

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - MARCH 13, 2017, 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
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of February 13, 2017
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
 - A. Use of KC liquor license for March 25 festival fund raiser
 - B. July 4 celebration fireworks
- X. PRESIDENT'S REPORT
 - A. Derelict house at 285 W. Sheffield St. - status
 - B. Comcast franchise expires in July, 2017
 - C. Survey of Jerry Hoekstra parcel at village park
- XI. ATTORNEY'S REPORT
- XII. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
 - 1. Monthly department report
 - 2. Bank account for drug asset forfeitures
 - 3. Adjudication hearings with Momence - status
 - 4. Resignation of part-time officer Tyler Holmes
 - 5. Agency agreement with Aroma Park & K-9 Unit
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
 - 1. Replacement of previously installed ADA compliant sidewalk mats
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Blanchette & Grubbs
 - 1. Monthly building permit report

AGENDA, MARCH 13, 2017 MEETING, PAGE 2

- D. Park & Building Maintenance Committee: Trustees O'Connell, Ch.; Jennings & Duncan
 - 1. Cost figures for possible park ponds area pavilion
 - 2. Fish to stock park ponds
 - 3. Repair of pond bank near pier

- 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
 - 2. Water tower lights - cost
 - 3. Employee salary, wages & benefits (executive session if needed)

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION

All St. Anne officials are invited to the April 22 open house in honor of Bernie Lavoie's retirement as Road Commissioner. The event will be at 7 pm at Oak Springs.