

**AGENDA**  
**REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE**  
**VILLAGE HALL—OCTOBER 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 COMMENTS
  
- VI. RECOGNITION OF PERSONS WITH PRESENTATIONS
  
- VII. APPROVAL OF MINUTES
  - A. Regular board meeting minutes of September 11, 2023
  
- VIII. TREASURER’S REPORT
  - A. Comments by Treasurer
  - B. Approval of Report
  
- IX. COMMUNICATION AND CLERK’S REPORT
  - A. Set Cruise Night for 2024 as the 2<sup>nd</sup> Thursday of each month, April-September  
Rain dates would be the 4<sup>th</sup> Thursday of each month.
  - B. Set date for 2<sup>nd</sup> Annual Kid’s Christmas Craft and Police Department Hot Dog  
Lunch
  - C. Employee Dinner at Oak Springs date- January 13, 2023
  
- X. PRESIDENT’S REPORT
  - A. Consideration to adopt the Ordinance with Nicor Gas
  - B. Consideration of naming Piggush Engineering as the Project Engineer for the  
Grant that is attached to the Phase II Water Project

XI. ATTORNEY'S REPORT

XII. 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

1. Consideration of modification of fence at St. Anne Grade School to enhance visibility of electronic sign for a cost of \$3895.
2. Consideration of fence to be installed for Circle Drive lift station for a cost of \$7764.46.

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. Update on Replacement building at Village Park
2. Consideration of Freedom Fest July 5-6 at Village Park, sponsored by the Village

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
2. Consideration to accept Committee's recommendation for renewal of Papineau Intergovernmental agreement regarding Traffic Patrol.

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT