

AGENDA
REGULAR BUSINESS MEETING – VILLAGE OF ST. ANNE
CIVIC CENTER – August 9, 2021,7:00 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. Jeanine Dahns, Pumpkinfest update
 - B. Officer Russ Hoekstra, presentation award
 - C. Rick Blanchette CPA, Appropriations Ordinance
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting minutes of July 12, 2021
 - B. Executive session minutes of July 12, 2021
- VIII. TREASURER’S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATION AND CLERK’S REPORT
 - A. Summer prayer group donation and thank you
 - B. Fall banners
 - C. Garage Sale update
- X. **PRESIDENT’S REPORT**
 - A. Resolution for Maintenance Under the Illinois Highway Code for the 2021 Motor Fuel Tax Street Maintenance, Section 21-00000-00-GM

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Police and Judicial Committee: Trustees Farber, Ch.; O'Connell & Wendt

1. Monthly Police report
2. Consideration of K-9 Program, policy and procedures
3. Consideration of establishing 24 hour patrol

B. Public Works Committee: Trustees Wendt, Ch.; Abrassart & O'Connell

C. License & Health/ Building & Zoning/Annexation & Planning Committee: Trustees Stam, Ch.; Grubbs & Abrassart

1. Monthly building report
2. Consideration of Mosquito Spray and Equipment

D. Park & Building Maintenance Committee: Trustees, O'Connell Ch.; Farber & Wendt

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 recommendations
2. Personnel Issues -Possible executive session

XIII. Unfinished Business & New Business

XIV. Adjournment

FOR YOUR INFORMATION