

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - SEPTEMBER 14, 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
  - A. Auditor Rick Blanchette
    - 1. Tax Levy Ordinance - comment & questions
    - 2. Presentation of annual audit
- V. APPROVAL OF MINUTES
  - A. Regular meeting of August 10, 2009
  - B. Special meeting of August 31, 2009
- VI. TREASURER'S REPORT
  - A. Approval of the August, 2009 Treasurer's Report
- VII. COMMUNICATIONS AND CLERK'S REPORT
- VIII. PRESIDENT'S REPORT
  - A. Sponsoring the Pumpkin Festival - approval
  - B. Aqua of Illinois - interest in purchasing St. Anne's water system
- IX. ATTORNEY'S REPORT
- X. 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. Collecting past due water bills - ordinances
    - 3. Eastern Illinois St. grant application
    - 4. Final payment to Phoenix Fabricators?
  - 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. Tax Levy Ordinance - adoption
  - 3. Executive session - personnel matters

XI. UNFINISHED BUSINESS & NEW BUSINESS

XII. ADJOURNMENT

FOR YOUR INFORMATION

- 1. A thank you note was received from the Reformed Church of Wichert for their use of the park pavilion for their movie night.