AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL SEPTEMBER 16, 2024
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 August 12, 2024
    B. Executive board minutes of August 12, 2024

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

IX. COMMUNICATION AND CLERK'S REPORT
    A. Consideration for donations to the Susan G Komen Foundation in collaboration with St. Anne Giant Girls Basketball team.

X. PRESIDENT'S REPORT
    A.

XI ATTORNEY'S REPORT
    A. Approve ordinance number 24-10 for sales tax increase
    B. Approve ordinance number 24-9 for TIF District

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 to repair the intersection of East Station St. and 8500E Rd $10330
   2. Consideration to repair multiple sections of raised pavement on village streets not to exceed $10000
   3. Approval of repairing of the storm drains on Grant St and possibly Chicago Ave of up to $12,000 to KVCC

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 remove trees at Ron Grubbs Park Ponds for $1600
   2. Consideration to allow the Pumpkin Fest Committee to use the Concession stand to serve alcohol.

E. Equipment/Civil Defense& County Board Rep. Committee Ch Dhans, Trustee Abrassart, & Stam
   1. Committee recommendations for Body cams.

F. Finance & Personnel Committee: Ch Stam, Trustees Miramontes, & Dhans
   1. Bills- Report and Recommendation

XIII   UNFINISHED BUSINESS & NEW BUSINESS

XIIII   ADJOURNMENT