

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
February 22, 2022

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	Present
	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, Mike Sennert, Village AV; Marc Miller, Village Attorney; and Dani Tietz*, SJO Daily. Nora Mayberry, The St. Joseph Record. (* Attended by Zoom).

MINUTES (Exhibit #1): The minutes of the February 8, 2022 Village Board Meeting, February 10, 2022 Coaching Session, and February 16, 2022 Infrastructure funding Workshop Minutes. and January 25, 2022 Closed Executive Meeting were presented. Cummings motioned Van Buskirk seconded to approve the minutes as presented. Roll call vote was taken: Wagner – Aye, Van Buskirk – Aye, Painter – Aye, Davis – Aye, Cummings – Aye, and Rapp - Aye. Motion passed 6 – 0.

BILLS (Exhibit #4): Wagner motioned and Painter seconded to pay the bills as presented. Roll call vote was taken: Van Buskirk – Aye, Painter – Aye, Davis – Aye, Cummings – Aye, Rapp – Aye, and Wagner – Aye. Motion passed 6 - 0.

PUBLIC COMMENT: Fruhling-Voges introduced Deputy Chris Carlson as the deputy for the Village through July 2022.

OLD BUSINESS:

- 1) **Field Maintenance for 2022 EXHIBIT #5:** Hackney talked with the Board regarding the bids that were received. Spring Green bid \$15,303.48 for the maintenance that the Village had put out the bid for field maintenance. Outdoor Solutions bid \$28,454.00 but it was for more than the maintenance that the Village had put out the bid for. Painter motioned and Wagner seconded to approve Spring Green's bid of \$15,303.48 for field maintenance.
- 2) **Official Copy – Approve Addendum to contract with Champaign County Sheriff's Department (Exhibit #6):** Hackney discussed Exhibit # 6 and #7 with the Board. Painter motioned and Wagner seconded to approve the Addendum to the Sheriff's Contract by approving Resolution 2022-04. Roll call vote was taken: Painter – Aye, Davis – Aye, Cummings – Aye, Rapp – Aye, Wagner – Aye, and Van Buskirk – Aye. Motion passed 6-0.

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- 3) **Official Copy – Approval to purchase a License Plate Reader in Cooperation with Champaign County Sheriff’s Department Exhibit #7.** Addressed in the action above #2
- 4) **Zoning Map update continued discussion Exhibit #8:** Hackney noted that the Board had decided that they would leave this on the agenda every meeting until March 22, 2022 when they vote whether to approve the update. No questions were asked at this time.

NEW BUSINESS:

- 1) **Revised Contract with Lasers Edge – Exhibit #9:** Need to table until Hackney get the information he needs regarding month to month contract.
- 2) **Approve CCRPC Proposal for Safe Route School Grant application Exhibit #10:** Hackney is working with Champaign County Region Planning Commission for Safe Route to School Grant Program. The plan is to have everything ready to go when the grant submission program is open. The Board agreed that Hackney should proceed with working with CCRPC regarding getting the proposal ready for submission.

ADMINISTRATOR’S DESK:

1) **UPDATES:**

- a. Hackney reminded the Board that his report was in the packet.
- b. Hackney also reminded the Board that there would be a budget work session March 15th at 7 pm.

STAFF UPDATES:

- **Village Attorney** – Nothing to report.
- **Village Clerk** – Nothing to report.
- **Public Works** – Nothing to report.
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MAYOR’S DESK: The Mayor wanted to thank the Public Works staff again for the good job they did with the snow removal.

BOARD OF TRUSTEES: Nothing

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.

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OTHER:

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7:45, Rapp motioned and Painter seconded to enter into Executive Session for the limited purposes of discussing the employment performance and compensation of one or more Village employees and to discuss the purchase of real estate pursuant to 5ILCS 120/2 (c) (1) an (5). Roll call vote was taken: Davis – Aye, Cummings – Aye, Rapp – Aye, Wagner – Aye, Van Buskirk – Aye, and Painter - Aye. Motion passed 6-0.

At 8:20 Painter motioned and Cummings seconded to come out of Executive Session. Roll call vote was taken: Cummings – Aye, Rapp – Aye, Wagner – Aye, Van Buskirk – Aye, Painter – Aye, and Davis – Aye, Motion passed 6-0.

At 8:20 Painter motioned and Cummings seconded to adjourn the meeting.

These minutes are respectfully submitted.



Tiffany McElroy-Smetzer
Village Clerk