



**Regular Meeting of the Board of Trustees**  
**October 24, 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: Appointment of Diana Foltz as Chairperson of P&Z Commission**

**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 – October 10th, 2023\* - Exhibit #1
2. Approval of bills in the amount of \$115,666.37\* - Exhibit #2

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

1. Approval or Rejection of Elm Street Outfall Storm Sewer Improvements Bid\* - Exhibit #3
2. Renewal of General Liability insurance - iMLRMA - Exhibit #4
3. Community Solar Presentation - Exhibit #5

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

1. Appropriations Ordinance Amendment follow-up - Exhibit #6

**Village Administrator:**

- 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:**

- None.

**Adjournment:**