

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL February 9, 2026
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.
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes for January 12, 2025
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
 - A. Approval of garage sale dates of June 5th & 6th along with August 7th & 8th.
- X. PRESIDENT'S REPORT
 - A. Approval of pre-annexation of Dixie Delight property
 - B. Water Tower design
- XI. ATTORNEY'S REPORT

XII COMMITTEE REPORTS

- A. Police and Judicial Committee: Ch Miramontes, Trustees Abrassart & Schoon
 - 1. Monthly Police report

- 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

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

- 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 Executive session to discuss vandalism at the pond.

XIV UNFINISHED BUSINESS & NEW BUSINESS

XIV ADJOURNMENT