

**AGENDA**  
**REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE**  
**VILLAGE HALL - JUNE 13, 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 - presentation of annual budget and appropriations ordinance
  - B. Chad Gessner, Community Relations Officer, Kankakee County Sheriff's Dept. - budget constraints & Dept. operations
- V. PUBLIC COMMENT
- I. APPROVAL OF MINUTES
  - A. Regular meeting of May 9, 2011
- VII. APPROVAL TREASURER'S REPORT
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
  - A. Adoption of annual prevailing wage ordinance
- 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
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
    - 1. Monthly building permit report
    - 2. Approval to use the Knights of Columbus liquor license for the July 2 playground fund raiser (fenced beer garden with security at the village park)
    - 3. Adoption of annexation ordinance - Bernie Pommier Property (PIN # 11-26-04-304-029), held in trust)
    - 4. Approval of bowling alley liquor license to Jack Schroeder or Dixie Lanes, Inc. pending completion of all requirements
    - 5. Extension of Deborah Cotton's liquor license one month at a time until her business is sold

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- D. Park & Building Maintenance Committee: Trustees Lee, Ch.;  
Jennings & Duncan
- 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

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION