

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
JULY 28, 2020 AGENDA

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES:

- Review and approve the minutes of the June 23, 2020 and July 14, 2020 Village Board meetings. *

BILLS:

- Review and approval of the Village's bills*

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.) ^

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 tasmetzter@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:

- Discussion regarding the crossing guards.
- Update on the Central Illinois Land Bank meeting
- Cancellation of Tractor Palooza

STANDING COMMITTEES:

Finance, Personnel, & Economic Development:

- Update on Committee Meeting.
- Review and Approve the Appropriations Ordinance. *

Buildings & Grounds: Nothing to report.

Sewer: Review and Approve the Metro-Ag contract*

Parks: Nothing to report.

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Public Health & Safety, ESDA, & Sheriff:

- Review and approve the Champaign County Sheriff's contract. *

Streets, Alleys, Sidewalk & Drainage:

- Review and approve the bids for the 1st Street Drainage Project. *
- Fisher will update on the North Linden detention area.

Attorney's Desk:

- Update, 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: Nothing to report

Adjournment:

***Denotes Action Item**

ACTION ITEMS

1. Motion to approve the minutes from the June 23, 2020 and July 14, 2020 Village Board meetings.
2. Motion to approve the Village bills.
3. Motion to approve the Appropriations Ordinance.
4. Motion to approve the Metro-Ag contract.
5. Motion to approve the Champaign County Sheriff's contract.
6. Motion to approve the bids for the 1st Street Drainage Project.
7. Motion to approve the 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. *

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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.