

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
March 10, 2020

Mayor Fruhling-Voges called the meeting to order at 6:57 p.m.

The Pledge of Allegiance was said by all present.

Roll call was taken.	Fruhling-Voges	Present
	Rigdon	Absent
	Painter	Present
	McCarty	Present
	Wagner	Present
	Davis	Present
	Rapp	Present

Others in attendance: Deb Routh, Village Treasurer; Mike Peters, Village Public Works Superintendent; Luke Fisher, Assistant Public Works Superintendent; Julie Hendrickson, Village Office Manager; Joe Lierman, Village Attorney; Jon and Cathy Runck, Jeff Van Buskirk St. Joseph Community Residents; Nora Maberry, St. Joseph Record.

MINUTES: The Planning/Zoning minutes of 2.27.2020 meeting were approved as presented. McCarty motioned and Wagner seconded to approve the minutes as presented. Roll call vote was taken: Painter – Aye, McCarty – Aye, Wagner – Aye, Davis – Aye, and Rapp – Aye. Motion passed 5-0.

TREASURER’S REPORT: Routh gave the Treasurer’s Report as of February 29, 2020. Wagner motioned and Davis seconded to accept the Treasurer’s Report as presented. Roll call vote was taken: Wagner – Aye, Davis – Aye, Rapp – Aye, Painter – Aye, and McCarty – Aye. Motion passed 5-0.

INVESTMENT REPORT: Routh read the bids for the investments. Longview Bank rates were as follows: 3 month 1.30%, 6 month rate, 1.35%, 9 month rate 1.40%, and 12-month rate 1.50%. Gifford State Bank rates were as follows: 3 month rate .4%, 6 month rate .6 %, and 9 month rate .8% and 12 month rate were 1.00%. Busey Bank rates were as follows: 3 months 1.00%, 6 months 1.00%, 9 months 0 and 12 months 1.00%.

Routh gave the investment report:

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Stormwater Fund

- 1.) CD# 24567 a 3 month CD for \$40,000 held at Longview Bank will be rolled.
- 2.) A new CD will be purchased for \$145,000 for 3 months at Longview Bank.

Sewer Fund

- 3.) CD# 24741 a 3 month CD for \$50,000 held at Longview Bank will be rolled.
- 4.) CD# 24568 a 3 month CD for \$100,000 held at Longview Bank will be rolled.

Sewer Depreciation Fund:

- 5.) CD# 24742 a 3 month \$20,000.00 CD held at Longview Bank will be rolled.
- 6.) CD# 24647 a 3 month \$20,000.00 CD held at Longview Bank will be rolled

INVESTMENTS: Wagner motioned, and Davis seconded to approve the investments as reported. Roll call vote was taken: Davis – Aye, Rapp – Aye, Painter – Aye, McCarty – Aye, and Wagner – Aye. Motion passed 5-0.

BILLS: McCarty motioned, and Wagner seconded to pay the bills for the Village. Roll call vote was taken: McCarty – Aye, Wagner – Aye, Davis – Aye, Rapp – Aye, and Painter – Aye. Motion passed 5-0.

PUBLIC PARTICIPATION: Jeff Van Buskirk reported that the Planning/Zoning Board didn't see a problem with Jamie and Erin Christians reducing the backyard set-back to 17 feet to allow for a room addition on the back of their home. Van Buskirk reported that the Planning/Zoning board approved the Christians be granted the variance. The Village board discussed briefly, and a motion was made by McCarty and Wagner seconded to approve the Variance requested by the Christians. Roll call vote was taken: Painter – Aye, McCarty – Aye, Wagner – Aye, Davis – Aye, and Rapp – Aye. Motion passed 5-0.

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MAYOR'S DESK:

Fruhling-Voges reported that the Census questioner is going out soon. Hendrickson mentioned that she was told by a representative from the Census that you can now go online to complete the Census questioner. Fruhling-Voges also took children's books regarding the Census to the grade school when you went there to read to give to the teachers so that they could read the books to the students and ask the students to remind their parents not to forget to account the children in their households. Fruhling-Voges also wants you to remind your neighbors, church families and schools the importance of returning the Census questioner. Fruhling-Voges reminded us all that the more questioner that get returned to the Census Bureau the more money the village receives per capita.

