

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - MAY 9, 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. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES OF LAST MEETING
- VI. APPROVAL OF TREASURER'S REPORT
- VII. APPROVAL OF BILLS
- VIII. THANKS TO THOSE LEAVING THE BOARD
- IX. SWEARING IN AND SEATING OF NEWLY ELECTED MEMBERS
- X. RECOGNITION OF PERSONS WITH PRESENTATIONS
 - A. Julie Schoon & Donna Simmons - report on playground fund raising efforts
- XI. PUBLIC COMMENT
- XII. COMMUNICATIONS AND CLERK'S REPORT
- XIII. PRESIDENT'S REPORT
 - A. Appointment of Pumpkin Festival executive committee
 - B. Committee Appointments for 2011-2012
 - C. Annual appointments
 1. Village Treasurer
 2. ESDA Director
- XIV. ATTORNEY'S REPORT
 - A. Bernie Pommier property annexation
- XV. 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 Payment Request # 4 for the Eastern Illinois Street Project in the amount of \$1,750.
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 1. Monthly building permit report
 2. Funding for beautification efforts

AGENDA, MAY 9, 2011 MEETING, PAGE 2

- D. Park & Building Maintenance Committee: Trustees Lee, Ch.;
Jennings & Duncan
 - 1. Bids to reroof Guertin St. & Grant St. pump houses

- E. Equipment/ Civil Defense & County Board Rep. Committee:
Trustees Blanchette, Ch.; Grubbs & Duncan

- F. Finance & Personnel Committee: Trustees Grubbs, Ch.;
Blanchette & Sirois
 - 1. Wage & salary adjustments

XVI. UNFINISHED BUSINESS & NEW BUSINESS

XVII. ADJOURNMENT

FOR YOUR INFORMATION