4**
3. FY23/24 Budget Conversation #3 – Vehicle/Equipment replacement\* - **Exhibit #5**
4. FY23/24 Budget Conversation #4 – HS Athletic Improvements\* - **Exhibit #6**

**Village Administrator:**

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

**Staff Updates:**

- **Village Attorney:** Nothing.
- **Village Clerk:** Nothing.
- **Public Works:** Written Report attached. – **Exhibit #7**

**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. February 14<sup>th</sup>, 2023 Village Board Meeting minutes\* – **Exhibit #1**
2. Motion to approve Bills in the amount of \$ **56,393.81** from February 14, 2023\* – **Exhibit #2**
3. Motion to purchase downtown bike racks\* - **Exhibit #3**
4. Motion to enter into executive session for the limited purpose of discussing 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.