

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
June 13th, 2023 Agenda

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PROCLAMATION:

MINUTES:

- Review and approve the minutes for:
 - o Regular Village Board Meeting minutes – May 23rd, 2023* - **Exhibit #1**

Treasurer's Report: *First meeting of the month.* **Exhibit #2**

Investments: *First meeting of the month.* – **Exhibit #3**

BILLS: Review and approval of bills in the amount of **\$81,137.55*** - **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:

New Business:

1. Purchase of John Deere 1025R for \$25,190.57 as part of FY2023/24 VERF Schedule – **Exhibit #5**
2. Proposal from Clark Dietz on GIS Implementation – **Exhibit #6**
3. WWTP Solar Array discussion

Village Administrator:

- Updates

Staff Updates:

- **Village Attorney:** Nothing.
- **Village Clerk:** Nothing.
- **Public Works:** Written report will be provided second meeting 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**
2. Motion to approve Treasurer's Report - June 2023* - **Exhibit #2**
3. Motion to approve Investments - June 2023* - **Exhibit #3**
4. Motion to approve Bills in the amount of **\$81,137.55** from May 23rd, 2023* - **Exhibit #4**
5. Motion to approve the purchase of John Deere 1025R for \$25,190.57 as part of FY2023/24 VERF Schedule - **Exhibit #5**
6. Motion to approve Proposal from Clark Dietz on GIS Implementation - **Exhibit #6**

^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.