

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
May 23rd, 2023 Agenda**

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PROCLAMATION: IML Civility Pledge

MINUTES:

- Review and approve the minutes for:
 - Regular Village Board Meeting minutes – May 9th, 2023* - **Exhibit #1**
 - Special Meeting – Strategic Planning – May 16th, 2023* - **Exhibit #2**

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

Investments: *First meeting of the month.*

BILLS: Review and approval of bills in the amount of **\$61,491.84.*** - **Exhibit #3**

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. Notice of Intent to execute the Notice of Intent to Award for Wastewater Treatment Plant Capacity Expansion Project to notify Schomburg and Schomburg Construction Company Inc that their bid will be accepted.* – **Exhibit # 4**
2. Approval of Debt Ordinance* – **Exhibit #5**
3. Ordinance Creating Fall Festival Commission* – **Exhibit # 6**
4. Appointment of Fall Festival Commission Members *
5. Special Event Permit: Fall Festival 2023* – **Exhibit # 7**
6. Approval of lease with Rise Broadband* – **Exhibit # 8**
7. Approval of professional services agreement with Clark Dietz* – **Exhibit # 9**
8. Solar Discussion at WWTP.

Village Administrator:

- Updates
- Written Report – **Exhibit # 9**

Staff Updates:

- **Village Attorney:** Nothing.
- **Village Clerk:** Nothing.
- **Public Works:** Written report will be provided in June.

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. May 9th, 2023, Village Board Meeting minutes* – **Exhibit #1**
 - b. Special Meeting – Strategic Planning – May 16th, 2023 – **Exhibit #2**
2. Motion to approve Bills in the amount of **\$61,491.84** from May 23rd, 2023* – **Exhibit #3**
3. Motion to execute the Notice of Intent to Award for Wastewater Treatment Plant Capacity Expansion Project to notify Schomburg & Schomburg Construction Company, Inc. that their bid will be accepted in the amount of \$19,386,138.83, contingent upon Illinois Environmental Protection Agency approval. – **Exhibit #4**
4. Motion to approve Certified Debt Ordinance – **Exhibit #5**
5. Motion to approve Ordinance creating Fall Festival Commission – Exhibit 5
6. Motion to approve Mayor’s appointments to Fall Festival Commission
7. Motion to approve special event permit – Fall Festival 2023 – **Exhibit #6**
8. Motion to approve lease with Rise Broadband – **Exhibit #7**
9. Motion to approve professional services agreement with Clark Dietz – **Exhibit #8**

^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.