

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - MAY 11, 2015, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ADMINISTRATION OF OATH OF OFFICE TO RECENTLY ELECTED OFFICIALS
- III. ROLL CALL BY THE CLERK
- IV. DECLARATION OF QUORUM BY THE PRESIDENT
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of April 13, 2015
- VIII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- IX. COMMUNICATIONS AND CLERK'S REPORT
 - A. IMLRMA insurance for fireworks displays - new rules
 - B. Insurance certificate for May 25 Memorial Day service at grade school
- X. PRESIDENT'S REPORT
 - A. Appointment & confirmation of new village board committees
 - B. Reappointment & confirmation of Treasurer & ESDA Director
 - C. Appointment & confirmation of Pumpkin Festival Committee
- XI. ATTORNEY'S REPORT
 - A. Annexation of Fratco property
- XII. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
 - 1. Monthly department report
 - 2. Search for chief - status report
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
 - 1. Handicapped accessibility letter from AG & response

AGENDA, MAY 11, 2015 MEETING, PAGE 2

- C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Blanchette & Grubbs
 - 1. Monthly building permit report
 - 2. Hard liquor license for Casey's General Store
 - 3. Sidewalk program
- D. Park & Building Maintenance Committee: Trustees O'Connell, Ch.; Jennings & Duncan
- 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. Adjustment of garbage fee to cover administration cost

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION