

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
March 28th, 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 – March 14th, 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 \$ **45,755.78.*** - **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. Intergovernmental Agreement – SJOHS and Village of St. Joseph –Approval– **Exhibit #3**

New Business:

2. Public Hearing: ILEPA Project Summary and Preliminary Environmental Impacts
3. Pavlov Media – Request to provide internet services.
4. Awarding Grants to three qualifying applications through the Commercial Building Improvement Program – **Exhibit #4**
5. FY23/24 Budget Conversation: VEF Funding Strategy – **Exhibit #5**

Village Administrator:

- Updates
- Written Report Attached – **Exhibit #6**

Staff Updates:

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

Mayor:

- Updates.

Board of Trustees:

- Updates/Comments from Trustees

Executive Session:

- Motion to enter into Executive Session for the limited purpose of discussing the purchase or lease of real property for use by the Village pursuant to 5 ILCS 120/2 (c) (6).
- #1 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).
- #2 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. March 16th, 2023 Village Board Meeting minutes* - **Exhibit #**
2. Motion to approve Bills in the amount of **\$45,755.78** from March 28th, 2023* - **Exhibit #2**
3. Motion to approve Intergovernmental Agreement with SJOHS* - **Exhibit #3**
4. Motion to accept Planning and Zoning Commission recommended funding list, and to authorize Village Administrator to release funds in accordance Business grant parameters.* - **Exhibit #4**

^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.