Fruhling-Voges also mentioned that the CU Bike Month is May it starts May 1 with the first being the workforce, bike to workday is scheduled for May 5, and May 6th for the schools. Davis also mentioned he would like to have additional patrol coverage during bike week just for the safety of all bikers. So, get your bikes out, cleaned up and ready to roll.

Fruhling-Voges also discussed A Resolution authorizing and approving an Intergovernmental Agreement and Related By-Laws in Connection with Central Illinois Land Bank Authority. Wagner motioned and Davis seconded to approve the Resolution and except this Intergovernmental Agreement. Roll call vote was taken: Davis – Aye, Rapp – Aye, Painter – Aye, McCarty – Aye and Wagner – Aye. Motion passed 5-0.

Fruhling-Voges discussed the MFT review and approval of the Supplemental Resolution adding the oil and chipping, the revised estimate of cost and Clark Dietz's fee for preliminary engineering. Rapp asked that this be tabled until the next meeting in March because he had not received any document for his review. Fruhling-Voges and Hendrickson explained to Rapp because we are not given a choice regarding MFT money there really isn't anything for him to review. Hendrickson did tell Rapp that she would place a copy of the document in his bin.

Motion was made by Wagner and seconded by McCarty to except the MFT Supplement Resolution and engineering fees. Roll call vote was taken: Davis-

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Aye, Rapp-Aye, Painter-Aye, McCarty-Aye and Wagner-Aye. Motion pass 5-0.

Fruhling-Voges also mentioned that she has found a new community member for Planning/Zoning and that is Matt Silver. Matt has shown interest in becoming a Village board member. Fruhling-Voges said she believes that Planning/Zoning is a good place to start. Fruhling-Voges also mentioned that in talking with some on the Planning/Zoning board all but one of the members lives in the Crestlake area. Silver lives on the South end of our community. Davis motioned and Wagner seconded to appoint Matt Silver to the Planning/Zoning board. Roll call vote was taken: Rapp – Aye, Painter – Aye, Wagner – Aye, and Davis – Aye and McCarty-Aye. Motion passed 5-0.

FINANCE: Nothing to report.

SANITARY SEWER: Fisher gave a brief update on the OSHA violations. One cell is finished, and the other cell should be done this week. Fisher will take pictures of everything and report back to the Department of labor. Fisher is ahead of schedule on getting this task completed.

PARKS & RECREATION: Wagner was given the Jamaica Pyrotechnics contract for this year fireworks. The cost of this display has not changed for the last few years and the cost is \$7,500.00 with a deposit of \$1,875.00 being due when contract is signed by Fruhling-Voges and returned to Jamaica Pyrotechnics. Rapp motioned to table this until the next meeting in March because he had not received a copy of the contract to review. Fruhling-Voges stated that because this contract is an ongoing contract there is no need for it to be reviewed unless the cost increases. Rapp questioned Hendrickson the reason for the quick turn around and Hendrickson said if we don't get the contract signed and the deposit made that we might lose the contract with them because Jamaica can fill in the date with a different company or individual that needs and or wants them to do their fireworks display. Rapp motioned to table this contract until the seconded meeting in March and Painter-seconded. Roll call was taken: Wagner-Nay, Davis-Nay, Rapp-Aye, Painter-Aye and McCarty-Nay. Motioned failed 2-3. Wagner motioned and McCarty seconded to approve the contract with Jamaica Pyrotechnics for the fireworks display. Roll call was taken: Davis-Aye, Wagner-Aye, McCarty-Aye, Painter-Aye and Rapp-Nay. Motion passed 4-1.

