

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - JULY 13, 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. Rick Blanchette - discussion of the proposed Appropriation Ordinance
- V. APPROVAL OF MINUTES
 - A. Regular meeting of June 8, 2009
- VI. TREASURER'S REPORT
 - A. Approval of the June, 2009 Treasurer's Report
- VII. COMMUNICATIONS AND CLERK'S REPORT
- VIII. PRESIDENT'S REPORT
 - A. Presentation and adoption of the Village of St. Anne Census 2010 Proclamation
- IX. ATTORNEY'S REPORT
- X. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Lee, Ch.; Sirois & Romein
 - 1. Monthly department report
 - 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?
 - 4. Eastern Illinois St. grant application
 - 5. Final payment to Phoenix Fabricators: \$25,835.
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
 - 1. Monthly building permit report
 - 2. Repair of rear entrance problems at downtown businesses?
 - D. Park & Building Maintenance Committee: Trustees Blanchette, Ch.; Lee & Meier
 - E. Equipment/ Civil Defense & County Board Rep. Committee: Trustees Jennings, Ch.; Blanchette & Romein

- F. Finance & Personnel Committee: Trustees Meier, Ch.;
Blanchette & Jennings
 - 1. Bills - report & recommendation
 - 2. Adoption of the Appropriation Ordinance

XI. UNFINISHED BUSINESS & NEW BUSINESS

XII. ADJOURNMENT

FOR YOUR INFORMATION

Representative Lisa Dugan will be visiting our village hall on July 18 9:30 to 11:00 a.m. The public is invited to attend.