

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING

July 14, 2020

AGENDA

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES:

- Review and approval of the June 23, 2020 Village Board minutes.*

TREASURER'S REPORT:

- Review and approval of the June 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 meeting with the Champaign County Forest Preserve regarding the Kickapoo Rail Trail grant project.

STANDING COMMITTEES:

Finance, Personnel, & Economic Development:

- Update on Committee Meeting.

Buildings & Grounds: Nothing to report.

Sewer: Nothing to report.

Parks:

- Discuss and Approve Sports Park Playing Fields Agreements. ALL Permits to be signed and paid-in-full with NO Rain-out refunds. No exceptions. Deadline is July 13, 2020. Non Compliance results in practices, games and tournaments being suspended.*
- Discuss alternate bicycle parking area(s) and temporary/rented rack systems for Rail Trail and Fall Festival increased activity.

Public Health & Safety, ESDA, & Sheriff:

- Discuss and Approve NO Food Trucks allowed to operate in the Village Limits under a 1 Year Moratorium. The issue is to be revisited at the April 13, 2021 Village Board Meeting.*

Streets, Alleys, Sidewalk & Drainage:

- Fisher will report on the 1st Street Drainage Project.
- Fisher will update on the North Linden Commons Area Retention Pond.
 - o Review and approve the cost estimate from Clark Dietz Engineering for Linden Retention Pond.*
 - o Review and approve bids for repair/update of the Linden Retention Pond.*

Attorney's Desk:

- Discuss and Approve Resolution Approving and Authorizing the Execution and Delivery of Easement Amending the Utility Easement recorded in Champaign County on June 15, 2004 as Document # 2004R18269. *

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 June 23, 2020 Village Board meeting.
- 2) Motion to approve the Treasurer's report for June 2020.
- 3) Motion to approve the Village Investments and proposed changes.
- 4) Motion to approve the Village bills.
- 5) Discuss and Approve Sports Park Playing Fields Agreements. ALL Permits to be signed and paid-in-full with NO Rain-out refunds. No exceptions. Deadline is July 13, 2020. Non Compliance results in practices, games and tournaments being suspended.*
- 6) Discuss and Approve NO Food Trucks allowed to operate in the Village Limits under a 1 Year Moratorium. The issue is to be revisited at the April 13, 2021 Village Board Meeting.*
- 7) Review and approve the cost estimate from Clark Dietz Engineering for Linden Retention Pond.*
- 8) Review and approve bids for repair/update of the Linden Retention Pond.*
- 9) Discuss and Approve Resolution Approving and Authorizing the Execution and Delivery of Easement Amending the Utility Easement recorded in Champaign County on June 15, 2004 as Document # 2004R18269. *

^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.