

**VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
SEPTEMBER 25, 2018  
AGENDA**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**MINUTES:** Review and approval of the September 11, 2018 Village Board Minutes\* **Exhibit #1**

**BILLS:** Review and approval of the Village's bills\* **Exhibit #2**

**PUBLIC PARTICIPATION:** The Board welcomes your input. (The Village has a resolution regarding public participation. The specifics are located at the end of the agenda.) ^

**MAYOR'S DESK:**

- Solar Farm update on the upcoming Champaign County Planning & Zoning Board meeting and report on the last two meetings.
- CIMOA meeting hosted by Ogden on October 18<sup>th</sup> at The Pink Pig. **Exhibit #3**
- Update on Phase II of Kickapoo Rail Trail and the crossing at Main Street.
- Discussion regarding the possibility of a rededication of Kolb Park in late October.
- Updates from IML Conference.

**STANDING COMMITTEES:**

- **Finance, Personnel, & Economic Development:**
  - Meeting date for Infrastructure Funding Options Committee (not a Village Committee);
  - Village employee health insurance quote was received. It was a 3% increase over last year's cost; and
  - Need to set a date for a Finance Committee Meeting to review the insurance quote and HRA benefits.
- **Sanitary Sewer:**
  - Sewer rate increase study has been received from Clark Dietz;
  - Results from the sewer smoke tests have been received. The Board needs to determine how they want to proceed with the results;
  - Discussion regarding the policy change regarding landlord's responsibility for sewer billings.
    - Direct Lierman to draft the changes in the ordinance to reflect the landlord's responsibility for the sewer billing.
  - Educating the public regarding the move to sewer rate increase; and
  - Future of the sewer plant.
- **Parks:**
  - Discussion regarding the punch list for Kolb Park.
- **Public Health & Safety, ESDA, & Sheriff:**
  - Survey results for 101 N. Monroe Street.

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• **Buildings, Grounds, and Equipment:**

- Discussion regarding options for Vehicle #1 2008 Chevy pickup truck with damaged bed. The driver's side is rusting out and the passenger side was wrecked:
  - The Kelly Blue Book for this vehicle is from \$6,000 - \$7,000 trade in. This is in good condition, not wrecked.
  - There is no money left in the budget in 01-41-513 New Equipment
  - A good used truck would be approximately \$17,000
- The committee recommendations are in the following order: **Exhibit #4**
  - Purchase a new truck bed\*:
    - Quote from Mr. Auto Body: \$5,762.75
    - Quote from Gallo Miller: \$6,267.60
    - If Purchasing a new truck bed motion does not pass, then:
  - Repair the truck bed\*
    - Quote from Mr. Auto Body: \$2,966.91
    - Quote from Gallo Miller: \$2,457.78
    - If Repairing the truck bed motion does not pass, then:
  - Purchase a used bed\*

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

- Repair to Village side of sewer line for 511 N. 5<sup>th</sup> Street: \* **Exhibit #5**
  - Quote from D&S Sewer Service \$ 9,250
  - Quote from Stewart and Stewart \$9,805
- Striping and Sealing of Lincoln Street\* **Exhibit #6**
- Report on Safe Routes To Schools Grant

**Attorney's Desk:**

- Carl Webber – Discussion regarding Abbeyfield
- Solar Farm Resolutions
  - Resolution for Champaign County Zoning Case # 906-5-18\* **Exhibit # 7**
  - Resolution for Champaign County Zoning Case # 907-5-18\* **Exhibit # 8**

**Clerk's Desk:** Nothing to report.

**Office Manager:**

- Hendrickson will report on the number of letters sent regarding delinquent sewer billings

**Public Works:** Nothing to report.

**Adjournment**

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**\*Denotes Action Item**

**Summary of ACTION ITEMS for the September 25, 2018 Meeting:**

- 1) Approval of September 11, 2018 Village Board minutes.
- 2) Approval of the Village's bills.
- 3) Purchase a new truck bed for Vehicle #1.
- 4) Repair the truck bed for Vehicle #1.
- 5) Purchase a used truck bed for Vehicle #1.
- 6) Repair Village portion of sewer line for 511 N. Fifth Street.
- 7) Approve the striping and sealing of Lincoln Street.
- 8) Approve the solar farm resolution for Champaign County Zoning Case # 906-5-18.
- 9) Approve the solar farm resolution for Champaign County Zoning Case # 907-5-18.

**^ 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 or comments that are otherwise out of order.