

**AGENDA**  
**REGULAR BUSINESS MEETING --VILLAGE OF ST. ANNE**  
**VILLAGE HALL - JUNE 12, 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. Chief Franc - special recognition of Officer Zachary Horvat
  - B. Road Commissioner Cotton & Township Representatives - road & street jurisdictions
  - C. Jeff Martell & Frank Williams - purchase of 167 W. Station St.
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
  - A. Regular meeting of May 8, 2017
- VIII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
  - A. Renewal of Comcast franchise
- XI. ATTORNEY'S REPORT
  - A. Derelict house at 285 W. Sheffield St. - status
  - B. Adoption of prevailing wage ordinance
  - C. Adoption of resolution to establish an account for administrative tow funds
- 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. Monthly work order from Public Works
    - 2. Trimming of trees along streets
    - 3. Cost estimate for demolition of 285 W. Sheffield St. derelict house

**AGENDA, JUNE 12, 2017 MEETING, PAGE 2**

- C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Grubbs & Abrassart
  - 1. Monthly building permit report
  - 2. Mosquito spraying
  
- D. Park & Building Maintenance Committee: Trustees Wendt, Ch.; Jennings & O'Connell
  - 1. Possible replacement of sliding doors on east side of Civic Center building
  
- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Abrassart, Ch.; Grubbs & Duncan
  
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.; Duncan & Abrassart
  - 1. Bills - report & recommendation
  - 2. Charles Burns - Full time status? - executive session if necessary

**XIII. UNFINISHED BUSINESS & NEW BUSINESS**

**XIV. ADJOURNMENT**

**FOR YOUR INFORMATION**

The Village received a check from our insurance carrier in the amount of \$1,760.93 for the damage to the squad car. This was the amount less the deductible. They are trying to go after the dog's owner.