

**AGENDA**  
**REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE**  
**VILLAGE HALL—November 13, 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 October 9, 2023
  
- VIII. TREASURER’S REPORT
  - A. Comments by Treasurer
  - B. Approval of Report
  
- IX. COMMUNICATION AND CLERK’S REPORT
  - A. Consideration of meeting times to go over Codification draft.  
(requested deadline until Jan.22, 2024)
  - B. Civic Center update- Lighting update (Nov.—9 rentals, Dec.--6 rentals)
  - C. Consideration of Employee Christmas presents.
  
- X. PRESIDENT’S REPORT
  - A. Consideration of property split owned by Steve Hoekstra.
  - B. Consideration of the agreement with the Joliet Diocese regarding generator for  
St. Anne Parish Hall
  
- XI. ATTORNEY’S REPORT
  
- XII. COMMITTEE REPORTS
  - A. Police and Judicial Committee: Trustees Abrassart, CH, O’Connell & Wendt

1. Monthly Police report
2. Consideration of Shop with a Cop contribution
3. Introduction of newly hired patrolman, Joshua Metoyer
4. Swearing in new patrolman, Joshua Metoyer
5. Update on Papineau intergovernmental agreement for traffic patrol.

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
2. Consideration of changes to Roofing contractor guidelines.
3. Liquor license approval for Henry Taco 2.

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

1. Update on 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

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT