

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - JULY 16, 2012, 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. Rick Blanchette - Presentation of Tax Levy Ordinance
 - B. Kevin & Jeanine Mellish of 485 S. Elm Ave. - concerns with industrial noise
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - A. Regular meeting of July 16, 2012
 - B. Special meeting of August 6, 2012
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Pay off of loans at National Bank of St. Anne
 - B. Pumpkin Festival requests
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
 - A. 4 a.m. closing hour for bars on New Year's Eve - ordinance
- XI. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
 - 1. Monthly department report
 - 2. Hiring of new officer
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - 1. Hydrant installation
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 - 1. Monthly building permit report
 - 2. Report - meeting on requests by Josh England of Dixie Lanes

AGENDA, AUGUST 13, 2012 MEETING, PAGE 2

- D. Park & Building Maintenance Committee: Trustees Lee, Ch.;
Jennings & Duncan
 - 1. Proposal for electrical work at park
- 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

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION