

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - NOVEMBER 9, 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 October 12, 2009
 - B. Special meeting of November 2, 2009
- VII. TREASURER'S REPORT
 - A. Approval of the October, 2009 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
 - A. Regularly scheduled committee meetings?
- 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. Eastern Illinois St. grant application - status
 3. Utility rate adjustments?
 4. Recycling
 5. Approval of Expenditure Summary and Payment Form # 3 in the amount of \$92,125. for the valve insertion grant # 08-244010
 6. Valve insertion project
 - 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. Permission for strong man competition at park pavilion

- 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

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION

- 1. A thank you note was received for the flowers sent to Al Dionne's funeral.