

AGENDA
REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE
VILLAGE HALL JUNE 8, 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 May 11, 2026
 - B. Executive Session minutes for April 20, 2026
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of Report
- IX. COMMUNICATION AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
 - A. Accept bid for Phase IV Water Project
 - B. IEPA Breakdown from Neil
- XI. ATTORNEY'S REPORT

- A. Approval Ordinance 26-02. Annexation of David & Alyssa Romein's property at 7220 Chiniquy.
- B. Approval of Ordinance 26-03
- C. Approval of Ordinance 26-04
- D. Approval of Ordinance 26-05
- E. Approval of Ordinance 26-06

XII COMMITTEE REPORTS

- A. Police and Judicial Committee: Ch Miramontes, Trustees Abrassart & Schoon
 - 1. Monthly Police report
- B. Public Works
 - 1. Consideration and approval of bid from Bryant Dewitt to replace approach to maintenance building not to exceed \$10,200.00.
- C. License & Health/Building& Zoning/ Annexation & Planning Committee: Ch Abrassart, Trustees O'Connell, & Stam
- D. Park & Building Maintenance Committee: Ch Schoon, Trustees O'Connell & Miramontes
- 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

XIV ADJOURNMENT