

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - JULY 11, 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. Rick Blanchette: Presentation of annual Budget and Appropriation Ordinance
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of June 13, 2016
- 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. Possible revision of holiday and vacation pay policies
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
 - 1. Awarding of contract to Grosso Construction for Group 7 MFT Street Program work in the amount of \$14,545.00(contingent upon IDOT approval)
 - 2. Weed treatment for lagoons at sewer plant
 - 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
 - 1. Pavilion for park ponds
 - 2. Siding for dug out building

AGENDA, JULY 11, 2016 MEETING, PAGE 2

- E. Equipment/Civil Defense & County Board Rep. Committee:
Trustees Blanchette, Ch.; Grubbs & Duncan
 - 1. Repairs or replacement parts for mosquito spraying equipment

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

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION