

VILLAGE OF ST. JOSEPH
VILLAGE BOARD MEETING
JUNE 13, 2023

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	Absent
	Painter	Absent
	Davis	Present
	Cummings	Present
	Rapp	Present

Others in attendance: Joe Hackney, Village Administrator; Tiffany McElroy-Smetzer*, Village Clerk; Debbie Routh, Village Treasurer; Mike Peters*, Village Public Works Superintendent, Luke Fisher*, Village Assistant Public Works Superintendent, Mike Sennert, Village AV, Nora Maberry, The St. Joseph Record. (* Attended by Zoom).

MINUTES (Exhibit #1): The minutes of the May 23, 2023 Village Board Meeting (Exhibit #1) were presented. Cummings motioned and Rapp seconded to approve the minutes as presented. Roll call vote was taken: Fruhling-Voges – Aye, Davis – Aye, Cummings – Aye, and Rapp - Aye. Motion passed 4 – 0.

TREASURER'S REPORT (Exhibit #2): Cummings directed the Board to the Treasurer's Report as of May 31, 2023. Rapp motioned and Cummings seconded to accept the report as presented. Roll call vote was taken: Davis – Aye, Cummings – Aye, Rapp – Aye, and Fruhling-Voges - Aye. Motion passed 4 -0.

INVESTMENT REPORT (Exhibit #3): Cummings referred the Board to the Investment Worksheet. Rates were received from Longview Bank and were as follows: 3 month 4.00%; 6 month 4.50%; 9 month no bid; and 12 month 4.50%. Rates were received from Gifford State Bank and were as follows: 3 month 1.75%, 6 month 2.00%, 3 month no bid, 6 month 4.25%, 9 month no bid, and 12 month 2.25%. Rates were received from Philo Exchange Bank and were as follows: 3 month .75%; 6 month 1.20%; 9 month no bid; and 12 month 2.0%. Rates were received from Busey Bank and were as follows: 3 month 4.00%; 6 month 5.00%; 9 month .05%; and 12 month .05%.

The investment recommendations are as follows:

In the General Corp:

- CD #314595 a 6 month CD at Busey Bank for \$190,000 will be renewed at Busey Bank for \$190,000 plus interest;

In the AARPA Funding Grant Money #1 and Grant Money #2:

- CD #314625 a 3 month CD at Busey Bank for \$263,827.95 will be renewed at Busey Bank for \$263.827.95 plus interest;

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In the Motor Fuel Fund:

- CD #314668 a 3 month CD at Busey Bank for \$25,138.70 will be renewed at Busey Bank for \$25,138.70 plus interest;

In the Sewer Fund:

- CD #314706 a 3 month CD at Busey Bank for \$150,832.19 will be renewed at Busey Bank for \$150,832.19 plus interest;

In the Sewer Depreciation Fund:

- CD #314765 a 3 month CD at Busey Bank for \$65,360.62 will be renewed at Busey Bank for \$65,360.62 plus interest;

Rapp motioned and Cummings seconded to approve the investment recommendations. Roll call vote was taken: Cummings – Aye, Rapp – Aye, Fruhling-Voges – Aye, and Davis – Aye. Motion passed 4 - 0.

BILLS (Exhibit #4): Bills were discussed. Cummings motioned and Davis seconded to pay the bills in the amount of \$81,137.55 as presented. Roll call vote was taken: Rapp – Aye, Fruhling-Voges – Aye, Davis – Aye, and Cummings – Aye. Motion passed 4- 0.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

- 1. Purchase of John Deere 1025R for \$25,190.57 as part of FY2023/24 VEF Schedule***
Exhibit #5: Rapp had questions regarding the uses for the vehicle. Hackney talked to the Board regarding the VEF Schedule that was already approved. The schedule had the equipment that would be purchased with a budgeted amount. This piece of equipment is approximately \$24,000 under budget. Peters and Fisher noted that some specialized uses that were discussed were performed with equipment borrowed from the schools and Township. The Village also loans them equipment as they need specialized equipment. Cummings motioned and Davis seconded to approve the purchase of John Deere 1025R for \$25,910.57 as part of the FY2023/24 VEF Schedule and if other parts/accessories are needed they are purchased at a later date. Roll call vote was taken: Fruhling-Voges – Aye, Davis – Aye, Cummings – Aye, and Rapp - Aye. Motion passed 4 - 0.

- 2. Proposal from Clark Dietz on GIS Implementation * Exhibit #6:** Hackney reported on Clark Dietz's proposal letter. In the letter, Clark Dietz proposed creating layers in the GIS map that included 1) Village Zoning Map, 2) Parcel Street Address Number, 3) Storm Infrastructure (Sewers, Manholes, Catch Basins, Detention Basins) and 4) Sanitary Infrastructure (Sewers and Manholes). This is just a sample of what they would be doing. There is much more to the project. They would do this for a time and materials fee of up to \$50,000. This would be over a 3 to 4 year project. It will be added to our Clark Dietz general services contract. Cummings motioned

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and Davis seconded to approve the proposal from Clark Dietz on GIS Implementation at a cost of up to \$50,000 as it is a continuation of the project approved last year. Roll call vote was taken: Davis – Aye, Cummings – Aye, Rapp – Aye and Fruhling-Voges - Aye. Motion passed 4 – 0.

3. WWTP Solar Array Discussion: The Board discussed the solar panels proposal that was given to the Board a few months ago. It is a discussion regarding leasing versus owning. The Board wanted to wait until all Board members were present before voting on the issue.

VILLAGE ADMINISTRATOR

- Updates

STAFF UPDATES:

- Village Attorney – None.
- Village Clerk – None.
- Public Works – Written report will be provided second meeting in June.

MAYOR'S DESK:

Fruhling-Voges reported that Ameren electrical rate has come in lower than the electrical aggregate that the Village has enrolled with. The Mayor is encouraging everyone to opt out of the aggregation program.

Fruhling-Voges has reported that the State will be giving the Village 6.47% of the State Income Tax Per Capita versus last year when it was 6.16%.

Fruhling-Voges reported that staff and elected officials will have to complete Cyber Security as well as Sexual Harassment Training.

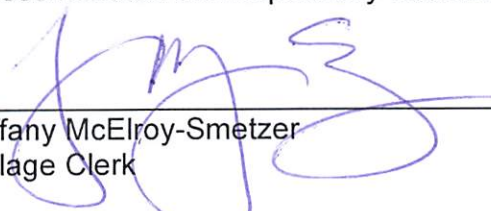
Fruhling-Voges noted that the State has passed a law that has increased the prevailing wage and including other areas such as sludge hauling and street lighting. The State has also passed a Statewide building code. This could require the Village to hire a Building Inspector.

BOARD OF TRUSTEES: Nothing.

OTHER: Nothing.

At 7:47, Rapp motioned and Cummings seconded to adjourn the meeting.

These minutes are respectfully submitted.



Tiffany McElroy-Smetzer
Village Clerk

Approved: June 27, 2023