

**VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING**

**August 25, 2020**

**AGENDA**

**CALL TO ORDER: 7:00 P.M.**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**MINUTES:**

- Review and approval of the August 11, 2020 Village Board minutes.\*

**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 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](mailto: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.**

Sarah Livesay Commissioner Champaign County Forest Preserve will be speaking to the board about the modest tax rate increase referendum that will be on the November 3, 2020 Ballot. Motion for the Village Board's endorsement for the Champaign County Forest Preserve referendum passage.\*

## **MAYOR'S DESK:**

- Report resignation of Matt Silver from Planning/Zoning Commission due to new work schedule conflict.
- Motion to approve the appointment of Brian Knight to fill Silver's term as Planning/Zoning Commissioner.\*

## **STANDING COMMITTEES:**

**Finance, Personnel, & Economic Development:** Report on Finance Committee Meeting. Motion to move forward in the process of hiring a Village Administrator.\*

**Buildings & Grounds:** Nothing to report.

**Sewer:** Nothing to report

**Parks:** Davis is requesting a Committee meeting on September 4<sup>th</sup>.

**Public Health & Safety, ESDA, & Sheriff:** Nothing to report

**Streets, Alleys, Sidewalk & Drainage:**

- Approval of additional costs for Linden detention pond due to increase in scope of work to be performed.\*
- Update on 1<sup>st</sup> Street Drainage Project.

**Attorney's Desk:**

- Update, discuss, and approve Resolution Approving and Authorizing the Execution and Delivery of 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:** -

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**\*Denotes Action Item**

- 1) Motion to approve the minutes from the August 11, 2020 Village Board meeting.
- 2) Motion to approve the Village bills.
- 3). Motion for the Village Board's endorsement for the Champaign County Forest Preserve referendum passage.
- 4) Motion to approve the appointment of Brian Knight to fill Silver's term as Planning/Zoning Commissioner. \*
- 5) Motion to approve moving forward in the process of hiring a Village Administrator. \*
- 6) Motion to approve additional costs for Linden detention pond due to increase in scope of work to be performed. \*
- 7) Approval of the Resolution Approving and Authorizing the Execution and Delivery of Easement recorded in Champaign County on June 15, 2004 as Document # 2004R18269. \*

**^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 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.