

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL—February 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-update on Pumpkinfest activities
- VI. PUBLIC COMMENTS
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of January 11, 2023
 - B. Special meeting minutes of February 6, 2023
- VIII. TREASURER’S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK’S REPORT
 - A. Consideration of Annual Garage Sale Dates-May 19-20 & Aug. 11-12
- X. PRESIDENT’S REPORT
- XI. ATTORNEY’S REPORT
- XII. 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
 1. Consideration of Crystal Ball Telemetry Unit for Well House Controls. \$4,002 for start up supplies
 - C. License & Health/Building& Zoning/ Annexation & Planning Committee: Trustees Stam, CH, Grubbs & Abrassart
 1. Monthly Building Report
 2. Consideration teardown of recently acquired properties

- a. Klonowski Property on N. Chicago Ave--\$17,850
- b. Former Laundromat--\$37,300
- c. Former Finally Mary's--\$15,200
- d. Former Weisbacker Property-- \$19,350

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

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT