AGENDA

REGULAR BUSINESS MEETING – VILLAGE OF ST. ANNE *CIVIC CENTER* – JUNE 8, 2020, 7:00 P.M.

FOR YOUR CONSIDERATION

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	l.	CALL	. IO	OKDEK	RA IHE	PRESIDENT	

- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF QUORUM BY THE PRESIDENT
- IV. PLEDGE OF ALLEGIANCE
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting minutes of May 18, 2020
 - B. Executive session minutes of May 18. 2020

VIII. TREASURER'S REPORT

- A. Comments by Treasurer
- B. Approval of report

IX. COMMUNICATION AND CLERK'S REPORT

- A. Garage Sale update
- B. July 4, 2020 plans
- C. Prayer Group request for Civic Center
- X. PRESIDENT'S REPORT
- XI. ATTORNEY'S REPORT
- XII. COMMITTEE REPORTS

- A. Police and Judicial Committee: Trustees Farber, Ch.; O'Connell & Wendt
 - 1. Monthly Police report
- B. Public Works Committee: Trustees O'Connell, Ch.; Abrassart & Wendt
 - 1. Storm sewer issue--Guertin St-State St-- \$11, 800
 - 2. Storm sewer issue--Canada Street—\$7,600
 - 3. Storm sewer issue—Circle Drive--\$2,800
 - 4. Storm sewer issue—Oak Street
- C. License & Health/ Building & Zoning/Annexation & Planning Committee: Trustees Stam, Ch.; Grubbs & Abrassart
 - 1. Monthly building report
- D. Park & Building Maintenance Committee: Trustees Wendt, Ch.; Farber & O'Connell
- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Abrassart, Ch.; Grubbs & Stam
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.: Farber & Stam
 - 1. Bills-Report and recommendation
 - 2 Review of Electrical Aggregation Program
 - 3. Consideration of Village Treasurer Salary
- XIII. Unfinished Business & New Business
- XIV. Adjournment

FOR YOUR INFORMATION