

**VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING**

MAY 26, 2020

AGENDA

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES:

- Review and approval of the minutes from the May 12th Village Board Meeting and the May 21st Planning & Zoning Board Commission. *

BILLS:

- Review and approval of the Village's bills*

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:

- Handouts and update on conversations with Range Riders to begin the process of hiring a Village Administrator.
- Discussion of drive in events wanting to be held at Woodard Community Park contingent on ALL activities must follow guidelines provided by the Village.
- Discussion and approval for Lierman to prepare update ordinance code for putting in pools and fencing.*

- Discussion on how to help the downtown restaurants with outdoor seating.

STANDING COMMITTEES:

Finance, Personnel, & Economic Development:

- Review and approve the budget.*

Sewer: Presentation from Clark Dietz regarding the Sewer Expansion. Approval of the steps of the Expansion Plan. *

Parks: Nothing to report.

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

Streets, Alleys, Sidewalk & Drainage:

- Review and approval of curb & gutter, sidewalk, and road repair quotes.*

Attorney's Desk:

- Review and approval of the Carters' request for a zoning variance located at 1107 Reagan Drive .*
- Review and approval of Resolution for Safe Openings of Local Businesses.*
- Review and approval of the Ordinance for proposed amendment to the Zoning Ordinance to allow Special use permits for daycares in R-1 Single Family Zoning.*
- Review and approval of Nicole Uher's request for a special use permit in R-1 Zoning for the Abbeyfield property located at 501 Peters Drive.

Clerk's Desk: Nothing to report.

Office Manager: Nothing to report.

Public Works:

- Update on the drainage on the First Street Drainage Project.
- Update on Spring Clean-up Day.

Adjournment:

***Denotes Action Item**

- 1) Motion to approve the minutes from the May 12th Village Board and the May 21st Planning & Zoning Commission Meeting.
- 2) Motion to approve the Village bills.
- 3) Motion to approve for Lierman to prepare update the ordinance code for putting in pools and fencing.
- 4) Motion to approve the budget.
- 5) Motion to approve the steps of the Sewer Expansion Plan.
- 6) Motion to approve the Carters' request for a zoning variance located at 1107 Reagan Drive.
- 7) Motion to approve the Resolution for Safe Openings for Local Businesses.
- 8) Motion to approve the Ordinance for proposed amendment to the Zoning Ordinance to allow Special use permits for daycares in R-1 Single Family Zoning.
- 9) Motion to approve Nicole Uher's request for a Special Use Permit in a R-1 Single Family Zoning related to the purchase of the Abbeyfield property at 501 Peters Drive.

^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.