

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL—April 10, 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
- VI. PUBLIC COMMENTS
- VII. BID OPENINGS FOR FORMER CHUCK’S AUTO REPAIR BUILDING ON RTE. 1
- VIII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of March 13, 2023
- IX. TREASURER’S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- X. COMMUNICATION AND CLERK’S REPORT
- XI. PRESIDENT’S REPORT
 - A. Consideration of Fireworks on July 2,2023 by Madbombers, \$6,500
 - B. Consideration of Regular Meeting time
 - C. Consideration of donation to Fortitudes
- XII. ATTORNEY’S REPORT
- XIII. COMMITTEE REPORTS
 - A. Police and Judicial Committee: Trustees Farber, CH, O’Connell & Wendt
 - 1. Monthly Police report
 - 2. Consideration of National Night Out donation
 - 3. Reel Justice Fishing Club Event scheduled for St. Anne Ponds on July 26, 2023
 - B. Public Works Committee: Trustees Wendt, Ch, Abrassart & O’Connell
 - 1. Consideration of the following lights to be switched to LED through Project Green Environmental Solutions, Inc.

- a. Village Hall \$1,533.45
- b. Police Dept/Civic Center \$1,048.75

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

- 1. Monthly Building Report
- 2. Approval of liquor licenses for the following businesses: Caseys, BP, Buckwild, Office Too, pending all the required documents are on file in the Village Clerk's office.
- 3. Approval of Gaming Licenses for the following businesses: Buckwild and Office Too, pending all necessary documents are on file in the clerk's office.
- 4. Consideration of the demolition of the former Chuck's Auto Repair on Rte. 1 for a fee of \$19,350 to
- 5. Anderson Excavating

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

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

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

- 1. Bills- Report and Recommendations
- 2. Consideration of annual wage increases for employees-Possible executive session.

XIV. UNFINISHED BUSINESS & NEW BUSINESS

XV. ADJOURNMENT