

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
July 27, 2021 AGENDA

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

OPEN THE REGULAR MEETING:

ROLL CALL:

MINUTES:

- Review and approve the minutes for:
 - o June 22, 2021 Public Hearing for New Zoning Ordinance text. (Exhibit #1) *
 - o June 22, 2021 Village Board Meeting minutes (Exhibit #2) *
 - o July 13, 2021 Public Hearing for the Appropriations Ordinance (Exhibit #3)*
 - o July 13, 2021 Village Board Meeting Minutes (Exhibit #4)*
 - o July 13, 2021 Village Board Meeting Closed Session Minutes (Exhibit #5)*
 - o July 15, 2021 Zoning & Planning Commission Minutes (Exhibit #6)*

BILLS: Review and approval of the Village's bills. * See Exhibit #7

PUBLIC COMMENT: 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 comment. The specifics are located at the end of the agenda.) ^

ZONING & PLANNING COMMISSION:

- Review and approval of the Wyldewood Cellar Development on 2nd Street.*
- Review and approval of Dillman request for Zoning variance to allow an 8 foot fence.*

MAYOR'S DESK:

- Mayor Updates
- Reg Ankrom with electrical aggregation.

Finance, Personnel, & Economic Development: Nothing to report

Buildings & Grounds: Nothing to report

Sewer:

- Review and approval of the quote from VanDevanter Engineering for impeller for the sewer plant at a cost of \$23,071.40.*

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Parks:

- Approval of purchase and use of Fortress mosquito granular for use at the Community Park just prior to the Community Festival. The purchase will be from Mug A Bug at a cost of \$ 1,070.50.*

Streets, Alleys, Sidewalk & Drainage:

- Approval of the purchase of a decorative street light globe from Lighting Solutions of Illinois for \$815.00.*

Attorney's Desk: Nothing to report.

Clerk's Desk: Nothing to report.

Office Manager: Nothing to report.

Public Works: Nothing to report

Adjournment:

***Denotes Action Item**

ACTION ITEMS

1. Motion to approve the minutes from:
 - a. June 22, 2021 Public Hearing for New Zoning Ordinance text.
 - b. June 22, 2021 Village Board Meeting minutes
 - c. July 13, 2021 Public Hearing for the Appropriations Ordinance
 - d. July 13, 2021 Village Board Meeting Minutes
 - e. July 13, 2021 Village Board Meeting Closed Session Minutes
 - f. July 15, 2021 Zoning & Planning Commission Minutes
2. Motion to approve the Village bills.
3. Motion to approve the Wyldewood Cellars Development on 2nd Street.
4. Motion to approve to approve the Dillman variance request for the 8 foot fence.
5. Motion to approve the purchase of the impeller as quoted from VanDevanter Engineering for \$23,071.40.
6. Motion to approve the purchase of the Fortress mosquito granular for the Community Park to be applied just prior to the Community Festival from Mug A Bug at a cost of \$ 1,070.50.
7. Motion to approve the purchase of a decorative street light globe from Lighting Solutions of Illinois for \$ 815.00

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^PUBLIC COMMENT: 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 Comment 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.