

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
CIVIC CENTER—AUGUST 12, 2024
6:30 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
 1. Ed Stepan is concerned about truck engine braking coming into town.
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of July 15, 2024
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
 - A. Thank you card from Gladys Gorham family
 - B. Remote control Boat club.
- X. PRESIDENT'S REPORT
 - A.

- XI. ATTORNEY'S REPORT

XII. COMMITTEE REPORTS

A. Police and Judicial Committee: Ch O'Connell Trustees Abrassart, & Wendt

1. Monthly Police report

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

1. Consideration for street repairs on Eastern Illinois Ave not to exceed \$4000.00

C. License & Health/Building& Zoning/ Annexation & Planning Committee: Ch Abrassart, Trustees Miramontes, & Stam

1. Monthly Building Report

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

1. Consideration to purchase movie equipment & movie rental

E. Equipment/Civil Defense& County Board Rep. Committee Ch Dhans, Trustee Abrassart, & Stam

1. Recommendations for steps to sell or just get rid of street sweeper.
2. Committee recommendations for Body cams.

F. Finance & Personnel Committee: Ch Stam, Trustees Miramontes, & Dhans

1. Bills- Report and Recommendation
2. Executive session to discuss personnel

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT