

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - NOVEMBER 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
 - A. Rick Blanchette - presentation of annual audit report
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of October 9, 2017
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
 - A. Christmas dinner at Oak Springs, Sat., Dec. 2 - confirmation
- X. PRESIDENT'S REPORT
 - A. Old business building at 147 W. Station St.
 - 1. Declare building excess property
 - 2. Advertise that bids starting at \$650.00 will be opened at December 11 meeting
 - B. Need for code enforcement officer
 - C. Chris Sutherland as possible deputy clerk
- XI. ATTORNEY'S REPORT
 - A. Derelict house at 285 W. Sheffield St. - status
 - B. Annexation ordinance for 7210 E. Canada St.
- XII. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; O'Connell & Wendt
 - 1. Monthly department report
 - 2. Shop-with-a-cop donation?
 - B. Public Works Committee: Trustees O'Connell Ch.; Jennings & Wendt
 - 1. Repair of storm drain at Chicago & Station
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Grubbs & Abrassart
 - 1. Monthly building permit report

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- D. Park & Building Maintenance Committee: Trustees Wendt, Ch.; Jennings & O'Connell
- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Abrassart, Ch.; Grubbs & Duncan
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.; Duncan & Abrassart
 - 1. Bills - report and recommendation

XIII.UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION

- A. A thank you card was received from the truck pull committee for the village's help at their festival event. A \$300.00 check was included.