

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL MAY 12, 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. Kathleen Slavin & Jane Johnson with the Kankakee Historical Society
 - B. Mayor Hodge to make a proposal for St. Anne Police to patrol Pembroke
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes of April 14, 2025
 - B. Executive session minutes of April 14, 2025
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
 - C. Approval to pay Piggush \$50,000.00 for Water Phase III
- IX. COMMUNICATION AND CLERK'S REPORT
 - A. Certificate of canvass results from April 1, 2025, election. President O'Connell, Trustees Abrassart, Stam, & Schoon.
 - B. Swearing in of newly elected Trustee Schoon
- X. PRESIDENT'S REPORT

A. Appointing Ashley Olson as new accountant

XI ATTORNEY'S REPORT

XII COMMITTEE REPORTS

A. Police and Judicial Committee: Ch Miramontes, Trustees Abrassart & Schoon

1. Monthly Police report
2. Approval of donation to National Night Out.
3. Proposal for St. Anne Police to patrol Pembroke

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

1. Approval of hiring 2 people for summer help.

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

1. Monthly Building Report

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

1. Ball Park lights
2. Approval of 3 6x8 chain link panels installed at the park.

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

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

XIII UNFINISHED BUSINESS & NEW BUSINESS