



Regular Meeting of the Board of Trustees
September 12, 2023, at 7:00 P.M.
Municipal Building - 207 East Lincoln Street – St. Joseph, Illinois 61873

We invite the public to view the meeting as it is streamed on YouTube [found here](#). Exhibits listed on this agenda can be [found here](#).

Call to Order: 7:00 PM

Pledge of Allegiance:

Roll Call:

Proclamation/Appointments: None

Public Comment: (Please notify the Village Administrator (joe.hackney@stjosephillinois.org) before the meeting if you intend to speak. During the public comment portion of the meeting, individuals can address the Board/Committee on listed and unlisted agenda items. Rules include stating name and address, limiting comments to five minutes, and avoiding profanity or abuse. The Mayor may limit repetitive or out-of-order comments. Organized groups should choose a spokesperson.)

Consent Agenda (* indicates action item, omnibus motion):

1. Regular Village Board Meeting minutes – August 22nd, 2023* - Exhibit #1
2. Executive Session Minutes – August 22nd, 2023 – Exhibit #2
3. Treasurer's Report: September 2023*. Exhibit #2
4. Investments: September 2023*. – Exhibit #3
5. Approval of bills in the amount of **\$244,341.38*** - Exhibit #4

Old Business (* indicates action item):

1. Storage Unit Presentation – Exhibit #5
2. Approval of TIF Consultant – Jacob and Klein* - Exhibit #6

New Business (* indicates action item):

1. Christmas Lights contract approval* - Exhibit #7
2. Special event permit application * - Exhibit #8
3. Truck Acquisition as a result of insurance loss claim* – Exhibit #9

Village Administrator:

- Updates

Staff Updates:

- Village Attorney: Nothing.
- Village Clerk: Nothing.
- Public Works: Nothing.

Mayor:

- Updates.

Board of Trustees:

- Updates/Comments from Trustees
- Trustee Painter: WWTP Solar information discussion

Executive Session:

- None.

Adjournment: