

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - JANUARY 11, 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
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - A. Regular meeting of December 14, 2009
 - B. Special meeting of December 28, 2009
- VII. TREASURER'S REPORT
 - A. Approval of the December, 2009 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
 - A. Scheduling of NIMS class
- 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. New well project - status
 - 2. Collection of delinquent water accounts - status
 - 3. Approval of 2010 MFT Program
 - 4. Location of water service leak at 150 S. Dixie Highway
 - 5. Utility rate adjustments - status
 - 6. Elm Ave. light?
 - 7. Light near grade school?
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
 - 1. Monthly building permit report
 - D. Park & Building Maintenance Committee: Trustees Blanchette, Ch.; Lee & Meier
 - 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. Adoption of an ordinance authorizing the issuance of a promissory note to pay debt service on obligations issued to finance municipal facilities for the Village of St. Anne, Kankakee County, Illinois, and providing the details of such note, and related matters
 3. Adoption of a resolution to renew the village's \$171,804.25 loan from the National Bank of St. Anne for a period of approximately 180 days at an annual percentage rate of 5.25% and pay interest on the previous loan in the amount of \$4,377.48 on January 13, 2010
 4. Compensation for Chief Abrassart?

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION