

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - MAY 9, 2011, 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. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES OF LAST MEETING
- VI. APPROVAL OF TREASURER'S REPORT
- VII. APPROVAL OF BILLS
- VIII. THANKS TO THOSE LEAVING THE BOARD
- IX. SWEARING IN AND SEATING OF NEWLY ELECTED MEMBERS
- X. RECOGNITION OF PERSONS WITH PRESENTATIONS
  - A. Julie Schoon & Donna Simmons - report on playground fund raising efforts
- XI. PUBLIC COMMENT
- XII. COMMUNICATIONS AND CLERK'S REPORT
- XIII. PRESIDENT'S REPORT
  - A. Appointment of Pumpkin Festival executive committee
  - B. Committee Appointments for 2011-2012
  - C. Annual appointments
    1. Village Treasurer
    2. ESDA Director
- XIV. ATTORNEY'S REPORT
  - A. Bernie Pommier property annexation
- XV. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
    1. Monthly department report
  - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
    1. Approval of Payment Request # 4 for the Eastern Illinois Street Project in the amount of \$1,750.
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
    1. Monthly building permit report
    2. Funding for beautification efforts

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- D. Park & Building Maintenance Committee: Trustees Lee, Ch.;  
Jennings & Duncan
  - 1. Bids to reroof Guertin St. & Grant St. pump houses
  
- E. Equipment/ Civil Defense & County Board Rep. Committee:  
Trustees Blanchette, Ch.; Grubbs & Duncan
  
- F. Finance & Personnel Committee: Trustees Grubbs, Ch.;  
Blanchette & Sirois
  - 1. Wage & salary adjustments

XVI. UNFINISHED BUSINESS & NEW BUSINESS

XVII. ADJOURNMENT

FOR YOUR INFORMATION