AGENDA REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE VILLAGE HALL—June 10, 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
- VII. APPROVAL OF MINUTESA. Regular board meeting minutes of May 13, 2024

VIII. TREASURER'S REPORT

- A. Comments by Treasurer
- B. Approval of Report

IX. COMMUNICATION AND CLERK'S REPORTA. Consideration to hire Madbombers for fireworks display on June 29,2024.

X. PRESIDENT'S REPORT

- A. Ordinance for TIF and Sales Tax
- XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

- A. Police and Judicial Committee: Trustees Abrassart, CH, O'Connell & Wendt
 - 1. Monthly Police report
 - 2. Looking to hire to new officers. Brent Barrie and Eugene Hoffman.
- 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
- 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