

VILLAGE OF ST. JOSEPH
BOARD MEETING
August 11, 2020

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: Tiffany McElroy-Smetzer, Village Clerk; Luke Fisher*, Village Assistant Public Works Superintendent, Julie Hendrickson*, Village Office Manager; Debbie Routh, Village Treasurer; Joe Lierman*, Village Attorney; Mike Sennert, Village AV; Nora Maberry*, The St. Joseph Record; and Clark Brooks*, The Sentinel; (*Attended by Zoom)

MINUTES: The minutes of July 28, 2020 Village Board Meeting were presented. Wagner motioned and Jeff Van Buskirk seconded to approve the minutes as presented. Wagner – Aye, Van Buskirk – Aye, Painter – Aye, Davis – Aye, Cummings – Aye, and Rapp – Aye. Motion passed 6-0.

TREASURER’S REPORT: Routh gave the Treasurer’s Report as of July June 30, 2020. Van Buskirk motioned and Wagner seconded to approve the Treasurer’s Report 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.

INVESTMENT REPORT: Routh gave the Investment Report. Longview Bank rates were as follows: 3 month .35%, 6-month rate .45 %, 9 month .50%, and 12-month rate .60%. Gifford State Bank rates were as follows: 3 month .25%, 6 months .40%, 9 months .40%, and 12 months .60%. Busey submitted a letter stating that they would not be bidding on public funds for the month of August.

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The following actions were taken regarding the Village's investments:

In the General Corp:

- CD# 24714 a 3 month CD for \$ 125,000 held at Longview Bank will be rolled;
- CD# 24789 a 3 month CD for \$ 75,000 held at Longview Bank will be rolled;
- CD# 24724 a 6 month CD for \$ 130,000 held at Longview Bank will be rolled;
- A new 3 month CD for \$50,000 will be purchased from Longview.

In the Motor Fuel Rebuild IL Grant:

- A new month CD for \$50,000 will be purchased from Longview Bank.

In the Sewer Fund:

- CD# 24763 a 3 month CD for \$ 50,000 held at Longview Bank will be cashed.
- The proceeds from CD# 24763 above along with an additional \$50,000 of funds will be used to purchase a new 3 month \$100,000 CD from Longview Bank.

Cummings motioned and Davis seconded to approve the investments as presented. Roll call vote was taken: Painter – Aye, Davis – Aye, Cummings – Aye, Rapp – Aye, Wagner – Aye, and Van Buskirk – Aye. Motion passed 6-0

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

PUBLIC COMMENT: There was no public comment via email or in person.

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MAYOR'S DESK:

Fruhling-Voges reported that the Village has two new funding sources. They are: Motor Fuel Rebuild Illinois grant and Motor Fuel Transportation Renewal Fund. These funds are new so we will follow to see how the revenue flow is.

Fruhling-Voges reported that the Village is at 83.6 % Census reply rate. This is the highest in the county

Fruhling-Voges noted that the Village will need to pay the crossing guards two times the current amount as they will be working another 2 crossing times. This is due to the schedule at the Grade School and Middle School. Fisher reported that the lights at 5th and 150 have been set for the new times.

COMMITTEE REPORTS AS FOLLOWS:

FINANCE: Nothing to report.

BUILDINGS & GROUNDS: Nothing to report.

SANITARY SEWER: Nothing to report.

PARKS & RECREATION: Nothing to report.

PUBLIC HEALTH & SAFETY: Van Buskirk worked with the Committee and Lierman to put together a Food Truck Ordinance. Van Buskirk motioned and Davis seconded to approve the Ordinance as presented. Roll call vote was taken: Cummings – Aye, Rapp – Aye, Wagner – Aye, Van Buskirk – Aye, Painter – Nay, and Davis – Aye. Motion passed 5-1.

Van Buskirk reported that mosquito spraying will be done as soon as Spring Green has time on their schedule for us.

At a previous meeting, it was discussed that needles were found in a lift station and at the sewer plant. The Village fears that Village Public Works employees will get poked with a dirty needle while performing their job duties. The Board discussed putting sharps containers around the community for safe needle disposal. The Committee has changed this to the containers will be available at the Village. There is no explanation available picking up

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or returning it the containers. Trustees stated that they want these used to help with the safety for the Village employees. *

STREETS, ALLEYS, SIDEWALKS, & DRAINAGE:

Rapp reported that he had received a quote on removal of several trees in the Village from Richard's Tree Service for \$3,000. Rapp motioned and Davis seconded to accept the quote to remove the trees. Roll call vote was taken: Rapp – Aye, Wagner – Aye, Van Buskirk – Aye, Painter – Aye, Davis – Aye, and Cummings – Aye. Motion passed 6-0.

Fisher reported that there was no progress on Linden Street detention pond yet.

Fisher reported on the First Street project. There was a preconstruction meeting with the Village, Clark Dietz, IL AWC, and the Contractor. The manholes are on order and are 2 weeks out. Construction will begin in a week and half or so.

CLERK'S DESK: Nothing to report.

OFFICE MANAGER: Nothing to report.

PUBLIC WORKS: Nothing to report.

ATTORNEY'S DESK: Lierman reported that both BJ Hackler and Bruce Stickers were approved tonight at the County Board as Commissioners for Drainage District #6.

At 7:29, Cummings motioned and Davis seconded to adjourn the meeting.

These minutes are respectfully submitted.

Tiffany McElroy-Smetzer
Village Clerk