

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
July 11, 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 27, 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 **\$24,910.57*** - **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. Resolution to execute the Loan Agreement with Illinois Environmental Protection Agency for the Wastewater Treatment Plant Capacity Expansion Project (L17-5790) in the amount of \$19,386,138.83. The Village commits to ensuring revenues are sufficient to offset the costs of operations, repairs and maintenance plus debt service*. - **Exhibit #5**
2. Resolution to execute the Notice of Award and Agreement for Wastewater Treatment Plant Capacity Expansion Project to enter into a construction contract with Schomburg & Schomburg Construction Company, Inc. for the base bid amount of \$19,386,138.83*. - **Exhibit #5**
3. Resolution to execute Change Order No. 1 for the Wastewater Treatment Plant Capacity Expansion project to reduce the Contract Amount to \$15,857,606.42 - **Exhibit #5**
4. Storage Unit Proposal – Follow up conversation.
5. WWTP Solar Array discussion* - **Exhibit #6**

New Business:

1. Special Event Permit application – The Ribcage* - **Exhibit #7**
2. Strategic Planning Presentation* - **Exhibit #8**

Village Administrator:

- Updates

Staff Updates:

- **Village Attorney:** Nothing.
- **Village Clerk:** Nothing.
- **Public Works:** Update on storm damage clean-up.

Mayor:

- Updates.

Board of Trustees:

- Updates/Comments from Trustees

Executive Session:

- Motion to enter into Executive Session for the limited purpose of discussing the lease of real property for use by the Village pursuant to 5 ILCS 120/2 (C) (3)

Adjournment:

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***Denotes Action Item**

ACTION ITEMS

1. Motion to approve the minutes from:
 - a. June 27th, 2023, Village Board Meeting minutes* - **Exhibit #1**
2. Motion to accept Treasurer's Report for July 2023*. - **Exhibit #2**
3. Motion to approve investment recommendations for July 2023* - **Exhibit #3**
4. Motion to approve Bills in the amount of **\$24,910.57** from June 27, 2023* - **Exhibit #4**
5. Resolution to execute the Loan Agreement with Illinois Environmental Protection Agency for the Wastewater Treatment Plant Capacity Expansion Project (L17-5790) in the amount of \$19,386,138.83. The Village commits to ensuring revenues are sufficient to offset the costs of operations, repairs and maintenance plus debt service*. - **Exhibit #5**
6. Resolution to execute the Notice of Award and Agreement for Wastewater Treatment Plant Capacity Expansion Project to enter into a construction contract with Schomburg & Schomburg Construction Company, Inc. for the base bid amount of \$19,386,138.83*. - **Exhibit #5**
7. Resolution to execute Change Order No. 1 for the Wastewater Treatment Plant Capacity Expansion project to reduce the Contract Amount to \$15,857,606.42. - **Exhibit #5**
8. Motion to approve or deny the Special Event Permit application for the Ribcage - **Exhibit #7**
9. Motion to authorize modify FY23/24 Budget to allow for additional staffing, as needed.

^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.