

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - DECEMBER 14, 2015, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. PLEDGE OF ALLEGIANCE
- IV. DECLARATION OF QUORUM BY THE PRESIDENT
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Rick Blanchette, CPA - presentation of annual audit
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of November 9, 2015
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer - MFT Audit
 - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
- XI. ATTORNEY'S REPORT
 - A. Park pond use regulations ordinance
 - B. Adoption of Illinois Vehicle Code
- XII. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
 - 1. Monthly department report
 - 2. Shop-with-a-Cop donation?
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Blanchette & Grubbs
 - 1. Monthly building permit report
 - D. Park & Building Maintenance Committee: Trustees O'Connell, Ch.; Jennings & Duncan
 - E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Blanchette, Ch.; Grubbs & Duncan
 - 1. Insurance settlements for stolen asphalt roller & trailer - purchase of replacements?
 - 2. Street sweeper - repair? - replace?

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- F. Finance & Personnel Committee: Trustee Grubbs, Ch.;
Blanchette & Sirois
1. Bills - report & recommendation

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION

Payment was received from the Youth Group for
electricity used at the concession stand
during the ball season.