

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - JUNE 14, 2010, 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. Auditor Blanchette: 2010-2011 Appropriation Ordinance - first reading
  - B. Clarence Stalneckner
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
  - A. Regular meeting of May 10, 2010
  - b. Special annexation hearing of May 10, 2010
  - c. Hearing to close out two bond grants, May 10, 2010
- VII. TREASURER'S REPORT
  - A. Approval of the May, 2010 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
  - A. Annexation of well house property (7032E 7000S RD) - adoption of ordinance
  - B. Adoption of annual prevailing wage ordinance
  - C. Request for August community garage sale dates: Aug. 6 & 7
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
- XI. 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 for Eastern Illinois St.?
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
    1. Monthly building permit report
  - D. Park & Building Maintenance Committee: Trustees Blanchette, Ch.; Lee & Meier
    1. Increase in fishing permit fees?

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- 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. Civic Center fees or donations?

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION

- 1. A thank you note was received for the flowers sent to the funeral of Trustee Blanchette's mother.