

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

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES: Review and approval of the February 11, February 25, and March 10 Village Board Minutes*

There was no March 24 Meeting. Exhibit #1

TREASURER'S REPORT: Review and approval of Treasurer's Report as of March 31, 2020* Exhibit 2

INVESTMENTS: Review and approval of the Village's investments and available funds to be invested* Exhibit #2

BILLS: Review and approval of the Village's bills* Exhibit #3

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.) ^

DUE TO COVID 19 STAY AT HOME ORDER: If you have something that you want to bring up at the Village Board Meeting but do not want to attend you may email the information to tasmetzer@gmail.com. Please include your phone number and address in your email. ONLY the side door which enters directly into the Village Board room will be open. There will not be access to any other part of the building.

MAYOR'S DESK:

- Update on employee work schedule during the Stay at Home Executive Order.
- Status on Village closures during this time including office procedures.
- Information that can be shared from the Champaign County EOC Policy Committee.
- Information from Kevin Willis from Bernardi Securities on the bonds.
- Appointment of Sam Furrer to the Planning and Zoning Board.*
- Rules established for the meetings
- Executive Order by the Liquor Commissioner allowing the restaurants that serve alcohol be able to sell thru delivery or curbside package liquor. This also includes growlers from established craft breweries and the winery to provide curbside delivery.

STANDING COMMITTEES:

- **Finance, Personnel, & Economic Development:**
 - Please submit all your budget items as soon as possible. Discuss possibility of lower receipts from the State.
- **Sanitary Sewer:** Nothing to Report

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- **Parks:** Quote for the safety nets on diamond 4 at the Community Park. This will be FY21 expense.

- **Buildings, Grounds, and Equipment:**
 - Motion to approve County Asphalt's bid to sealcoat and stripe at the Sports Complex.*
 - Motion to approve quotes to replace roofs at the Sports Complex detached garage and pavilion as well as the Maintenance Building at 204 N. First.*

- **Streets, Alleys, Sidewalk, & Drainage:** Nothing to report.

- **Public Health & Safety, ESDA, & Sheriff:** Nothing to report.

Attorney's Desk: Resolution approving the Intergovernmental Agreement for Any and All Road Maintenance Use of Equipment*

Clerk's Desk: Nothing to report.

Office Manager: Nothing to report.

Public Works: Nothing to report.

Adjournment

***Denotes Action Item**

Summary of ACTION ITEMS for the November 13, 2018 Meeting:

- 1) Approval of the February 11, February 25, and March 10 Village Board Minutes.
- 2) Approval of the Village Treasurer's Report as of March 31, 2020.
- 3) Approval of the Village's investments and available funds to be invested.
- 4) Approval of the Village's bills.
- 5) Approval of appointment of Sam Furrer to the Planning and Zoning Board.
- 6) Approval of the bid to sealcoat and stripe at the Sports Complex.
- 7) Approval of the bids to replace roofs at the Sports Complex pavilion and detached garage as well as the Village maintenance building at 204 N. First.
- 8) Approval of the Resolution approving the Intergovernmental Agreement for Any and All Road Maintenance Use of Equipment.

^ 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.