



**Regular Meeting of the Board of Trustees**  
**December 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](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 – November 28th, 2023\* - Exhibit #1
2. Treasurer's Report - December 2023\* - [Exhibit #2](#)
3. Investment Recommendations - December 2023\* - [Exhibit #3](#)
4. Approval of bills in the amount of \$65,514.45\* - [Exhibit #4](#)
5. MFT Resolution\* - [Exhibit #5](#)
6. Bond Abatement Ordinance Series 2023A - [Exhibit #6](#)
7. Bond Abatement Ordinance Series 2023B - [Exhibit #7](#)

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

1. Consideration of the approval of the acceptance of a gift of real estate for the Village\*.
2. Arndt Municipal Support - Economic Development Update
3. Hotel Feasibility Study - [Exhibit #8](#)
4. Adding Gas/Electric Service to WWTP\* - [Exhibit #9](#)
5. Adding Cedar Drive entrance off of HWY 150\* - [Exhibit #10](#)

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

1. Public Hearing Continued - Special Use Application - Storage Units in Commercial District - [Exhibit #11](#)
2. Solar Review at WWTP: Purchase vs. PPA - Exhibit #12

**Village Administrator:**

- Updates
- Staff Report - Exhibit #13

**Staff Updates:**

- Village Attorney: Nothing.
- Village Clerk: Nothing.
- Public Works: Staff Report - Exhibit #13

**Mayor:**

- Updates.

**Board of Trustees:**

- Updates/Comments from Trustees

**Executive Session:**

- None.

**Adjournment:**