

Village of St. Joseph, Illinois

SPECIAL MEETING (FACILITY TOURS) MINUTES

April 11th, 2023

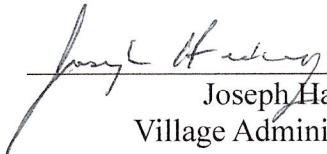
The meeting was called to order at 6:00 p.m. Present were Trustees Rapp, Cummings, Davis, Painter, and Wagner. Also present were President Fruhling-Voges, Administrator Hackney, Public Works Director Peters, and Assistant Public Works Director Fisher. Trustee Van Buskirk was absent.

The Board of Trustees first convened at 201 North Second Street (Annex/Public Works Maintenance Facilities) at 6:00 pm. During this meeting, the Governing Body and staff did a facility walk-through to learn about current storage capabilities, maintenance needs, and prospective areas of facility growth in the coming years. In addition to this, staff took time to point out individual pieces of equipment which are scheduled for replacement during the upcoming year. The Governing Body asked miscellaneous questions of staff during these tours.

The Board of Trustees recessed at 6:25 pm from 201 North Second Street (Annex/Public Works Maintenance Facilities) and reconvened at 6:30 pm at 805 South Water Street (Wastewater Treatment Facility/Grounds). No quorum was maintained during the transit between 207 East Lincoln Street and 201 North Second Street (Annex/ Public Works Maintenance Facilities). During this meeting, the Governing Body and staff did a facility walk-through of sewer facilities to learn about current storage capabilities, maintenance needs, and prospective areas of facility growth in the coming years. In addition to this, staff took time to point out individual pieces of equipment which are scheduled for replacement during the upcoming year. The Governing Body asked miscellaneous questions of staff during these tours, including asking some questions about planned WWTP expansion efforts.

The Special Meeting adjourned at 6:55 pm at 805 South Water Street (Wastewater Treatment Facility/Grounds).

Submitted by:



Joseph Hackney
Village Administrator