

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
August 8th, 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 – July 11, 2023* - **Exhibit #1**
 - o Regular Village Board Meeting minutes – July 25, 2023* - **Exhibit #2**
 - o Executive Session Meeting minutes – July 11, 2023* - **Exhibit #3**
 - o Executive Session Meeting minutes – July 25, 2023* - **Exhibit #4**

Treasurer’s Report: *First meeting of the month.* – **Exhibit # 5**

Investments: *First meeting of the month.* – **Exhibit # 6**

BILLS: Review and approval of bills in the amount of **\$102,493.70*** - **Exhibit #7**

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. – **Exhibit #8**

New Business:

1. Strategic Planning Presentation – Arndt Municipal Support – **Exhibit #9**
2. Economic Development – Retail Recruitment Discussion – Arndt Municipal Support – **Exhibit #10**
3. Authorizing the adoption of Illinois Municipal Funds E- Pay* – **Exhibit #11**
4. Authorizing the adoption and update to LOCIS 8* – **Exhibit #12**
5. Authorizing copier provider service* – **Exhibit #13**
6. Ordinance approving land purchase agreement.* – **Exhibit #14**
7. Amending number of T2 liquor license special events per calendar year. – **Exhibit #15**
8. Express Employment Professionals service agreement* - **Exhibit #16**
9. Gusto and Royal Bookkeeping Service agreement* - **Exhibit #17**

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:

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***Denotes Action Item**

ACTION ITEMS

1. Motion to approve the minutes from:
 - a. Regular Village Board Meeting minutes – July 11, 2023* - **Exhibit #1**
 - b. Regular Village Board Meeting minutes – July 25, 2023 – **Exhibit #2**
 - c. Executive Session Meeting minutes – July 11, 2023* - **Exhibit #1**
 - d. Executive Session Meeting minutes – July 25, 2023 – **Exhibit #2**
2. Motion to approve Treasurer’s Report August, 2023 – **Exhibit #**
3. Motion to approve Investment Recommendations August, 2023 – **Exhibit #**
4. Motion to approve Bills in the amount of **\$102,493.70** from August 8, 2023* – **Exhibit #**
5. Motion to authorize the adoption of Illinois Municipal Funds E- Pay and to authorize the Village Administrator to add staff to account as needed* – **Exhibit #11**
6. Motion to authorize copier provider service with Watts* – **Exhibit #13**
7. Motion to approve land purchase agreement ordinance – **Exhibit #14**
8. Motion to approve Express Employment Professionals service agreement* - **Exhibit #16**
9. Motion to approve Gusto and Royal Bookkeeping Service agreement* - **Exhibit #17**

^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.