VILLAGE OF ST. JOSEPH
BOARD MEETING
May 10, 2016

Mayor Hackler called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was said by all present.

Roll call was taken.

Hackler	Present
Rigdon	Present
Gherna	Present
McCarty	Present
Fruhling-Voges	Present
Rapp	Absent
Silver	Present

Others in attendance: Tiffany McElroy-Smetzer, Village Clerk; Deb Routh, Village Treasurer; Mike Peters, Village Maintenance Superintendent; Julie Hendrickson; and Bill Besson, Village Resident.

MINUTES: The minutes of April 26 were approved as presented.

TREASURER'S REPORT: Routh gave the Treasurer's Report as of April 30, 2016 (Exhibit 1). Silver motioned and McCarty seconded to accept the Treasurer's Report as presented. Roll call vote was taken: Rigdon – Aye, Gherna – Aye, McCarty – Aye, Fruhling –Voges – Aye, and Silver – Aye. Motion passed 5-0.

INVESTMENT REPORT: Fruhling-Voges gave the Investment Report. Longview Bank rates were as follows: 3 months .3%, 6-month rate .5%, and 12-month rate .6%. Gifford State Bank rates were as follows: 3 months .4%, 6 months .61%, and 12 months .6%. Busey Bank rates were as follows: 3 months .01%, 6-month rate .01%, and 12-month rate .01%. Fruhling-Voges motioned and Rigdon seconded to approve the following change in the Village investments:

In the General Fund:
- CD# 22333for $ 80,000 held at Longview Bank will be rolled for another 6 months;

Fruhling-Voges motioned and Silver seconded to approve the investments as presented. Roll call vote was taken: Gherna – Aye, McCarty – Aye, Fruhling-Voges – Aye, Silver – Aye, and Rigdon – Aye. Motion passed 5-0.

BILLS: Rigdon motioned and McCarty seconded to pay the bills as presented. Roll call vote was taken: McCarty – Aye, Fruhling-Voges – Aye, Silver – Aye, Rigdon – Aye, and Gherna – Aye. Motion passed 5-0.

MAYOR'S DESK: Hackler reported on his visit to Springfield.

PUBLIC PARTICIPATION: Village resident Besson spoke to the Board regarding a berm in his yard which is adjacent to the Village Community Park.

FINANCE: Fruhling-Voges reported that she and Hendrickson had been working on budget numbers. Fruhling-Voges noted that there will be a committee meeting after the next board meeting. The budget will be the agenda.

Fruhling-Voges reported on the Citizens Planner Training Law & Ethics course which the Champaign County Regional Planning Commission had on 4.27.16.

SANITARY SEWER: Rigdon reported that a cell at the sewer needed repair. Schomburg gave the Village a quote of $14,468 for repairs and $21,764 for a new unit. Rigdon motioned and Silver seconded to approve the purchase of a new unit. Roll call vote was taken: Fruhling-Voges – Aye, Silver – Aye, Rigdon – Aye, Gherna – Aye, and McCarty – Aye, Motion passed 5-0. Rigdon noted that there also was a problem with the lift station on 3rd Street. He does not have any cost estimates yet.

PARKS & RECREATION: Silver reported that Clark Dietz is working on extending the football field. Gherna questioned if the extension could be done in time for the fall season. Silver will tell them that the plan needs to be received by the next Board Meeting.

PUBLIC HEALTH & SAFETY: Nothing to report.

BUILDINGS & GROUNDS: Nothing to report.

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STREETS & ALLEYS: Gherna reported that he has a cost estimate of $49,800 to put together a Street Master Plan. It will take 6 months to complete. Fruhling-Voges stated that this could be put into the budget but as an additional project not part of the regular budget.

CLERK'S DESK: Nothing to report.

OFFICE MANAGER: Nothing to report.   Hackler noted that today marked Hendrickson her 16[h] year working for the Village. He and the Trustees thanked her for the good job that she does for the Village.

VILLAGE ATTORNEY:

At 7:40, Gherna motioned and Silver seconded to adjourn the meeting.

These minutes are respectfully submitted.

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Tiffany McElroy-Smetzer
Village Clerk