VILLAGE OF ST. JOSEPH

VILLAGE BOARD MEETING

MARCH 9, 2021 AGENDA

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES: Review and approve the minutes of the February 23, 2021 Village Board meetings. * See Exhibit #1

Treasurer's Report: Review and approve the Treasurer's Report as of February 28, 2021. * See Exhibit #2

INVESTMENTS: Review and approval of the Village Investments and recommended changes. * See Exhibit #3 (Will be passed out at the meeting)

BILLS: Review and approval of the Village's bills. * See Exhibit #4

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: 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.

- Proposal for a new business in the Village. Discussion and vote on the addition of a new restaurant liquor license*.

MAYOR'S DESK:

- Presentation of Employee Appreciation Award.

Finance, Personnel, & Economic Development:

- Village Manager update.

Buildings & Grounds: Nothing

Sewer: Nothing to report.

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Parks:

- Review and approval of the contract based on proposal presentations from Spring Green and Professional Outdoor Solutions for Parks/grounds/playing fields enhancement maintenance programs for 2021. * (Information will be available from the Committee meeting held at 6:30 March,9, 2021.)

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

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

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 February 23, 2021 Village Board meetings.
2. Motion to approve the Treasurer's report as of February 23, 2021.
3. Motion to approve the Investments and recommended changes.
4. Motion to approve the Village bills.
5. Motion to approve another Restaurant Liquor License.
6. Motion to approve contract for Parks/grounds/playing fields enhancement maintenance programs for 2021.

^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.