



Regular Meeting of the Board of Trustees
November 14, 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: Reappointment of Jeff Kern to 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. Regular Village Board Meeting minutes - October 24th, 2023* - Exhibit #2
3. Treasurer's Report - November 2023* - Exhibit #3
4. Investment Recommendation - November 2023* - Exhibit #4
5. Approval of bills in the amount of \$419,666.57* - Exhibit #5
6. Resolution canceling meeting on December 26, 2023* - Exhibit #6
7. Appropriations Ordinance Amendment approval* - Exhibit #7

New Business (* indicates action item):

1. Request for Proposal - Development in St. Joseph, Illinois* - Exhibit #8
2. An ordinance annexing 1563 CR 2200 E into the Village* - Exhibit #9
3. Project update -Elm and Douglas Phase 1* - Exhibit #10
4. Approval or Rejection of Elm Street Outfall Storm Sewer Improvements Bid* - Exhibit #11
5. Authorization of purchase agreement 901 N. Third* - Exhibit #12
6. An ordinance regarding the Illinois paid leave for all workers act* - Exhibit #13

Old Business (* indicates action item):

1. Tax Levy Ordinance* - Exhibit #14

Village Administrator:

- Updates

Staff Updates:

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

Mayor:

- Updates.

Board of Trustees:

- Updates/Comments from Trustees

Executive Session:

- None.

Adjournment: