

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - OCTOBER 12, 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
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - A. Regular meeting of September 14, 2009
 - B. Executive session of September 14, 2009 meeting
- VII. TREASURER'S REPORT
 - A. Approval of the September, 2009 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Authority for President to appoint Pumpkin Festival committee
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
 - A. Ordinances regarding the collection of delinquent utility bill accounts
- 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. Eastern Illinois St. grant application
 3. Final payment to Phoenix Fabricators?
 4. Resolution to repair Dixie Highway
 5. Repair of sidewalk at 345 S. Second Ave.?
 6. Utility rate adjustments?
 7. Recycling
 - 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

- 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 resolution to renew two \$25,000. loans at
the National Bank of St. Anne

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION

- 1.