

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - MAY 11, 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
- V. APPROVAL OF MINUTES
  - A. Regular meeting of April 6, 2009
- VI. TREASURER'S REPORT
  - A. Approval of the April, 2009 Treasurer's Report
- VII. COMMUNICATIONS AND CLERK'S REPORT
  - A. Authorization to appoint a deputy clerk
- VIII. PRESIDENT'S REPORT
  - A. New committee assignments
  - B. Evaluation of village employees and contractors
  - C. Strategic planning
  - D. New Website
  - E. Logo contest for village
- IX. ATTORNEY'S REPORT
- X. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Sirois, Ch.; Jennings & Romein
    1. Monthly department report
  - B. Public Works Committee: Trustees Jennings, Ch.; Blanchette & Lee
    1. Installation of siren on water tower - report
    2. New well project - status
    3. Adoption of ordinance prohibiting drilling of wells for potable water near the gas station at Dixie Highway & W. Guertin St.
    4. Setting of date for public hearing (requirement for Eastern Illinois St. grant)
    5. Placement of stop signs requested at last meeting - status
    6. Grant to install zoning valves in water system - status
    7. Hydrant flushing schedule
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
    1. Monthly building permit report

- D. Park & Building Maintenance Committee: Trustees Lee, Ch.;  
Blanchette & Romein
  - 1. Roof repair - Grant St. pump house - bids
  - 2. Repair estimate - ball park lights
  - 3. Repair of roof at Civic Center
  - 4. Repair or replace picnic tables?
  
- E. Equipment/ Civil Defense & County Board Rep. Committee:  
Trustees Meier, Ch.; Jennings & Lee
  - 1. New lawn mower?
  
- F. Finance & Personnel Committee: Trustees Blanchette, Ch.;  
Sirois & Meier
  - 1. Bills - report & recommendation
  
- G. Executive session - legal & personnel matters

XI. UNFINISHED BUSINESS & NEW BUSINESS

XII. ADJOURNMENT

FOR YOUR INFORMATION