

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL—DECEMBER 11, 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
 - A. Rick Blanchette-adoption of annual tax levy

- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of November 13, 2023

- VIII. TREASURER’S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report

- IX. COMMUNICATION AND CLERK’S REPORT
 - A. All Village officials are invited to Kankakee Holiday Party on Dec. 20.
 - B. Consideration of Harbor House requesting a donation

- X. PRESIDENT’S REPORT
 - A. Update from Teska Associates regarding Business District and Tif District
 - B. Consideration to accept resignation of Chris Sutherland as Village clerk.

- 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 Police coverage by Kankakee County on Jan. 13, 2024
 3. Consideration of declaring the Village K-9, Capa, as surplus.
- B. Public Works Committee: Trustees Wendt, Ch, Dhans & O'Connell
1. Consideration to declare the following items as surplus;
 - a. Kabota mower ZD1211/60 (value \$11,500)
 - b. John Deere 2355 (value \$4,500).
- C. Consideration of Village street sweeper to be considered surplus.
- D. Consideration to purchase a John Deere utility tractor model 2038R plus loader with bucket, 72" Mid mount mower deck, 42" pallet forks \$37,824.96 less \$16,000 for trade ins—Amount due \$21,824.56.
- E. License & Health/Building & Zoning/ Annexation & Planning Committee: Trustees Miramontes, CH, Stam & Abrassart
1. Monthly Building Report
- F. Park & Building Maintenance Committee: Trustees O'Connell, Ch, Miramontes & Wendt
1. Update on Replacement building at Village Park
- G. Equipment/Civil Defense & County Board Rep. Committee Trustee Dhans, Ch, Abrassart & Stam
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 4. Consideration of purchase of a 2023 Dodge Durango with 13 miles for the price of \$43,452.

H. Finance & Personnel Committee: Trustee Stam, Ch, Miramontes & Dhans

1. Bills- Report and Recommendations
2. Executive Session- To discuss Personnel.
3. Consideration of appointment of new clerk

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT