

AGENDA
REGULAR BUSINESS MEETING – VILLAGE OF ST. ANNE
CIVIC CENTER – APRIL 13, 2020, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF QUORUM BY THE PRESIDENT
- IV. PLEDGE OF ALLEGIANCE
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Neil Piggush, Engineer- Phone in to Meeting
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting minutes of March 9, 2020
- VIII. TREASURER’S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATION AND CLERK’S REPORT
 - A. Garage Sale update
- X. PRESIDENT’S REPORT
 - A. Consideration of changes to charges for Class A Liquor licenses due to Covid-19.
 - B. Engineering Proposal-Village of St. Anne-Water System Improvement Project-Phase 1
- 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
- C. License & Health/ Building & Zoning/Annexation & Planning Committee: Trustees Stam, Ch.; Grubbs & Abrassart
1. Monthly building report
 2. Approval of liquor licenses
 3. Consideration of Mosquito Spray purchase
- D. Park & Building Maintenance Committee: Trustees Wendt, Ch.; Farber & O’Connell
1. Consideration of rock purchase for parking area
 2. Consideration of Water Treatment at Park Ponds-Rollins Aquatic Solutions, \$2,500.
- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Abrassart, Ch.; Grubbs & Stam
1. Consideration of repair of Street Sweeper
 2. Consideration of road salt purchase with St. Anne Township
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.: Farber & Stam
1. Bills-Report and recommendation

XIII. Unfinished Business & New Business

XIV. Adjournment

FOR YOUR INFORMATION

