

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
FEBRUARY 25, 2020
AGENDA**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES: Review and approval of the January 28, 2020, February 11, 2020, February 18, 2020 Village Board Meeting Minutes and January 30, 2020 Planning & Zoning Board Commission 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:

- Update on the County Board Meeting.
- Update on County cannabis amendments for areas outside of the Village
- Sharing past village administrator research done in 2009 and the next step for the Village to take in gathering information about village administrators.

STANDING COMMITTEES:

Finance Team Committee:

- Approval of the bids for the auditors*
- Budget work will begin soon. April 28th is the deadline to pass the budget. We would like to have it done by the end of March.

Sanitary Team Committee:

- Update on OSHA projects

Parks and Recreation Team Committee:

- Purchase of mosquito larvicide *
- Purchase and install bollards at Kolb park *
- Approve roofing bids which include metal roofs for:
 - The Community Park's Concession stand *
 - The garage at the Community Park's garage *
 - The maintenance building *

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Public Health and Safety Team Committee: Nothing to report.

Buildings and Grounds Team Committee:

- Purchase an Exmark mower from Birkey's for the cost of \$15,500 after trading in the 2013 John Deere mower. *
- Purchase a Case tractor loader backhoe from Birkey's for the cost of \$83,050 after trading in the 2008 case backhoe. *
- Purchase a 4-year protection plan for the backhoe for \$3,038. *

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:

- Dumpster Days
 - Does the Village want to have dumpster days this year?
 - If yes, the maintenance staff will get bids and days to schedule.

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**

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Summary of ACTION ITEMS for the February 25, 2020 Meeting:

- 1) Motion to approve the January 28, 2020, February 11, 2020, February 18, 2020 Village Board Meeting Minutes and January 30, 2020 Planning & Zoning Board Commission Minutes.
- 2) Motion to approve the bills
- 3) Motion to approve the purchase of mosquito larvicide.
- 4) Motion to approve the purchase and installation of bollards for Kolb Park
- 5) Motion to approve the roofing bid for the Community Park's concession stand and garage as well as the Village maintenance building.
- 6) Motion to purchase the Exmark mower at the cost of \$15,500.
- 7) Motion to purchase the Case backhoe at the cost of \$ 83,050 after trade-in.
- 8) Motion to purchase a 4-year protection plan for the backhoe for \$3,038. There is no deductible for this plan.
- 9) Motion to approve the bids for a 3 year contract for the auditor.