

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - AUGUST 10, 2009, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF QUORUM BY THE PRESIDENT
- IV. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Scott Albert - special liquor license for festival beer tent
- V. APPROVAL OF MINUTES
 - A. Regular meeting of July 13, 2009
- VI. TREASURER'S REPORT
 - A. Approval of the July, 2009 Treasurer's Report
- VII. COMMUNICATIONS AND CLERK'S REPORT
- VIII. PRESIDENT'S REPORT
 - A. Assuming authority for & providing insurance for the Pumpkin Festival
- IX. ATTORNEY'S REPORT
- X. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Lee, Ch.; Sirois & Romein
 - 1. Monthly department report
 - 2. Intergovernmental agreement for receipt of police equipment
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - 1. New well project - status
 - 2. Grant to install zoning valves in water system - status
 - 3. Collecting past due water bills - progress report
 - 4. Eastern Illinois St. grant application
 - 5. Final payment to Phoenix Fabricators?
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
 - 1. Monthly building permit report
 - D. Park & Building Maintenance Committee: Trustees Blanchette, Ch.; Lee & Meier
 - E. Equipment/ Civil Defense & County Board Rep. Committee: Trustees Jennings, Ch.; Blanchette & Romein

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- F. Finance & Personnel Committee: Trustees Meier, Ch.;
Blanchette & Jennings
1. Bills - report & recommendation
 2. Tax Levy Ordinance - first reading

XI. UNFINISHED BUSINESS & NEW BUSINESS

XII. ADJOURNMENT

FOR YOUR INFORMATION