

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - FEBRUARY 8, 2016, 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. Barb Deneau - Pumpkin Festival
 - B. Model boat club requests
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of January 11, 2016
 - B. Executive session of January 11, 2016 meeting
 - C. Special meeting of January 25, 2016
 - D. Executive session of January 25, 2016 meeting
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
- XI. ATTORNEY'S REPORT
 - A. Adoption of Illinois Vehicle Code
- XII. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
 - 1. Monthly department report
 - 2. Executive session - personnel
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
 - 1. Fire Hydrant replacement
 - 2. Flag pole at village hall - ADA?
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Blanchette & Grubbs

AGENDA, FEBRUARY 8, 2016 MEETING, PAGE 2

1. Monthly building permit report
 2. 167 W. Station St. - status report
 3. Condemned houses - status report
- D. Park & Building Maintenance Committee: Trustees O'Connell, Ch.; Jennings & Duncan
1. Authorization to clean up area east of ponds and clean drainage ditch
- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Blanchette, Ch.; Grubbs & Duncan
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.; Blanchette & Sirois
1. Bills - report & recommendation

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION

1. The model boat club has provided a certificate of insurance for 2016.
2. A thank you note was received from the Kankakee County Visitors Bureau for the flowers sent to the Larry Williams memorial service.
3. Recently purchase public works equipment has been added to the insurance list