

AGENDA  
REGULAR BUSINESS MEETING – VILLAGE OF ST. ANNE  
CIVIC CENTER – MAY 18, 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. Adam Abrassart
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
  - A. Regular meeting minutes of April 13, 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
- X. PRESIDENT’S REPORT
  - A. Resolution authorizing David O’Connell to sign the loan application forms and supporting documents on behalf of the Village.
  - B. Ordinance authorizing the Village to borrow funds to complete the project.
  - C. Appointment of Village Treasurer
  - D. Review of Parking lease for 2<sup>nd</sup> Ave. owned by M. Hopper
- 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. Catch basin on Canada Street in front of England's home
  
- C. License & Health/ Building & Zoning/Annexation & Planning Committee: Trustees Stam, Ch.; Grubbs & Abrassart
  - 1. Monthly building report
  - 2. Approval of "A" liquor licenses and Gaming Machine Licenses
  
- D. Park & Building Maintenance Committee: Trustees Wendt, Ch.; Farber & O'Connell
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- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Abrassart, Ch.; Grubbs & Stam
  - 1. Consideration of repair of Street Sweeper  
(Quote for repairs \$2,105.68-expires 4-18-20)
  
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.: Farber & Stam
  - 1. Bills-Report and recommendation
  - 2. Annual Personnel Consideration-- Possible Executive Session

XIII. Unfinished Business & New Business

XIV. Adjournment

**FOR YOUR INFORMATION**

