

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - APRIL 13, 2015, 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. Sale of 2003 squad car - bid opening and auction
 - B. Rick Elkin - Heartland Properties - annexation and sewer for 6972 S. Rte. 1
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - A. Regular meeting of March 9, 2015
- VII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Economic interest statements
 - B. Spring garage sales
- IX. PRESIDENT'S REPORT
 - A. Resolution of support for Governor's "Turnaround Agenda"
 - B. Dangerous building at 167 W. Station St.
- X. ATTORNEY'S REPORT
 - A. Annexation of Fratco property
 - B. Annexation of 6972 S. State Rte. 1
- XI. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
 - 1. Monthly department report
 - 2. Consideration of sheriff's fee increases
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - 1. Sewer for apartment building at 6972 S. State Rte. 1?
 - 2. Cost estimates for new water main for E. Station St.

AGENDA, APRIL 13, 2015 MEETING, PAGE 2

- C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 - 1. Monthly building permit report
 - 2. Hard liquor license for Casey's General Store
 - 3. Sidewalk program
 - 3. Approval of liquor license and gaming license renewal applications

- D. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan
 - 1. Treatment of park ponds

- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Blanchette, Ch.; Grubbs & Duncan
 - 1. New lights for village hall
 - 2. Storm siren for southeast part of village

- F. Finance & Personnel Committee: Trustee Grubbs, Ch.; Blanchette & Sirois
 - 1. Bills - report & recommendation
 - 2. Adjustment of garbage fee to cover administration cost
 - 3. Salary, wage & benefit adjustments?

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION