

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
April 25th, 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 28th, 2023* - **Exhibit #1**
 - o Special Meeting – Facility tours = April 11th, 2023 - **Exhibit #2**
 - o Regular Village Board Meeting minutes – April 11th, 2023 - **Exhibit #3**

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

Investments: *First meeting of the month.*

BILLS: Review and approval of bills in the amount of \$122,295.22* - **Exhibit #4**

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. Fall Festival – Follow-up discussion.
2. Special Event Permit Application: 4th of July Parade – **Exhibit #5**
3. Parklet application – Roch's Place Renewal – **Exhibit #6**
4. Parklet application – El Toro Renewal – **Exhibit #7**

New Business:

1. Rise Broadband – Request to provide services in St. Joseph – **Exhibit #8**
2. Planned equipment acquisition – Maxey 22' Trailer - \$7,500 – **Exhibit #9**
3. VEF Ordinance – **Exhibit #10**
4. FY23/24 Budget Approval – **Exhibit #11**
5. Swimming pool with fence follow-up discussion. – **Exhibit #12**
6. Special Event Liquor License – Number of allowable events discussions. – **Exhibit #13**
7. Extension of Current agreement with Champaign CO. Sheriff Dept – **Exhibit #14**
8. Tree Purchases for 2023.

Village Administrator:

- Updates
- Written Report attached – **Exhibit #15**

Staff Updates:

- **Village Attorney:** Nothing.
- **Village Clerk:** Nothing.
- **Public Works:** Written Report attached – **Exhibit #15**

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. Special Meeting – Facility tours- April 11th, 2023 – **Exhibit #2**
 - c. Regular Village Board Meeting minutes – April 11th, 2023 – **Exhibit #3**
2. Motion to approve Bills in the amount of **\$122,295.22** from April 25th, 2023* – **Exhibit #4**
3. Motion to approve special event permit – 4th of July Parade – **Exhibit #5**
4. Motion to approve parklet application – Roch’s Place – **Exhibit #6**
5. Motion to approve parklet application – El Toro – **Exhibit #7**
6. Motion to acquire Maxey 22’ Trailer for \$7,500 and direct staff to sell current trailer for highest bid – **Exhibit #9**
7. Motion to approve VEF Ordinance – **Exhibit #10**
8. Motion to adopt FY23/24 Budget and direct staff to prepare appropriations ordinance – **Exhibit #11**
9. Motion to approve extension of agreement with Champaign County Sheriff Department thru December 2023 with the same terms and fees as currently in place – **Exhibit #14**
10. Motion to purchase trees for 2023.

^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.