

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
FEBRUARY 11, 2020
AGENDA**

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES: Review and approval of the January 28, 2020 Village Board Minutes and the January 30, 2020 Zoning Board Minutes* Exhibit 1

BILLS: Review and approval of the Village's bills* Exhibit 2

TREASURER'S REPORT: Review and approval of the January 31, 2020 Treasurer's Report* Exhibit 3

INVESTMENTS: Review and approval of the investments*. Exhibit 4

PUBLIC PARTICIPATION: The Board welcomes your input. Please notify either the Village Clerk or Office Manager before the meeting if you intend to speak. (The Village has a resolution regarding public participation. The specifics are located at the end of the agenda.) ^

MAYOR'S DESK:

- Reminder for Goal Setting Session on February 18, 2020.
- Update on the Champaign County meeting regarding solar farms.
- Update on the Sewer Plant: Expansion Draft

STANDING COMMITTEES:

Finance, Personnel, & Economic Development:

- Motion to vote on the bids for new auditing firm*

Sewer: Nothing to report

Parks: Nothing to report.

Public Health & Safety, ESDA, & Sheriff: Nothing to report

Buildings, Grounds, and Equipment:

- Hackler Park Restroom not completed.
- Motion to affirm the purchase of the 2018 Ford F-550 dump truck for the cost of \$90,000 and \$30 fee.*

Streets, Alleys, Sidewalk, & Drainage:

- Drainage update.

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Attorney's Desk: Nothing to report.

Clerk's Desk: Nothing to report.

Office Manager: Nothing to report.

Public Works: Nothing to report.

Adjournment

***Denotes Action Item**

- 1) Approve the minutes from the January 28, 2020 Village Board Minutes and January 30, 2020 Planning & Zoning Commission Minutes.
- 2) Motion to approve the bills.
- 3) Motion to approve the January 31, 2020 Treasurer's Report.
- 4) Motion to approve the Investments.
- 5) Motion to approve new audit firm.
- 6) Motion to affirm the purchase of the 2019 Ford F550 dump truck at a purchase price of \$90,000 + \$30 in fees.

^ 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.