

VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
September 14, 2021

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**MINUTES:**

- Review and approve the minutes for:
  - o August 24, 2021, 2021 Village Board Meeting minutes\* Exhibit #1
  - o August 24, 2021 Village Board Meeting Executive Session Minutes\* Exhibit #2

**Treasurer's Report:** *First meeting of the month. Exhibit #3*

**INVESTMENTS:** *First meeting of the month. Exhibit #4*

**BILLS:** Review and approval of the Village's bills. \* See Exhibit #5

**PUBLIC COMMENT:** The Board welcomes your input. Please notify either the Village Clerk or Office Manager 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.) ^

**DUE TO COVID-19:** If you have something that you want to bring up at the Village Board Meeting but do not want to attend you may email the information to [joe.hackney@stjosephillinois.org](mailto:joe.hackney@stjosephillinois.org). Please include your full name, phone number, and address in the email. **ONLY** the side door which enters directly into the VillageBoard room will be open. There will not be access to any other part of the building. Social distancing will be observed

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**Old Business:**

1. Staff fee proposal for renting ball diamonds to NSA – Greg Birt – Presented by Administration Staff - \* See Exhibit #6

**New Business:**

1. Close account with Busey. Open account with Longview. Transition by January 2022\* – Presented by Administration Staff
2. Honorary Street Recognition policy – First Review – Presented by Village Administrator – Exhibit #7
3. Authorization to pay for abatement of nuisance violations with expectation of reimbursement. \* Exhibit #8
4. Update on Pickle Ball Court project – Presented by Assistant Public Works Director

**MAYOR:**

- Updates

**Village Trustees:**

- Comments/Observations from Board members.

**Village Administrator:**

- Updates

**Committee updates:**

- **Finance, Personnel, & Economic Development:** Did not meet.
- **Buildings & Grounds:** Did not meet.
- **Sewer:** Did not meet.
- **Parks:** Did not meet.
- **Streets, Alleys, Sidewalk & Drainage:** Did not meet.
- **Public Health & Safety:** Did not meet.

**Staff Updates:**

- **Village Attorney:** Nothing to report.
- **Village Clerk:** Nothing to report.
- **Office Manager:** Nothing to report.
- **Public Works:** Nothing to report

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**Other:**

**Adjournment:**

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**\*Denotes Action Item**

**ACTION ITEMS**

1. Motion to approve the minutes from:
  - a. August 24, 2021, 2021 Village Board Meeting **Exhibit #1**
  - b. August 24, 2021 Village Board Meeting Executive Session **Exhibit #2**
2. Motion to approve the Treasurer's report as of August 31<sup>st</sup>, 2021, **Exhibit #3**
3. Motion to accept investment recommendations as proposed, **Exhibit #4**
4. Motion to approve the Village bills. **Exhibit #5**
5. Motion to approve staff proposed tournament fee for NSA. **Exhibit #6**
6. Motion to close account with Busey Bank, and open account with Longview bank. Transition to take place by January 2022.

**^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/Chair reserves the right to limit repetitive comments that are otherwise out of order.