

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING

MAY 12, 2020

AGENDA

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES:

- Review and approval of the April 28, 2020 Village Board minutes.*

TREASURER'S REPORT:

- Review and approval of the April 2020 Treasurer's Report.*

INVESTMENTS:

- Review and approval of the Village's investments and proposed changes.*

BILLS:

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

- Appointment of new Village Trustee*
- Appointment of new Planning/Zoning Board member*
- Updates on COVID 19 and how it impacts the Village.

STANDING COMMITTEES:

Finance, Personnel, & Economic Development:

- Update on the Budget process.

Sewer: Nothing to report

Parks: Nothing to report.

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

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

Attorney's Desk:

- Discussion regarding the "Special Use Permit Request for the Abbeyfield property."

Clerk's Desk: Nothing to report.

Office Manager: Nothing to report.

Public Works:

- Fisher will give an update on the Public Works Projects.

Adjournment:

***Denotes Action Item**

- 1) Motion to approve the minutes from the April 28, 2020 Village Board meeting.
- 2) Motion to approve the Treasurer's report for April 30, 2020.
- 3) Motion to approve the Village Investments and proposed changes.
- 4) Motion to approve the Village bills.
- 5) Motion to approve the nomination for Village Trustee vacancy.
- 6) Motion to approve the nomination for the vacancy on the Planning & Zoning Board.

^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.