

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
OCTOBER 27, 2020 AGENDA

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES: Review and approve the minutes of the October 13, 2020 Village Board meetings. *

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 COVID 19: 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:

- Halloween Contest for the most creative Social Distancing Candy Distribution
- Mayor's Halloween Parade, October 31st at 10 am.
- CURES program for reimbursements for Village COVID expenses.
- Update from discussion with downtown businesses regarding outdoor seating.

Finance, Personnel, & Economic Development:

- Approval of the Village Administrator's job description and Ordinance.*

Buildings & Grounds: Nothing to report.

Sewer: Nothing to report.

Parks:

- Approval for shingle repair on the garage roof at the Sports Complex by D & M Home and Rejuvenation and Landscapes for \$1200.*

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

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Streets, Alleys, Sidewalk & Drainage:

- Update on First Street Project
- Approval of the change order for First Street project.*
- Approval of payment for the completed First Street Project.*
 - o Final payment will happen after the punch list is completed.

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**

ACTION ITEMS

1. Motion to approve the minutes from the October 13, 2020 Village Board meetings.
2. Motion to approve the Village bills.
3. Motion to approve the Village Administrator's Ordinance and job description
4. Motion to approve the shingle repair on the garage roof at the Sports Complex by D & M Home and Rejuvenation and Landscapes for \$1200.*
5. Motion to approve the change order for First Street project.*
6. Motion to approve Approval of payment for the completed First Street Project.*

^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.