

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
July 25, 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 11, 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 **\$31,681.67*** - **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. WWTP Solar Array decision: Purchase vs Lease.

New Business:

1. Special Event Permit application – Balloon Festival * - **Exhibit #3**
2. Special Event Permit application – July 29, 2023 5K* - **Exhibit 4**
3. Special Event Permit application – Winery Special Event * - **Exhibit #5**
4. Clement Minor Subdivision Resolution* - **Exhibit #6**
5. Safe Routes to School Application – CCRPC *- **Exhibit #7**

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:

- 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)
- Motion to enter into Executive Session for the limited purpose of discussing the employment, compensation, and performance of one or more Village employees pursuant to 5ILCS 120/2 (C) (1).

Adjournment:

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
July 25, 2023 Agenda**

***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 approve Bills in the amount of **\$31,681.67** from July 25, 2023* – **Exhibit #2**
3. Motion to approve Special Event Permit Application – Balloon Festival* – **Exhibit #3**
4. Motion to approve Special Event Permit Application – SJ05K* – **Exhibit #4**
5. Motion to approve Special Event Permit Application – Wine Run 5K* – **Exhibit #5**
6. Motion to approve Clement Minor Subdivision Resolution* – **Exhibit #6**
7. Motion to accept proposal from CCRPC to provide professional services in SRTS Grant Application *- **Exhibit #7**

^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.