

Amended
Agenda
for
3.13.23

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL—March 13, 2023, 6:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF A QUORUM BY THE PRESIDENT
- IV. PLEDGE OF ALLEGIANCE
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Jeanine Dhans-Pumpkinfest update
 - B. Patrolmen Joel Marcano- swearing into his position as FT Patrolman
- VI. PUBLIC COMMENTS
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of February 13, 2023
- VIII. TREASURER’S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK’S REPORT
- X.
 - A. Showbus consideration
 - B. Easter Eggs project
 - C. Resident Request-Children Playing Sign
 - D. AFLAC presentation
- XI. PRESIDENT’S REPORT
- XII. ATTORNEY’S REPORT
- XIII. COMMITTEE REPORTS
 - A. Police and Judicial Committee: Trustees Farber, CH, O’Connell & Wendt
 - 1. Monthly Police report
 - 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. Discussion of the future of the Weisbecker property
3. Discussion of the future of the old laundromat

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

1. Consideration of Park Ponds clean up by Dietrich Farms-cost up to \$10,000

E. Equipment/Civil Defense& County Board Rep. Committee Trustee Abrassart, Ch,
Grubbs & Stam

1. Consideration of police radio at a cost of \$5,348.71

F. Finance & Personnel Committee: Trustee Grubbs, Ch, Farber & Stam

1. Bills- Report and Recommendations

XIV. UNFINISHED BUSINESS & NEW BUSINESS

XV. ADJOURNMENT