

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - MARCH 14, 2016, 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
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of February 8, 2016
 - B. Executive session of February 8, 2016 meeting
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
 - A. Review of executive minutes - action
 - B. Fireworks insurance
- X. PRESIDENT'S REPORT
- XI. ATTORNEY'S REPORT
 - A. Adoption of Illinois Vehicle Code
- XII. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
 - 1. Monthly department report
 - 2. Replacement of police equipment damaged by lightning
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
 - 1. School St. repairs
 - 2. Air conditioner or dehumidifier for Route 1 pump house
 - 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
 - 1. Park pond project and related issues
- 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. Executive session - personnel

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION

- 1. A check in the amount of \$2,979.32 was received from the insurance carrier for police equipment damaged by a lightening strike.