

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
OCTOBER 13, 2020 AGENDA**

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES: Review and approve the minutes of the September 22, 2020 Village Board meetings. *

Treasurer's Report: Review and approve the Treasurer's Report as of Sept 30, 2020.*

INVESTMENTS: Review and approval of the Village Investments and recommended changes.*

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

PUBLIC COMMENT: 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 comment. 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 tasmetzner@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:

- Village Public Works calendar debut.
- Recognition for the first recipient of our Employee Appreciation Award.
- Halloween Proclamation with attached guidelines *
- Halloween Contest for the most creative Social Distancing Candy Distribution
- Mayor's Halloween Parade, October 31st at 10 am.
- Tax Levy comparisons
- Late tax distributions from the County Treasurer's Office.

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Finance, Personnel, & Economic Development:

- Approval of the Village Administrator's job description and Ordinance.*
- Audit Report from Feller & Kuester CPAs LLP
- Approval of the audit report.*

Buildings & Grounds: Nothing to report.

Sewer: Update on Sewer Committee meeting.

Parks: Nothing to report.

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

Streets, Alleys, Sidewalk & Drainage:

- Update on First Street Project
- Update on Linden Street Retention Pond
- Approval of the proposed settlement with Eco-Trim 217 for services rendered for partial tree removal at 405 E. Lincoln. *

Attorney's Desk:

- Update on the Abbeyfield/Fisher tile matter.

Clerk's Desk: Nothing to report.

Office Manager: Nothing to report.

Public Works: Nothing to report

Adjournment:

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***Denotes Action Item**

ACTION ITEMS

1. Motion to approve the minutes from the September 22, 2020 Village Board meetings.
2. Motion to approve the Treasurer's report as of September 30, 2020.
3. Motion to approve the Investments and recommended changes.
4. Motion to approve the Village bills.
5. Motion to approve Halloween Proclamation with attached guidelines.
6. Motion to approve the Village Administrator's Ordinance and job description
7. Motion to approve the audit report.
8. Motion to approve the settlement agreement with Eco-Trim.217

^PUBLIC COMMENT: 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 Comment 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.