

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING

June 9, 2020

AGENDA

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES:

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

TREASURER'S REPORT:

- Review and approval of the May 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*

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.
- Information about the Village's civil defense siren and when it is used.
- Information regarding viewing recorded training from Planning & Zoning Training Session.
- Approval of the temporary outdoor seating arrangements and temporary one way street on Lincoln Street from Third Street to Second Street.*

STANDING COMMITTEES:

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

Buildings & Grounds: Nothing to report.

Sewer: Approval of sewer facility design work.*

Parks: Nothing to report.

Public Health & Safety, ESDA, & Sheriff:

- Approval of designated bicycle parking areas being established.*
- Approval of the purchase and installation of the lockup bicycle stands*

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

Attorney's Desk:

- Discussion and approval of the Swimming Pool and Hot Tub Ordinance.*
- Discussion and approval of the Fence Ordinance*
- Discussion and approval of the Amendment to Utility Easement and Settlement Agreement (Fisher Tile/Abbeyfield/Trinity Acres)*
- Discuss/Approve Agreement with Trinity Acres for Payment toward Fisher Agreement. *

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**

- 1) Motion to approve the minutes from the May 26, 2020 Village Board meeting.
- 2) Motion to approve the Treasurer's report for May 2020.
- 3) Motion to approve the Village Investments and proposed changes.
- 4) Motion to approve the Village bills.
- 5) Approval of the temporary outdoor seating arrangements and temporary one way street on Lincoln Street from Third Street to Second Street.
- 6) Approval of sewer facility design work.
- 7) Approval of designated bicycle parking areas being established.
- 8) Approval of the purchase and installation of the lockup bicycle stands.
- 9) Discussion and approval of the Swimming Pool and Hot Tub Ordinance.
- 10) Discussion and approval of the Fence Ordinance
- 11) Discussion and approval of the Amendment to Utility Easement and Settlement Agreement (Fisher Tile/Abbeyfield/Trinity Acres)*
- 12) **Discuss/Approve Agreement with Trinity Acres for Payment toward Fisher Agreement. ***

^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.