

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING**

APRIL 28, 2020

AGENDA

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES:

- Review and approval of the Feb 11th and Feb 25th, April 14th Village Board Minutes. *
- Review and approval of the April 16th Planning & Zoning Board. *

BILLS:

- Review and approval of the Village's bills*
- Review and approval of the final Aramark bill*

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 THE 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 full name, phone number, and address in the 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. Social distancing will be observed.

MAYOR'S DESK:

- Update and approval to move forward on the 1st Drainage Project*
- Review and approval of the St. Joseph Gardeners request for \$2,700 to spend for flowers and materials. *
- Update on COVID 19 and how it has been impacting the Village.

- Letter of resignation from a Trustee
- Appointments for Trustee positions *
- Updates from the RPC meetings.

STANDING COMMITTEES:

Finance, Personnel, & Economic Development:

- Review and Approval of the employee pay schedule. *
- Update on the Budget process.

Sewer: Nothing to report

Parks:

- Motion to approve the installation of the new drinking fountain at Hackler Park by Xtreme Mechanical at a cost of \$12,100. *

Public Health & Safety, ESDA, & Sheriff:

- Discuss contingency plan for the Community Festival
- Follow up on farmer's market

Streets, Alleys, Sidewalk & Drainage:

- Motion to approve the bid from Jack-A-Slab to repair 377 running feet / 1600 square feet of sidewalk in the Village for \$6250. *

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) Motion to approve the minutes from the Feb 11th, Feb 25th, and April 14th Village Board Meetings.
- 2) Motion to approve the April 16th Planning & Zoning Commission.
- 3) Motion to approve the Village bills.
- 4) Motion to approve the final bill for Aramark.
- 5) Motion to proceed with drainage project #1.
- 6) Motion to approve the \$2,700 to the Village Gardeners
- 7) Motion to approve the nominations for Village Trustee vacancies.
- 8) Motion to approve the Village employees pay recommendations as presented.
- 9) Motion to approve the installation of the new drinking fountain at Hackler Park by Xtreme Mechanical at a cost of \$12,100.00.
- 10) Motion to approve the bid from Jack-A-Slab to repair 377 running feet of sidewalk in the Village at a cost of \$6,250.

^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 that are otherwise out of order.