

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - APRIL 11, 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. Hyo Son "Sonny" Albert - special use permit
  - A. Ray Hubert - truck route confusion and tree trimming
- V. PUBLIC COMMENT
- I. APPROVAL OF MINUTES
  - A. Regular meeting of March 14, 2011
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
  - A. Economic interest statements are due at the County Clerk's Office
- IX. PRESIDENT'S REPORT
  - A. Appointment of Pumpkin Festival executive committee
  - B. Sponsorship for fireworks at July 4 celebration?
- X. ATTORNEY'S REPORT
- XI. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Lee, Ch.; Sirois & Romein
    - 1. Monthly department report
  - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
    - 1. Approval of pay request # 3 in the amount of \$3,440. for the Eastern Illinois St. drainage project
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
    - 1. Monthly building permit report
    - 2. Approval of annual liquor and coin operated amusement machine licenses
    - 3. Approval of one month Deborah Cotton's liquor license to expire May 31, 2011
    - 4. Approval of special use permit for Hyo Son "Sonny" Albert to operate a nail salon in her home at 146 W. Beaver St.

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- 5. Code enforcement
  
- D. Park & Building Maintenance Committee: Trustees Blanchette, Ch.; Lee & Meier
  - 1. Weed control for park ponds
  - 1. Bids to reroof Guertin St. & Grant St. pump houses
  
- E. Equipment/ Civil Defense & County Board Rep. Committee: Trustees Jennings, Ch.; Blanchette & Romein
  
- F. Finance & Personnel Committee: Trustees Meier, Ch.; Blanchette & Jennings
  - 1. Bills - report & recommendation
  - 2. Wage & salary adjustments

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION