

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
CIVIC CENTER April 20th, 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. Neil Piggush with engineering update.
 - B. Teska with presentation of the Street Scape Project
- VII. APPROVAL OF MINUTES
 - A. Regular board meeting minutes for March 16, 2026
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
 - A. Economic Interest Forms
 - B. Consideration and Approval of purchase of Chrome Books not to exceed \$5000 for 13 books.
- X. PRESIDENT'S REPORT
 - A. Approval of Ordinance # 26-01 Annexation of Dixie Delight
- 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

1. Consideration and approval for Bittman's Tree Service Tree & stump removal on Sheffield, 6th, and Station streets not to exceed \$1875.00

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

1. Pre-approval of annexation of David & Alyssa Romein property on Chiniquy street.
2. Approve Liquor & Gambling license for The Office Too
3. Consideration and approval for Phase I of the Tone building not to exceed \$44,600.00.
4. Consideration and approval to declare the property at 171 W Station St (Recycled Memories) as surplus property
5. Consideration and approval to place the property at 171 W Station (Recycled Memories) up for bid at \$1000.00.

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

1. Consideration and approval of camera purchase for pond park not to exceed \$2400.00
2. Consideration and approval of bid from KPI for lights at small ball field at a cost not to exceed \$5433.00

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

1. Consideration to put surplus squads 2016 Impala & 2017 Explorer up for bid.

- F. Finance & Personnel Committee: Ch Stam, Trustees Miramontes & Dhans
 - 1. Bills- Report and Recommendation
 - 2. Consideration and approval of R&R bid of \$920,892.45 for work on 8500 rd.
 - 3. Executive Session to approve pay increases for FY 2026

XIII UNFINISHED BUSINESS & NEW BUSINESS

XIV ADJOURNMENT