

AGENDA  
VILLAGE OF ST. JOSEPH  
BOARD OF TRUSTEES  
JULY 24, 2018

PLEDGE OF ALLEGIANCE

ROLL CALL

**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.

MINUTES

BILLS

PLANNING/ZONING:

MAYOR'S DESK: Discussion item: IML conference

STANDING COMMITTEE'S

Finance, Personnel & Economic Development: Action items: Appropriation Ordinance

Sanitary Sewer: Action items: Smoke testing around the community

Parks: Action items: Kolb Park Pavilion & KRT Trailhead Pay application 1 & 2 for Commercial Builders

Building, Grounds & Equipment Action Item! Purchasing cameras for the dump site.

Public Health & Safety, ESDA & Sheriff: Discussion item: Property at 101 W. Monroe from committee meeting

Street, Alley's, Sidewalks & Drainage: Action items: Agreement with Andy Wilsey-Cooper/ SWG Enterprises regarding handicap ramp on sidewalk, change order for sidewalk replacement on North end of 100 block of S Main Street, Matrix building sidewalk repair & E. Grand Avenue road repair & Tree removal by contract.

Public Works Department:

Other:

Clerk's Desk: Nothing to report

Attorney's Desk: Actions items: Small wireless facilities development ordinance, Resolution waving subdivision requirement-Laura Ehmen

Adjournment: