

**VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
June 27<sup>th</sup>, 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 – June 13, 2023\* - **Exhibit #1**

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

**Investments:** *First meeting of the month.*

**BILLS:** Review and approval of bills in the amount of **\$39,649.33**\* - **Exhibit #2**

**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. Special Event Permit – St. Joseph Pickleball Tournament\* – **Exhibit #3**
2. WWTP Solar Array discussion\* - **Exhibit #4**

**New Business:**

1. FY2023/2024 Appropriations Ordinance\* – **Exhibit #5**
2. Storage Unit Proposal

**Village Administrator:**

- Updates
- Written Report Attached – **Exhibit #6**

**Staff Updates:**

- **Village Attorney:** Nothing.
- **Village Clerk:** Nothing.
- **Public Works:** Written report attached – **Exhibit #6**

**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 9<sup>th</sup>, 2023, Village Board Meeting minutes\* – **Exhibit #1**
2. Motion to approve Bills in the amount of **\$39,649.33** from June 27, 2023\* – **Exhibit #4**
3. Special Event Permit – St. Joseph Pickleball Tournament – **Exhibit #3**
4. WWTP Solar Array discussion - **Exhibit #4**
5. FY2023/2024 Appropriations Ordinance – **Exhibit #5**

**^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.