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PUBLIC HEALTH & SAFETY: Jon and Cathy Runck who live at 611 Linden came to the village board meeting with their concerns regarding the retention pond behind their home. Jon contacted Dan Davis Village trustee to ask him to come to his home and look at the problem that they have been dealing with. Davis is concerned for the safety of the children that play in the area along with animals getting into the retention area and not being able to get to safety. Jon also provided pictures of the area and the drain tile lid is not secured on top of the tile and both the Runcks and Davis have concerns of someone falling into the tile and not being able to get out. They are all concerned with all the debris that has collect around the outside of the tile. It also needs to be cleaned out. Fisher said that he would have the lid put back in place on Wednesday, March 11, 2020. The village engineering firm Clark Dietz- Sean Widener has gone out to this property to access what needs to be done to alleviate the problem. In Sean report he has a given the Village a list of alternatives and the approximate cost for these solutions. Jon Runck also brought a list of solutions that he feels would help alleviate the problem. In both reports they both have said a concrete ditch installed for proper flow of the water to the grassy area between the houses facing Grand and houses facing Bluestem. The ditch should have a concrete bottom to keep cattails and other vegetation from growing back up. Jon is a heavy equipment operator and would be glad to offer his assistance and labor in creating such a structure and maintaining the area around his property. Luke said he would contact Sean from Clark Dietz on Wednesday to discuss this issue again to see if he has any other ideas to solve the issues.

The village will continue to work on a solution with everyone involved to get this retention pond cleaned up and flowing to the South as it is supposed to do.

BUILDINGS & GROUNDS: McCarty mentioned that the company that is working out at Hackler Park on the shed is supposed to be done this week. McCarty mentioned that Peters had gotten two separate bids for replacing the roofs on the Concession Stand, and the garage at the Sports Complex along with two separate bids for replacing the roof on the Maintenance Shed. These bids are for metal roofs.

The bids for the Concession stand are Roofing Dog \$30,424.00 and SK Fencing \$38, 719.00. The garage Roofing Dog \$7,410.00 and SK Fencing \$5851.00. The maintenance shed Roofing Dog \$27,200.00 and SK Fencing \$24,389.00. The total for all 3 projects Roofing Dog \$64,852.00 and SK Fencing \$68,959.00.

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There was a lengthy discussion with Rapp & McCarty about the cost of these bids and why we didn't go out for public bids on these projects since the total projects were over \$25,000.00. Peters said that the reason is because the metal for the roofing needs to be ordered before the end of March before the pricing for the material goes up. The roofing companies explained that the steel industry is going to go up in April. McCarty wants to keep the cost for the material down. Rapp motioned to table this until the last meeting in March and Painter seconded. Roll call was taken: Davis-Aye, Wagner-Aye, Rapp-Aye, Painter-Aye and McCarty -Nay. 4-1. Wagner suggested that they have a committee meeting to discuss the bids before the next meeting. But nothing has been decided on having a committee meeting. McCarty motioned to approve the bids, and no one seconded the motion, so the motion failed.

STREETS & ALLEYS: Nothing to report.

ATTORNEY'S DESK: Lierman gave an update on the 101 N. Monroe property.

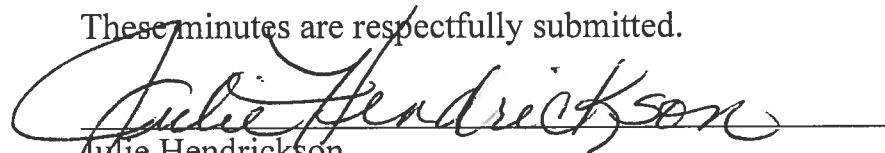
CLERK'S DESK: Nothing to report.

OFFICE MANAGER: Nothing to report.

PUBLIC WORKS: Fisher told the board that Dumpster day is scheduled for Saturday, May 16, 2020 from 7:00 to 11:00 at the Sports Complex.

At 8:34 p.m., Wagner motioned, and Davis seconded to adjourn the meeting.

These minutes are respectfully submitted.


Julie Hendrickson
Village Deputy Clerk
Approved