

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
MARCH 10, 2020
AGENDA**

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES: Review and approval of the February 11 and 25th Village Board Minutes and the February 27, 2020 Planning & Zoning Commission Minutes* Exhibit 1

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

TREASURER'S REPORT: Review and approval of the February 29, 2020 Treasurer's Report* Exhibit 3

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

PLANNING & ZONING:

- Review and Approval for the request for zoning setback variance by Jamie and Erin Christians for the property at 701 Bluestem Drive. *

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:

- Review and Approval of the Supplemental Resolution adding the oil and chipping, the revised estimate of cost and Clark Dietz's fee for the preliminary engineering. *
- Review and Approval of the bid for fireworks for the Community Festival from Jamaica Fireworks*
- Approval of Matt Silver to the Planning & Zoning Commission. *

STANDING COMMITTEES:

Finance, Personnel, & Economic Development: Nothing to report.

Sewer: Nothing to report

Parks: Nothing to report.

Public Health & Safety, ESDA, & Sheriff: Discussion regarding the solution to problems to the detention area behind Linden.

Buildings, Grounds, and Equipment: Review and Approval of the roofing bids for the Village maintenance building as well as the garage and concession stand at the Community Park. *

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Streets, Alleys, Sidewalk,

Attorney's Desk: Review and Approval of Resolution Authorizing and Approving an Intergovernmental Agreement and Related Bylaws in Connection with Central Illinois Land Bank Authority. *

Clerk's Desk: Nothing to report.

Office Manager: Nothing to report.

Public Works: Nothing to report.

Adjournment

***Denotes Action Item**

- 1) Approve the February 11 and 25th Village Board Minutes and the February 27, 2020 Planning & Zoning Commission Minutes
- 2) Motion to approve the bills.
- 3) Motion to approve the February 29, 2020 Treasurer's Report.
- 4) Motion to approve the Investments.
- 5) Motion to approve the request for zoning setback variance by Jamie and Erin Christians for the property at 701 Bluestem Drive.
- 6) Motion to approve of the Supplemental Resolution adding the oil and chipping, the revised estimate of cost and Clark Dietz's fee for the preliminary engineering.
- 7) Review and Approval of the bid for fireworks for the Community Festival from Jamaica Fireworks.
- 8) Motion to approve Matt Silver to the Planning & Zoning Commission.
- 9) Motion to approve of Resolution Authorizing and Approving an Intergovernmental Agreement and Related Bylaws in Connection with Central Illinois Land Bank Authority. *

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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.