



**Regular Meeting of the Board of Trustees**  
**September 26, 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](mailto: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 22<sup>nd</sup>, 2023\* - Exhibit #1
2. Executive Session Minutes – August 22<sup>nd</sup>, 2023\* – Exhibit #2
3. Regular Village Board Meeting minutes – September 12, 2023\* – Exhibit #3
4. Approval of bills in the amount of \$26,172.57\* - Exhibit #4

**Old Business** (\* indicates action item):

1. None.

**New Business** (\* indicates action item):

1. An ordinance authorizing loan agreement with Philo Exchange Bank.\* – Exhibit #5
2. First reading of 2023/2024 Budget Appropriations Amendment – Exhibit 6
3. A resolution in support of the Safe Routes to School Grant Application\* – Exhibit #7
4. Experience Campaign Urbana Membership Discussion – Exhibit 8

**Village Administrator:**

- Staff report included – Exhibit #9

**Staff Updates:**

- Village Attorney: Nothing.
- Village Clerk: Nothing.
- Public Works: Staff Report included – Exhibit #9

**Mayor:**

- Updates.

**Board of Trustees:**

- Updates/Comments from Trustees

**Executive Session:**

- None.

**Adjournment:**