

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - FEBRUARY 14, 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. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Julie Schoon & Donna Simmons - fund raising event for playground equipment
- V. PUBLIC COMMENT
- I. APPROVAL OF MINUTES
 - A. Regular meeting of January 10, 2011
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Special event liquor license for Pumpkin Fest Fund Raiser
 - B. E-mail economic interest statements
 - C. Approval of dates for spring garage sales and clean-up day (May 20 & 21 + May 23 are suggested)
- 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. Approval of Payment Request Form # 1 for Eastern Illinois St. drainage project in the amount of \$2,380. for engineering & administration
 - 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. Reroof Guertin St. & Grant St. pump houses
 - E. Equipment/ Civil Defense & County Board Rep. Committee: Trustees Jennings, Ch.; Blanchette & Romein
 - F. Finance & Personnel Committee: Trustees Meier, Ch.; Blanchette & Jennings

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1. Bills - report & recommendation
2. Resolution to pay the interest and \$5,000. of the principal on each of the current \$20,000. loans at the National Bank of St. Anne and make two new loans in the amount of \$15,000. each for a term of 180 days at an interest rate of ____%

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

For your Information

\$7,545.24 was received from Comcast Cable. This represents 3% of the \$251,509.12 in gross revenue from St. Anne.