

VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
October 12, 2021

Mayor Fruhling-Voges called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was said by all present.

Roll call was taken.	Fruhling-Voges	Present
	Wagner	Present
	Van Buskirk	Absent
	Painter	Present
	Davis	Present
	Cummings	Present
	Rapp	Present

Others in attendance: Joe Hackney, Village Administrator; Tiffany McElroy-Smetzer, Village Clerk; Mike Peters\*, Village Public Works Superintendent, Luke Fisher\*, Village Assistant Public Works Superintendent, Debbie Routh, Village Treasurer; Julie Hendrickson\*, Village Office Manager; Mike Sennert, Village AV; Dani Tietz\* SJO Daily; and Nora Maberry, The St. Joseph Record; Shelley McClain, Catlin, Village Clerk. (\* Attended by Zoom).

**MINUTES:** The minutes of the September 28, 2021, Village Board meeting will be approved at the next Board meeting. The minutes of the September 29, 2021, Special Meeting (Vision Setting Meeting) minutes were presented. Cummings motioned and Davis seconded to approve the minutes as presented. Roll call vote was taken: Wagner – Aye, Painter – Aye, Davis – Aye, Cummings – Aye, and Rapp – Aye. Motion passed 5 - 0.

**TREASURER'S REPORT:** Routh gave the Treasurer's Report as of September 30, 2021. Wagner motioned and Cummings seconded to approve the Treasurer's Report as presented. Roll call vote was taken: Painter – Aye, Davis – Aye, Cummings – Aye, Rapp – Aye, and Wagner – Aye. Motion passed 5 - 0.

**INVESTMENT REPORT:** Routh gave the Investment Report. Longview Bank rates were as follows: 3 month .15% 6-month rate .20%, 9 month .20%, and 12-month rate .25%. Gifford Bank rates were as follows: 3 month .10%, 6-month rate .20%, 9 month .20%, and 12-month rate .25%. Busey Bank did not provide any rates this month.

The investment recommendations are as follows:

In the General Corp:

- CD# 24899 a 3 month CD from Longview Bank for \$100,000 will be rolled;
- CD# 24784 a 3 month CD from Longview Bank for \$100,000 will be rolled;
- A new 3 month CD for \$ 75,000 will be purchased from Longview Bank.

In the Stormwater Fund:

- CD# 24871 a 3 month CD from Longview Bank for \$25,000 will be cashed;
- A new 3 month CD will be purchased from Longview Bank for \$35,000;

VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
October 12, 2021

In the Motor Fuel Fund:

- CD# 24795 a 3 month CD from Longview Bank for \$25,000 will be cashed;
- A new 3 month CD will be purchased from Longview Bank for \$35,000;

In the Motor Fuel Rebuild IL Grant:

- CD# 24886 a 3 month CD from Longview Bank for \$80,720 will be rolled;

In the Sewer Fund:

- CD# 24751 a 3 month CD from Longview Bank for \$50,000 will be rolled;

In the Sewer Depreciation Fund:

- CD# 24796 a 3 month CD from Longview Bank for \$25,000 will be rolled; and
- CD# 24785 a 3 month CD from Longview Bank for \$100,000 will be rolled.

Cummings motioned and Wagner seconded to approve the investments recommendations as presented. Roll call vote was taken: Davis – Aye, Cummings – Aye, Rapp – Aye, Wagner – Aye, and Painter – Aye. Motion passed 5 - 0.

**BILLS:** Rapp motioned and Wagner seconded to pay the bills as presented. Roll call vote was taken: Cummings – Aye, Rapp – Aye, Wagner – Aye, Painter – Aye, and Davis – Aye. Motion passed 5- 0.

**PUBLIC COMMENT:** No public comment.

**MAYOR'S DESK:** Fruhling-Voges read the annual Halloween Proclamation. The Trick or Treat hours will be from 5 pm to 7 pm on October 31<sup>st</sup>. The Mayor's Parade will be held on October 30<sup>th</sup> at 10 am. They will go parade through the downtown stopping at downtown businesses. They will come back to the Village for snacks and a story with the Mayor.

**OLD BUSINESS:**

- 1) Hackney reported to the Board that the Village Attorney was working on the ordinance regarding the Honorary Street Recognition Policy. It should be ready for the next meeting.
- 2) Painter reported that he did not have the information at this meeting for the Baseball Diamond Lighting Project.

**NEW BUSINESS:**

- 1) Shelley McClain, the Village Clerk at Catlin gave an overview from Catlin splash park process. She was part of the fundraising group that raised funds for the project. Since she is also the Village Clerk, she also is able to see the annual maintenance and annual costs. She gave an overview of the positive and

VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
October 12, 2021

negatives of the choices that Catlin made for their splash pad. The Board had a lengthy discussion regarding the support, location, and features of the splash pad.

- 2) Peters reported that the pallet forks were needed for the backhoe. The quote from Birkeys was \$1,808.48. Wagner motioned and Davis seconded to make the purchase. Roll call vote was taken: Rapp – Aye, Wagner – Aye, Painter – Aye, Davis – Aye, and Cummings – Aye. Motion passed 5-0.
- 3) Fisher gave a report on pedestrian crossing signs for the crossing at Route 150 and Fifth Street. This is the only 24 hour, 7 days a week, 365 days a year pedestrian crosswalk authorized by Illinois Department of Transportation (IDOT) on Route 150 in the Village. Fisher has obtained a permit for the Village from IDOT for LED lighting at the crosswalk. Fisher has quotes on solar lit signs. Trustees want to look at other options so Fisher will need to get some more bids.

**COMMITTEE UPDATES:**

**FINANCE:** Did not meet

**SANITARY SEWER:** Did not meet.

**PARKS & RECREATION:** Did not meet

**BUILDINGS & GROUNDS:** Did not meet.

**PUBLIC HEALTH & SAFETY:** Did not meet.

**STREETS, ALLEYS, SIDEWALKS, & DRAINAGE:** Did not meet.

**STAFF UPDATES:**

**VILLAGE ATTORNEY:** Nothing to report.

**VILLAGE CLERK:** Nothing to report.

**OFFICE MANAGER:** Nothing to report.

**PUBLIC WORKS:** Fisher renting fence for pickleball from Duce. Helped ILAWC unload something on Water Street so they will knock of October rent

Fisher stated that Mahomet has asked about renting the Vac truck. Fisher stated that the Village charges other Villages \$400 an hour to rent our Vac Truck and two men to run the truck. The time begins when the vehicle leaves the shop and end when the vehicle gets back to the shop. Trustees had no problem with rental to the Village of Mahomet. They agree that municipalities and townships working together to save costs on equipment and other items when possible. If Mahomet is interested in the rental, Hackney will forward them an agreement to sign.

**OTHER:** Fruhling-Voges read a letter from Julie Hendrickson stating that she would be retiring December 31, 2021. She has held the position 21+ years. Fruhling-Voges stated that she is extremely happy for her but she will really be missed.

VILLAGE OF ST. JOSEPH  
VILLAGE BOARD MEETING  
October 12, 2021

At 8:38, Wagner motioned and Painter seconded to adjourn the meeting.

These minutes are respectfully submitted.

  
\_\_\_\_\_  
Tiffany McElroy-Smetzer  
Village Clerk