

**AGENDA**  
**REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE**  
**VILLAGE HALL - APRIL 11, 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
  - A. Beverly Witvoet - Civic Center
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
  - A. Regular meeting of March 14, 2016
  - B. Executive session of March 14, 2016 meeting
- VIII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
  - A. Fireworks?
  - B. Approval of Community Garage Sale dates: May 20 & 21 and August 12 & 13
- X. PRESIDENT'S REPORT
  - A. Annual appointments: Treasurer, ESDA Director & Pumpkin Festival Committee
- 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
    - 3. Hiring of new full time officer
  - 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
    - 2. Renewal of liquor & gaming licenses
    - 3. Derelict houses

**AGENDA, APRIL 11, 2016 MEETING, PAGE 2**

- 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. Salary & wage adjustments
  - 3. Executive session - personnel

**XIII.UNFINISHED BUSINESS & NEW BUSINESS**

**XIV. ADJOURNMENT**