

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - OCTOBER 10, 2011, 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. Auditor Blanchette - presentation of the annual tax levy for discussion - adoption at November meeting.
- V. PUBLIC COMMENT
- I. APPROVAL OF MINUTES
 - A. Regular meeting of September 12, 2011
 - B. Special meeting of September 26, 2011
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Trick or treat date and hours until further notice
- IX. PRESIDENT'S REPORT
- 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. Approval of pay request # 7 for grant money, including \$2000. to Tyson Engineering & \$2,907.10 payable to Double "G" Excavating for the Eastern Illinois St. project (final draw of grant # 10-244001 funds)
 - 2. Consideration of when to pay Double "G" Excavating \$20,921.25 from the General Fund
 - 3. Consideration of ordinance regulating grass clippings & grass length
 - 5. Hydrant installation
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 - 1. Monthly building permit report
 - D. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan

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- 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. Insurance review

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION