

**VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
August 22<sup>nd</sup>, 2023 Agenda**

**CALL TO ORDER:** 7:00 PM

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PROCLAMATION:**

**APPOINTMENTS:** 1.) Tammy Vallee Trustee; 2.) Steve Peters, PZ Commissioner

**MINUTES:**

- Review and approve the minutes for:
  - o Regular Village Board Meeting minutes – August 8, 2023\* - **Exhibit #1**
  - o Executive Session Meeting minutes – August 8, 2023\* - **Exhibit #2**

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

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

**BILLS:** Review and approval of bills in the amount of **\$120,914.61**\* - **Exhibit #3**

**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 #4**
2. Amending the number of T2 liquor license special events per calendar year and add a deadline of five (5) days for all applications\*. – **Exhibit #5**
3. Economic Development – Retail Recruitment Proposal – Arndt Municipal Support\* - **Exhibit #6**

**New Business:**

1. Jacob & Klein (TIF) presentation/discussion.

**Village Administrator:**

- Updates
- Staff Report – **Exhibit #7**

**Staff Updates:**

- **Village Attorney:** Nothing.
- **Village Clerk:** Nothing.
- **Public Works:** Staff Report – **Exhibit #7**

**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. Regular Village Board Meeting minutes – August 8, 2023\* - **Exhibit #1**
  - b. Executive Session Meeting minutes – August 8, 2023\* - **Exhibit #2**
2. Motion to approve Bills in the amount of **\$120,914.61** from August 22, 2023\* – **Exhibit #**
3. Motion to Amend the number of T2 liquor license special events per calendar year and add a deadline of five (5) days for all applications\*. – Exhibit #5
4. Motion to approve Economic Development – Retail Recruitment Proposal – Arndt Municipal Support\* – 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.