

**AGENDA**  
**REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE**  
**VILLAGE HALL - JULY 10, 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. Rick Blanchette - presentation of annual appropriation ordinance
  - B. Jenny Davis - drainage problem- Oak Ave. & Guertin St.
  - C. Jeff Martell - purchase of 167 W. Station St.
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
  - A. Regular meeting of June 12, 2017
- VIII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
- XI. ATTORNEY'S REPORT
  - A. Derelict house at 285 W. Sheffield St. - status
- XII. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Jennings, Ch.; O'Connell & Wendt
    - 1. Monthly department report
    - 2. Lettering & decals - new squad car
  - B. Public Works Committee: Trustees O'Connell Ch.; Jennings & Wendt
    - 1. Trimming of trees along streets?
    - 2. Cost estimate for demolition of 285 W. Sheffield St. derelict house
    - 3. Road & street jurisdictions - report on meeting with township officials
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Grubbs & Abrassart
    - 1. Monthly building permit report

**AGENDA, JULY 10, 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 - report & recommendation
  - 2. Charles Burns - Full time status? - executive session if necessary

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

**FOR YOUR INFORMATION**