

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - JULY 16, 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 - plan to build an outdoor performance stage at the bowling alley
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - A. Regular meeting of June 11, 2012
 - B. DCEO Grant Close-out Hearing of June 11, 2012
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Kankakee County Economic Alliance offer of help to adopt municipal aggregation for alternate electricity supply
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
- XI. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
 1. Monthly department report
 2. Hiring of new officer
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 1. Hydrant installation
 2. Bids for sidewalk repairs near 185 W. Guertin St.
 3. Resolution seeking IDOT approval for Dollar General contractor to build entrance from Dixie Highway
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 1. Monthly building permit report
 2. Gaming machines - state program - local ordinance amendments

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- D. Park & Building Maintenance Committee: Trustees Lee, Ch.;
Jennings & Duncan
- 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. Adoption of 2012-13 Budget and Appropriation Ordinance

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION

A thank you note was received from the Abrassart family for the flowers sent to Mr. Rudy Abrassart's funeral.