

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL—JULY AUGUST 14, 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. PUBLIC COMMENTS

- VI. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Jaelyn French Anderson- Truck and Tractor Pull
 - B. Carrie Navratil-Free Library

- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of July 10, 2023

- VIII. TREASURER’S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
 - C. Beautification Committee donation to Veteran’s Memorial project \$300.

- IX. COMMUNICATION AND CLERK’S REPORT

- X. PRESIDENT’S REPORT
 - A. Consideration of EPA Revolving Loan Fund Application Assistance
 - B. Consideration of IDNR OSLAD GRANT Application Assistance
 - C. Consideration of setting up the TIF/ Business district at a cost of \$37,500.

- XI. ATTORNEY’S REPORT

- XII. COMMITTEE REPORTS
 - A. Police and Judicial Committee: Trustees Abrassart, CH, O’Connell & Wendt
 - 1. Monthly Police report

2. Consideration of Police Services for Martinton/Beaverville Contract
3. Consideration of renegotiating Papineau contract that expires October, 2024

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

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

1. Update on Replacement building at Village Park bids

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

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT