

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - JUNE 8, 2015, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL BY THE CLERK
- IV. DECLARATION OF QUORUM BY THE PRESIDENT
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of May 11, 2015
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
 - A. Approval of August 14 & 15 for Summer Garage Sales
- X. PRESIDENT'S REPORT
- XI. ATTORNEY'S REPORT
 - A. Pre-annexation agreement with Heartland Properties for 6972 S. State Rte. 1
 - B. Adoption of Prevailing Wage Ordinance
 - C. Consideration of Appointed Clerk Ordinance
- XII. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
 - 1. Monthly department report
 - 2. Search for chief - status report
 - a. Executive session
 - b. Decision on course of action
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Blanchette & Grubbs
 - 1. Monthly building permit report

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- D. Park & Building Maintenance Committee: Trustees O'Connell, 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. IMRF funding - report

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION