

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - APRIL 10, 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 March 13, 2017
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
- X. PRESIDENT'S REPORT
 - A. Annual appointments
 - 1. Clerk
 - 2. Treasurer
 - 3. ESDA Director
 - 4. Pumpkin Festival Committee
 - 5. Committees
- XI. ATTORNEY'S REPORT
 - A. Derelict house at 285 W. Sheffield St. - status
 - B. Adjudication hearings with Momence - status
 - C. Resolution for administrative tow funds account
- XII. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
 - 1. Monthly department report
 - 2. Agency agreement with Aroma Park & K-9 Unit
 - 3. New squad car?
 - 4. Earmarking of administrative tow funds for police
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
 - 1. Locking of manhole outside sewer plant
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Blanchette & Grubbs
 - 1. Monthly building permit report
 - 2. Renewal of liquor & gaming machine licenses

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- D. Park & Building Maintenance Committee: Trustees O'Connell, Ch.; Jennings & Duncan
 - 1. Cost figures for possible park ponds area pavilion
 - 2. Reshaping of ball fields at park
- 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.