

**VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
May 9<sup>th</sup>, 2023 Agenda**

**CALL TO ORDER:** 7:00 PM

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SWEARING IN OF TRUSTEES:** Wagner, Rapp, Davis

**PROCLAMATION:** None.

**MINUTES:**

- Review and approve the minutes for:
  - o Regular Village Board Meeting minutes – April 25<sup>th</sup>, 2023\* - **Exhibit #1**
  - o Special Meeting – Strategic Planning – April 11<sup>th</sup>, 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 **\$88,329.26.\*** - **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. Tree Purchases for 2023. – **Exhibit #6**
2. Bid approval for Audit Firm – **Exhibit #7**
3. Bid approval for miscellaneous accounting services – **Exhibit #8**
4. Bid approval for Streets, sidewalks, Curb and Gutter improvements in the FY 23/24 – **Exhibit #9**
5. Approving the spitting of one lot located at 509 S Water St. – **Exhibit #10**
6. Resolution approving the disposal of surplus **property** – **Exhibit #11**
7. MFT Resolution – **Exhibit #12**
8. Light bar and toolbox – **Exhibit# 13**

**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. April 25<sup>th</sup>, 2023 Village Board Meeting minutes\* - **Exhibit #1**
  - b. Special Meeting - Strategic Planning - May 1, 2023 - **Exhibit #2**
2. Motion to accept the Treasurers Report for May = **Exhibit #3**
3. Motion to approve Investment recommendations for May - **Exhibit #4**
4. Motion to approve Bills in the amount of **\$88,329.26** from May 9<sup>th</sup>, 2023\* - **Exhibit #5**
5. Motion to purchase trees for 2023. - **Exhibit #6**
6. Motion to approve audit firm - **Exhibit #7**
7. Motion to engage accounting firm for miscellaneous services - **Exhibit #8**
8. Motion to accept bids for 2023 streets, sidewalks, curb and gutter maintenance - **Exhibit #9**
9. Motion to approve the splitting of one lot located at 509 S Water St. - **Exhibit #10**
10. Motion to approve resolution disposing of surplus property - **Exhibit #11**
11. Motion to approve MFT resolution - **Exhibit #12**
12. Light bar and toolbox - **Exhibit #13**

**^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.