

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - FEBRUARY 11, 2013, 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
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
  - A. Regular meeting of January 14, 2013
  - B. Special grant hearing of January 14, 2013
- VII. TREASURER'S REPORT
  - A. Approval of report
  - B. Comments by Treasurer
- VIII. COMMUNICATIONS AND CLERK'S REPORT
  - A. Codification of ordinances?
  - B. Approval of May 17 & 18 as the dates for the spring garage sales
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
  - A. Revised ordinance setting rules for the employment of part-time police
- XI. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
    1. Monthly department report
  - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
    1. Steiner Electric bill for work at route 1 pump house
    2. Resolution of Support and Commitment of Funds for DCEO rust removal grant application
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
    1. Monthly building permit report
    2. Approval of special liquor license for the Knights of Columbus to use their license at the March 16 festival fund raiser

**AGENDA, FEBRUARY 11, 2013 MEETING, PAGE 2**

- D. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan
- E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Blanchette, Ch.; Grubbs & Duncan
  - 1. Approval of purchase and intergovernmental agreement to buy a trailer for the asphalt roller owned by the village of St. Anne and the Townships of Aroma, Momence and St. Anne.
  - 2. Declaring the old civil defense Chevrolet Suburban excess property so it may be sold.
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.; Blanchette & Sirois
  - 1. Bills - report & recommendation
  - 2. Local debt recovery program
  - 3. Renewal of garbage collection contract

**XII. UNFINISHED BUSINESS & NEW BUSINESS**

**XIII. ADJOURNMENT**

**FOR YOUR INFORMATION**

- 1. A check in the amount of \$8,527.10 was received from Comcast for this year's franchise payment.
- 2. The Village has received the check for November's sales tax in the amount of \$19,889.85.