

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
April 11th, 2023 Agenda**

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PROCLAMATION: C-U Autism Network Proclamation

MINUTES:

- Review and approve the minutes for:
 - o Regular Village Board Meeting minutes – March 28th, 2023* - **Exhibit #1**
 - o Executive Session Minutes – March 28th, 2023* - **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 \$ 45,966.13* - **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:

New Business:

1. FY23/24 Budget Conversation: Sinkhole repair – **Exhibit #6**
2. FY23/24 Budget Conversation: VERF 2023 Transactions – **Exhibit #7**
3. Fall Festival – Discussion.

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. March 28th, 2023 Village Board Meeting minutes* - **Exhibit #**
 - b. March 28th, Executive Session minutes* - **Exhibit #**
2. Motion to accept Treasurer's Report* - **Exhibit #3**
3. Motion to approve Investments – April 2023* - **Exhibit #4**
4. Motion to approve Bills in the amount of **\$45,966.13** from March 28th, 2023* - **Exhibit #5**
5. Motion to approve Sinkhole Repair quote* - **Exhibit #6**
6. Motion to approve 2023 VERF replacement schedule*- **Exhibit #7**

^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.