

**VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
JANUARY 14, 2020**

**AGENDA**

**CALL TO ORDER:** 7:00 p.m.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**MINUTES:** Review and approval of the December 10, 2019 Village Board Minutes and December 19, 2019 Planning & Zoning Commission\*

**TREASURER'S REPORT:** Review and approval of Treasurer's report as of December 31, 2019

**INVESTMENTS:** Review and approval of the changes to the investments of the Village.

**BILLS:** Review and approval of the Village's bills\*

**PUBLIC PARTICIPATION:** The Board welcomes your input. The Village has a resolution regarding public participation. The specifics are located at the end of the agenda.) ^

- Will Smith from Scout Troop #40 will make a presentation for an Eagle Scout project.\*
- Jim Page will give the Board an update on a new grant application proposal for a bike path at Woodard Community Park.\*

**MAYOR'S DESK:**

- Jeff Brillhart from Clark Dietz will present the 2020 MFT Resolution.\*
- Discussion and decision regarding adding a new liquor license for Package/Pour License which would allow gaming opportunities to those businesses\*
- Discussion regarding properties with leaves and brush left out after the pickup deadline and what follow-up action to take. Also, a resident requesting leaves be picked up because the fell off late.
- Update on December 13<sup>th</sup> Regional Planning Commission meeting.

**STANDING COMMITTEES:**

**Finance Team Committee:** Nothing to report

**Sanitary Team Committee:** Update on OSHA projects

**Parks and Recreation Team Committee:** Nothing to report.

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**Public Health and Safety Team Committee:** Nothing to report.

**Buildings and Grounds Team Committee:**

- Update on the bathroom at Hackler Park.

**Streets and Alleys Team Committee:** Nothing to report.

**Attorney's Desk:** Nothing to report

**Clerk's Desk:** Nothing to report.

**Office Manager:** Nothing to report.

**Public Works:** Nothing to report.

**Adjournment**

**^ PUBLIC PARTICIPATION:** 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 Participation 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 please choose 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/Chair reserves the right to limit repetitive comments or comments that are otherwise out of order.

**\*Denotes an Action Item**

**Summary of ACTION ITEMS for the January 14, 2020 Meeting:**

- 1) Motion to approve the December 10, 2019 Village Board and December 19, 2019 Planning/Zoning Commission minutes.
- 2) Motion to approve the Treasurer Report
- 3) Motion to approve the Investments
- 4) Motion to approve the Bills
- 5) Motion to approve Will Smith's proposed Eagle Scout project.
- 6) Motion to approve Jim Page preparing the grant application for a bike trail at Woodard's Community Park.
- 7) Motion to approve the 2020 MFT Resolution.
- 8) Motion to approve (disapprove) the addition of a new liquor license for Package/Pour License which would allow gaming opportunities to those businesses.