

**AGENDA**  
**REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE**  
**VILLAGE HALL—JULY 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. PUBLIC COMMENTS
  
- VI. APPROVAL OF MINUTES
  - A. Regular board meeting minutes of June 12, 2023
  - B. Special board meeting minutes of June 20, 2023
  
- VII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of Report
  
- VIII. COMMUNICATION AND CLERK'S REPORT
  
  
- IX. PRESIDENT'S REPORT
  - A. Consideration of Piggush Proposal for Station Street Downtown Streetscape \$156,180.00
  - B. Resolution Authorizing a Village Representative to Sign Loan Documents
  - C. Debt Authorization Ordinance Consideration
  
- X. ATTORNEY'S REPORT
  
- XI. COMMITTEE REPORTS
  - A. Police and Judicial Committee: Trustees Abrassart, CH, O'Connell & Wendt
    - 1. Monthly Police report
  
  - 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. Light on big ball field

2. Replacement building at Village Park

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

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT