

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
December 14th, 2021

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES:

- Review and approve the minutes for:
 - November 9th, 2021 Village Board Meeting minutes * **Exhibit # 1**
 - November 23rd, 2021 Village Board Meeting minutes* **Exhibit #2**
 - November 23rd, 2021 Village Board Executive Session minutes* **Exhibit #3**

Treasurer's Report: *First meeting of the month.* * **Exhibit #4**

INVESTMENTS: *First meeting of the month.* * **Exhibit #5**

BILLS: Review and approval of the Village's bills. * **See Exhibit #6**

PUBLIC COMMENT: The Board welcomes your input. Please notify the Village Administrator 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. Please include your full name, phone number, and address in the email. **ONLY** the side door which enters directly into the Village Board room will be open. There will not be access to any other part of the building. Social distancing will be observed

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
December 14th, 2021

Old Business:

New Business:

1. Proposal to alter sewer design project* – presented by Clarke Dietz – **Exhibit #7**
2. Execute Land Sale Contract, \$130,000, Village of St. Joseph – Mennenga Construction Inc.* **Exhibit #8**
3. Hire engineering firm to conduct environmental audit of land Village is purchasing.*
4. Resolution 2021-04 – Maintenance Under the Illinois Highway Code* **Exhibit #9**
5. Resolution 2021-05- Creation of a Splash Pad fund* **Exhibit #10**
6. Authorize Amendment to Consulting Services Agreement with SIMEC, LLC * **Exhibit #11**
7. Cancel December 28, 2021, regularly schedule meeting.*

Village Administrator:

- Updates
- 2022 Community Survey * **Exhibit #12**

Staff Updates:

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

Mayor:

- Updates
- Mayor/President Pro Tem

Board of Trustees:

- Updates/Comments from Trustees
- Trustee Rapp: Discussion of establishing honorary street designation for two individuals.
- Trustee Painter: Update on Baseball Diamond lights

Liaison updates:

- **Finance, Personnel, & Economic Development:** Nothing.
- **Buildings & Grounds:** Nothing.
- **Sewer:** Nothing.
- **Parks:** Nothing.
- **Streets, Alleys, Sidewalk & Drainage:** Nothing.
- **Public Health & Safety:** Nothing.

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
December 14th, 2021

Other:

Adjournment:

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
December 14th, 2021

***Denotes Action Item**

ACTION ITEMS

1. Motion to approve the minutes from:
 - a. November 9th, 2021 Village Board Meeting minutes - **Exhibit #1**
 - b. November 23rd, 2021 Village Board Meeting minutes – **Exhibit #2**
 - c. November 23rd, 2021 Village Board Executive Session minutes – **Exhibit #3**
2. Motion to approve Treasurer’s Report – **Exhibit #4**
3. Motion to approve Investment Recommendations – **Exhibit #5**
4. Motion to approve Village Bills. – **Exhibit #6**
5. Motion to approve or reject Sewer Project alteration proposed by Clarke Dietz. – Exhibit #7
6. Motion to approve or reject land purchase contract for \$130,000. – Exhibit #8
7. Motion to approve Village Administrator and Village Attorney to hire qualified engineering firm to conduct environment audit of recently purchased land as part of contract.
8. Motion to approve Resolution 2021-04 – Exhibit #9
9. Motion to approve Resolution 2021-05– Exhibit #10
10. Motion to Authorize Amendment to Consulting Services Agreement with SIMEC, LLC. – Exhibit #11
11. Motion to Cancel December 28, 2021, regularly schedule meeting.
12. Motion to approve 2022 Community Survey – Exhibit #12

^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 pleasechoose 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 reserves the right to limit repetitive comments that are otherwise out of order.