

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - JUNE 13, 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. Kim Kerness - Independence Day Celebration -status
- ~~VI.~~ PUBLIC COMMENT *Dan St. Anne Riptide*
- ~~VII.~~ APPROVAL OF MINUTES
 - A. Regular meeting of May 9, 2016
 - B. Executive session of May 9, 2016 meeting
 - C. Special meeting of May 31, 2016
 - D. Executive session of May 31, 2016 meeting
- ~~VIII.~~ TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- ~~IX.~~ COMMUNICATIONS AND CLERK'S REPORT
 - A. Fireworks endorsement from IMLRMA *Cowks*
- ~~X.~~ PRESIDENT'S REPORT
- ~~XI.~~ ATTORNEY'S REPORT
 - A. Adoption of Illinois Vehicle Code *hold*
 - B. Adoption of prevailing wage ordinance
- ~~XII.~~ COMMITTEE REPORTS
 - ~~A.~~ Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & O'Connell
 - ~~1.~~ Monthly department report
 - 2. New squad car?
 - ~~B.~~ Public Works Committee: Trustees Sirois, Ch.; Jennings & O'Connell
 - ~~1.~~ Stop sign(s) at W. Dewey St. & N. Third Ave.?
 - 2. Approval of 2016 MFT Supplemental Street Program
 - ~~C.~~ License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Blanchette & Grubbs
 - 1. Monthly building permit report

AGENDA, JUNE 13, 2016 MEETING, PAGE 2

- D.** Park & Building Maintenance Committee: Trustees O'Connell, Ch.; Jennings & Duncan

 - 1. Chemical treatment for ponds?
- 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

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION

- 1.** The Village has received a new certificate of insurance from the model boat club.
- 2.** The Civic Center had 111 scheduled uses during fiscal 2015-16. Mrs. Witvoet paid to have the carpet professionally cleaned.