

AGENDA
REGULAR BUSINESS MEETING – VILLAGE OF ST. ANNE
VILLAGE HALL – NOVEMBER 14, 2022, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF QUORUM BY THE PRESIDENT
- IV. PLEDGE OF ALLEGIANCE-GUEST STEVE MOORE
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Reba Worth
 - B. Mike Caraway
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting minutes of October 10, 2022
- VIII. TREASURER’S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATION AND CLERK’S REPORT
 - A. Consideration of Civic Center rental to \$125 for village residents, and \$175 non residents
 - B. Christmas Party set at Oak Springs for January 14, 2023
- X. PRESIDENT’S REPORT
 - A. Consideration of Pay Request #1-Transmittal Letter, Village of St. Anne, Water System \$135,000

XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Police and Judicial Committee: Trustees Farber, Ch.; O'Connell & Wendt

1. Monthly Police report
2. Consideration of Shop with a Cop donation of \$500.
3. Consideration of hiring full time patrolman, Joel Marcano; temporary status until all necessary paperwork is complete.
4. Consideration of hiring part time patrolman, Peter Velez; temporary status until all necessary paperwork is complete.

B. Public Works Committee: Trustees Wendt, Ch.; Abrassart & O'Connell

1. Sidewalk program on 6th Avenue by Catholic Church \$6,483.75
2. Consideration of M. Dandurand's request for fence around lift station off Circle Drive.
3. Discussion and consideration of any options regarding leaf vacuum.

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

1. Monthly building report
2. Demolition of recently acquired properties

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

E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Abrassart, Ch.; Grubbs & Stam

F. Finance & Personnel Committee: Trustee Grubbs, Ch.: Farber & Stam

1. Bills-Report and recommendations
2. Christmas gifts for employees

XIII. Unfinished Business & New Business

XIV. Adjournment

FOR YOUR INFORMATION