

Revised
Agenda
for
5-8-23

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL—May 8, 2023, 6:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. INSTALLATION OF NEW TRUSTEES
- III. ROLL CALL BY THE CLERK
- IV. DECLARATION OF A QUORUM BY THE PRESIDENT
- V. PLEDGE OF ALLEGIANCE
- VI. RECOGNITION OF PERSONS WITH PRESENTATIONS
- VII. PUBLIC COMMENTS
- VIII. BID OPENING FOR LED SIGN

- IX. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of April 10, 2023
Clerk Sutherland made an adjustment on the date of the July fireworks to read Saturday, July 1, 2023. It previously read Saturday, July 2, 2023.
 - B. Executive session minutes of April 10, 2023

- X. TREASURER’S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report

- XI. ANNUAL APPOINTMENTS by PRESIDENT O’CONNELL
 - A. Clerk, Treasurer, Police Chief, Building Inspector, ESDA Director

- XII. COMMITTEE POSITIONS by PRESIDENT O’CONNELL
(see attached sheet)

- XIII. COMMUNICATION AND CLERK’S REPORT
 - A. Garage Sale Update
 - B. Looking for 2 Trustees to go over executive session minutes that can possibly be opened now

- XIV. PRESIDENT’S REPORT
 - A. Recommendation to Approve 2023 Motor Fuel Tax Street Maintenance Program
Section 23-00000-00-GM

- B. Resolution for Maintenance Under the Illinois Highway Code for the 2023 Motor Fuel Tax Street Maintenance Section 23-00000-00-GM
- XV. ATTORNEY'S REPORT
- XVI. COMMITTEE REPORTS
- A. Police and Judicial Committee: Trustees Abrassart, CH, O'Connell & Wendt
 - 1. Monthly Police report
 - 2. Senior Fair, to be held at Civic Center date set for July 25, 2023-10:00-noon
 - 3. Kid's Fishing Event-July 26, 2023 to be held at Grubbs Pond Park
 - B. Public Works Committee: Trustees Wendt, Ch, Dhans & O'Connell
 - C. License & Health/Building& Zoning/ Annexation & Planning Committee: Trustees Miramontes, CH, Stam & Abrassart
 - 1. Monthly Building Report
 - 2. Consideration of demolition of Klonowski residence on N.Chicago Ave at a price of \$12,000.
 - 3. Consideration of demolition of the Weisbecker building on Rte. 1 at a cost of \$14,5000.
 - D. Park & Building Maintenance Committee: Trustees O'Connell, Ch, Miramontes & Wendt
 - 1. Dates set for RC Boat Club events- July 21,22, and 23 and September 16
 - E. Equipment/Civil Defense& County Board Rep. Committee Trustee Dhans, Ch, Abrassart & Stam
 - F. Finance & Personnel Committee: Trustee Stam, Ch, Miramontes & Dhans
 - 1. Bills- Report and Recommendations
 - 2. Hiring of Summer Seasonal workers (Possible Executive Session)
- XVII. UNFINISHED BUSINESS & NEW BUSINESS

XVIII. ADJOURNMENT