

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
CIVIC CENTER—JUNE 12, 2023, 6:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. RECOGNITION OF IHSA STATE 400M TRACK CHAMP, REECE CURTIS.
- III. ROLL CALL BY THE CLERK
- IV. DECLARATION OF A QUORUM BY THE PRESIDENT
- V. PLEDGE OF ALLEGIANCE
- VI. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Mona Martin-Abrassart, Cheri Trudeau representing the Pumpkinfest Committee
 - B. Maribal Sanchez- Snack Mobile presentation of possible ice cream truck in town
- VII. PUBLIC COMMENTS
- VIII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of May 8, 2023
- IX. TREASURER’S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- X. COMMUNICATION AND CLERK’S REPORT
 - A. Garage Sale Update
 - B. Looking for 2 Trustees to go over executive session minutes that can possibly be open
 - C. Codebook update
- XI. PRESIDENT’S REPORT
- XII. ATTORNEY’S REPORT
- XIII. COMMITTEE REPORTS
 - A. Police and Judicial Committee: Trustees Abrassart, CH, O’Connell & Wendt
 1. Monthly Police report
 2. Update after Martinton Village Meeting- regarding discussion of SAPD possibly giving them some street safety coverage.

- B. Public Works Committee: Trustees Wendt, Ch, Dhans & O'Connell
 - 1. Consideration of purchase of Titan Powerliner 850 for a cost of \$2,484.

- C. License & Health/Building& Zoning/ Annexation & Planning Committee: Trustees Miramontes, CH, Stam & Abrassart
 - 1. Monthly Building Report
 - 2. Consideration to accept the bid from Michael Fehrenbacker on the purchase of the property at 6754 S. State Route 1.

- D. Park & Building Maintenance Committee: Trustees O'Connell, Ch, Miramontes & Wendt
 - 1. Update of the Committee Meeting discussions regarding bids for Concession Stand

- 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

XIV. UNFINISHED BUSINESS & NEW BUSINESS

XV. ADJOURNMENT