

**AGENDA**  
**REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE**  
**VILLAGE HALL December 9, 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. APPOINTMENT OF NEW ATTORNEY
- VI. PUBLIC COMMENTS
  - A. Jevin Anderson to discuss easement between houses. Address 211 E State
- VII. RECOGNITION OF PERSONS WITH PRESENTATIONS
  - A. Cory Winsted of F.S. Grain
  - B. Rick Blanchette with adoption of annual tax levy.
- VII. APPROVAL OF MINUTES
  - A. Regular board meeting minutes of November 11, 2024
- VIII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
  - A. Winter Party Jan 25 Oak Springs RSVP's by 1/10/25
  - B. Consideration for Employee Christmas presents
- X. PRESIDENT'S REPORT
  - A. Consideration of purchase of 2 CDs.

XI ATTORNEY'S REPORT

XII COMMITTEE REPORTS

- A. Police and Judicial Committee: Ch O'Connell Trustees Abrassart, & Wendt
  - 1. Monthly Police report
  - 2. Consideration for donation not to exceed \$500 for Shop with a Cop.
  - 3. Consideration to pay Kankakee county to cover patrol for Christmas Party on Jan 25<sup>th</sup> at the rate of \$65 per hour.
  
- B. Public Works Committee: Ch Wendt, Trustees Dhans, & O'Connell
  
  
  
  
  
  
  
  
  
  
- C. License & Health/Building& Zoning/ Annexation & Planning Committee: Ch Abrassart, Trustees Miramontes, & Stam
  - 1. Monthly Building Report
  - 2. Consideration of spill ordinance.
  
  
  
  
  
  
  
  
  
  
- D. Park & Building Maintenance Committee: Ch Miramontes, Trustees O'Connell, & Wendt
  
  
  
  
  
  
  
  
  
  
- E. Equipment/Civil Defense& County Board Rep. Committee Ch Dhans, Trustee Abrassart, & Stam
  
  
  
  
  
  
  
  
  
  
- F. Finance & Personnel Committee: Ch Stam, Trustees Miramontes, & Dhans
  - 1. Bills- Report and Recommendation

XIII UNFINISHED BUSINESS & NEW BUSINESS

XIII ADJOURNMENT