

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - AUGUST 11, 2014, 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. Bob Hubert - Pumpkin Festival
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
- VII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
 - A. Possible annexation of apartment building at 6972 S. State Rte. 1?
- X. ATTORNEY'S REPORT
- 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. Awarding of base bid in the amount of \$73,302.73 for Guertin & Oak St. Project to Ruben E. Smith Construction and R&R, Inc. of Bradley
 2. Authorization for President O'Connell & Clerk Blum to sign contract documents for the Guertin & Oak St. Project
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 1. Monthly building permit report
 2. Adoption of sidewalk program
 3. Partial payment for sidewalk at Billings residence at 516 W. Grant St.?

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- D. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan
 - 1. Food license for fishing tournament?

- 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. Adoption of Budget & Appropriation Ordinance

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION