

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - JULY 12, 2010, 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. Robert Miller - special use permit for 185 S. Second Ave.
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - A. Regular meeting of June 14, 2010
 - b. Special meeting of June 21, 2010
- VII. TREASURER'S REPORT
 - A. Approval of the June, 2010 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Status of S. William Ave.?
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
- XI. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Lee, Ch.; Sirois & Romein
 - 1. Monthly department report
 - 2. Prohibiting engine braking except in emergencies
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - 1. New well project - status
 - 2. Grant for Eastern Illinois St.?
 - 3. Adjustment of utility rates
 - 4. 2013 water tower inspection agreement
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
 - 1. Monthly building permit report
 - 2. Transfer of Leveque liquor license to new address at 197 S. Chicago Ave.
 - D. Park & Building Maintenance Committee: Trustees Blanchette, Ch.; Lee & Meier

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- 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. Authorization for President O'Connell and Clerk Blum to
execute all remaining documents necessary to complete
the restructuring of the village's major financial
obligations
 - 3. Executive session to discuss personnel

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION

- 1. The annexation ordinance for the well
property has been filed in the County
Clerk's and County Recorder's offices,
and the village has received the
processed original of the same.