

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - MAY 14, 2012, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF QUORUM BY THE PRESIDENT
- IV. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Josh England - allowing taverns to stay open until 2 a.m. every night
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - A. Regular meeting of April 16, 2012
 - B. Executive session of April 16, 2012
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Discontinue phone at park concession stand?
- IX. PRESIDENT'S REPORT
 - A. Fireworks for July 4 celebration?
- X. ATTORNEY'S REPORT
 - A. Ordinance setting compensation for officials
- XI. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
 - 1. Monthly department report
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - 1. Sewer plant repairs
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 - 1. Monthly building permit report
 - 2. Closing hours for class B liquor license holders
 - D. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan

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- E. Equipment/ Civil Defense & County Board Rep. Committee:
Trustees Blanchette, Ch.; Grubbs & Duncan
 - 1. Purchase of used backhoe?
 - 2. Repairs for old John Deere tractor?

- F. Finance & Personnel Committee: Trustee Grubbs, Ch.;
Blanchette & Sirois
 - 1. Bills - report & recommendation
 - 2. IMRF and insurance forms from Jason Burse

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT