

AGENDA
REGULAR BUSINESS MEETING-VILLAGE OF ST. ANNE
VILLAGE HALL- JANUARY 9, 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 COMMENT
- VI. VISITORS WITH PRESENTATIONS
A. Rick Blanchette C.P.A.
- VII. APPROVAL OF THE MINUTES
A. Regular meeting minutes of Dec. 12, 2022
- VIII. TREASURER'S REPORT
A. Comments by Treasurer
B. Approval of report
- IX. COMMUNICATION AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
A. Consideration of Trustee Grubbs to switch to a consultant status for a fee of \$100 per month plus Village will continue to pay his \$43.94 insurance paid monthly.
- 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

- C. License & Health Committee/Building & Zoning/Annexation & Planning: Trustees Stam, Ch.; Grubbs & Abrassart
 - 1. Monthly Building Report

- D. Parks & Building Maintenance Committee: Trustees O'Connell Ch.; Farber & Wendt

- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Abrassart Ch

- F. Finance & Personnel Committee: Trustee Grubbs, Ch.; Farber & Stam
 - 1. Bills-Report and recommendations

- XIII. UNFINISHED BUSINESS & NEW BUSINESS

- XIV. ADJOURNMENT

FOR YOUR INFORMATION