

**AGENDA**  
**REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE**  
**VILLAGE HALL January 13, 2025**  
**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
  - A. Dennis Bonvallet presenting a consideration for electrical guidelines
- VII. APPROVAL OF MINUTES
  - A. Regular board meeting minutes of December 9, 2024
- VIII. TREASURER’S REPORT
  - A. Comments by Treasurer
  - B. Approval of Report
- IX. COMMUNICATION AND CLERK’S REPORT
- X. PRESIDENT’S REPORT
- XI. ATTORNEY’S REPORT
- XII. COMMITTEE REPORTS
  - A. Police and Judicial Committee: Ch O’Connell Trustees Abrassart, & Wendt
    - 1. Monthly Police report

2. Consideration to pay to install dash cams in the impala for \$ 1080 and the explorer for \$1350 for a total with tax not to exceed \$2350.00.

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. Appoint Dennis Bonvallet as Assistant Building Code Officer.

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

1. Approve ordinance #15 Authorizing Loan Agreement for Phase III of Water Project not to exceed \$3,020,000.00.

XVIII ADJOURNMENT