

**VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
JANUARY 28, 2020  
AGENDA**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**MINUTES:** Review and approval of the January 14, 2020 Village Board Minutes \*

**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.) ^

**MAYOR'S DESK:**

- Addition of an additional classification for those who currently have a package liquor license to be allowed to serve limited alcohol. This is not a new license but an add on to those who already have this license. \*
- Update on January 24<sup>th</sup> Court hearing.
- Update on Monroe Street
- Set goal setting the date for a February goal setting meeting.

**STANDING COMMITTEES:**

**Finance Team Committee:** Nothing to report

**Sanitary Team Committee:**

- Update on OSHA projects
- Sewer expansion draft document

**Parks and Recreation Team Committee:**

- Troop 20012 will be at the meeting to discuss two items
  - ◆ They would like to add geocaching to each park
  - ◆ They would like to fix the landscaping around the sign and gazebo at Hackler Park.

**Public Health and Safety Team Committee:**

- Thankful Thursdays

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**Buildings and Grounds Team Committee:**

- Purchase of a dump truck at a cost not to exceed \$150,000\*

**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:** Drainage update.

**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 28, 2020 Meeting:**

- 1) Motion to approve the January 14, 2020 Village Board.
- 2) Motion to approve the Bills
- 3) Motion to approve (disapprove) the addition of a new liquor license for Package/Pour License which would allow gaming opportunities to those businesses.
- 4) Motion to approve the purchase of a dump truck at a cost not to exceed \$150,000.