

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL MARCH 10, 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. Nicole DuFrain presenting the Pumpkin Fest board for approval
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of February 10th, 2025
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
 - A. Fireworks are all set for July 5th. Any recommendations for songs please give them to me so we can make a list to give them.
- X. PRESIDENT'S REPORT
 - A. Approval for Netflix to film at The Office Too on March 21st.
- 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

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

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

A. Approve Resolution to Authorize a Representative to sign loan documents.

B. Approval of Ordinance 25-02 Loan Agreement for Phase IV.

C. Approval of Streetscape proposal not to exceed \$200,000.00.

XIII ADJOURNMENT

