

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL SEPTEMBER 8, 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
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes for August 11, 2025.
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
 - A. Thank you card from St. Anne High School for renewing the banner on the football field.
- X. PRESIDENT'S REPORT
 - A. Approval of Ordinance 25-07 Municipal Grocery Retailer's Occupation Tax and a Municipal Grocery Service Occupation Tax.
- XI. ATTORNEY'S REPORT
 - A. Annexation of 3 properties of F.S.

XII COMMITTEE REPORTS

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

1. Monthly Police report
2. Consideration for increase in uniform allowance of \$100.00 per year
3. Consideration for adding a floating holiday.

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

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

1. Monthly Building Report
2. Consideration of a variance at 275 W Sheffield to build 2 houses on 1 lot. Property will be split into 2 parcels after estate is settled in the future.

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

1. Looking into re-scape/remodel/update to parks.

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

- 1.

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

1. Bills- Report and Recommendation

XIII UNFINISHED BUSINESS & NEW BUSINESS

XIII ADJOURNMENT