

AGENDA
REGULAR BUSINESS MEETING -- VILLAGE OF ST. ANNE
VILLAGE HALL - AUGUST 14, 2017, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. PLEDGE OF ALLEGIANCE
- IV. DECLARATION OF QUORUM BY THE PRESIDENT
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Jaelyn Clement - festival truck pull
 - B. Bob Hubert - Pumpkin Festival approvals
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of July 10, 2017
 - B. Executive session of July 10, 2017 meeting
 - C. Special meeting of July 27, 2017
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
 - A. Dangerous tree behind 309 W. Station St.
- X. PRESIDENT'S REPORT
- XI. ATTORNEY'S REPORT
 - A. Derelict house at 285 W. Sheffield St. - status
 - B. Amended resolution for drug forfeiture bank accounts
- XII. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; O'Connell & Wendt
 - 1. Monthly department report
 - B. Public Works Committee: Trustees O'Connell Ch.; Jennings & Wendt
 - 1. Drainage problem at E. Guertin St. & Oak Ave.
 - 2. Drainage problem - Chiniquy St.
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Grubbs & Abrassart
 - 1. Monthly building permit report
 - 2. Special event liquor license(s) for Pumpkin Festival

AGENDA, AUGUST 14, 2017 MEETING, PAGE 2

- D. Park & Building Maintenance Committee: Trustees Wendt, Ch.; Jennings & O'Connell
- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Abrassart, Ch.; Grubbs & Duncan
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.; Duncan & Abrassart
 - 1. Bills
 - a. Fireworks bill - exceeds original approval
 - b. Report and recommendation

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION