

**AGENDA**  
**REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE**  
**VILLAGE HALL—May 13, 2024**

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. Jeremy Aubertin questioning lawn ticket.
  - B. Kenny Patel inquiring about gaming & liquor license for Dixie Delite building.
- VII. APPROVAL OF MINUTES
  - A. Regular board meeting minutes of April 8, 2024
- VIII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
  - A. Thank you, card Ron & Joanne.
  - B. RSVP's for Mayor's dinner
  - C. Consideration for approval to repurchase an advertising banner at the High School for the discounted rate of \$150.
- X. PRESIDENT'S REPORT

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 adoption of Spill Pay Ordinance.

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

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. Consideration for approval to hire 2 summer employees.

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

A. Recommendation to approve Motor Fuel Tax Street Maintenance Program  
Resolution Section 24-00000-00-GM

B. Resolution for Maintenance Under the Illinois Code for the Motor Fuel Tax Street  
Maintenance Section 24-00000-00-GM. \$247,000.00

- C. Consideration to award to R & R Inc. the Water System Improvement Phase 2 in the amount of \$1,397,938.50.
- D. Consideration to amend debt authorization ordinance 2023-03 to 2024-02.
- E. Motion to approve a resolution for the Motor Fuel Tax Construction Project for the cost of \$36,000.00.
- F. Motion to approve the Engineering Agreement for the Motor Fuel Tax Construction Project.
- G. Consideration of approval of EPA PWS Revolving Loan Fund- Water System. Improvements – Phase III.
- H. Consideration to approve the Engineering Agreement for the TIF Legal description project and the proposed TIF adoption schedule.

#### XIV. ADJOURNMENT