

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING

June 23, 2020

AGENDA

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES:

- Review and approval of the May 26, 2020 and June 9, 2020 Village Board minutes.*

BILLS:

- Review and approval of the Village's bills*

Range Rider Presentation: Steve Carter from the Range Riders will discuss what a Village Administrator or Manager could do for the Village, the difference between the two and answer questions.

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:

- Update on bond refinancing.
- Update on Covid 19 issues
- Discuss Food Trucks

STANDING COMMITTEES:

Finance, Personnel, & Economic Development: Nothing to report.

Buildings & Grounds: Nothing to report.

Sewer: Nothing to report.

Parks: Nothing to report.

Public Health & Safety, ESDA, & Sheriff:

- Review and Approve of Mosquito Spraying by Spring Green for \$1,200*

Streets, Alleys, Sidewalk & Drainage:

- Review and Approve quotes for tree removal from Richard's Tree Service for \$1,950.*
- Review and Approve Agenda Guidelines or Policy*

Attorney's Desk:

- Discussion and approval of the Swimming Pool and Hot Tub Ordinance.*
- Discussion and approval of the amendment to the Fence Ordinance*
- Discuss Fisher/School District Tile

Clerk's Desk: Nothing to report.

Office Manager: Nothing to report.

Public Works: Fisher will give an update on the 1st Street Drainage Project.

Adjournment:

***Denotes Action Item**

ACTION ITEMS:

- 1) Motion to approve the minutes from the May 26, 2020 and June 9, 2020 Village Board meeting.
- 2) Motion to approve the Village bills.
- 3) Motion to approve Spring Green spraying for mosquitos for \$1,200
- 4) Motion to approve the quotes for tree removal from Richard's Tree Service for \$1,950.
- 5) Motion to approve the Agenda Guidelines or Policy
- 6) Discussion and approval of the Swimming Pool and Hot Tub Ordinance.
- 7) Discussion and approval of the amendment to the Fence Ordinance

^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.