

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - AUGUST 8, 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. Rick Blanchette, CPA - presentation of annual audit
- V. PUBLIC COMMENT
- I. APPROVAL OF MINUTES
 - A. Executive session of the June 13, 2011 meeting
 - B. Regular meeting of July 11, 2011
 - C. Executive session of the July 11, 2011 meeting
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. MFT audit for 2008 & 2009 - report
 - B. Review of executive session minutes to determine if some may be opened
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
 - A. Ordinance regulating grass clippings & grass length
- XI. COMMITTEE REPORTS
 - A. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - 1. Dangerous trees - 600 block of W. Sheffield St.
 - 2. Eastern Illinois St. project
 - 3. Well project
 - 4. Hydrant installation
 - B. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 - 1. Monthly building permit report
 - C. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan
 - 1. Improving the appearance around the entrance to the Civic Center
 - D. Equipment/ Civil Defense & County Board Rep. Committee: Trustees Blanchette, Ch.; Grubbs & Duncan

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- E. Finance & Personnel Committee: Trustee Grubbs, Ch.;
Blanchette & Sirois
1. Bills - report & recommendation
 2. Adoption of resolution 2011-2, a resolution to pay down \$5,000. on each of the two operating loans at the National Bank of St. Anne (numbered 0002842600 and 0002831500}, pay interest in the amount of \$763.78. and refinance the principal balance of \$10,000. each at 5% per year for approximately 180 days.
- F. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
1. Monthly department report
 2. Executive session - personnel
 3. Police personnel adjustments

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION