

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - MAY 10, 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 April 12, 2010
- VII. TREASURER'S REPORT
 - A. Approval of the April, 2010 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
 - A. Letter from Attorney Tebo - notice of increase in legal fee rates
 - B. Approval of new 2 year intergovernmental agreement to provide LGHP insurance coverage
- IX. PRESIDENT'S REPORT
 - A. Committee assignments
 - B. Annual appointments
 1. Treasurer
 2. ESDA Director
- 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. Grant for Eastern Illinois St.?
 4. IDOT Resolution for repair of Dixie Highway
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
 1. Monthly building permit report
 2. Coin operated amusement machines

- 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. Wage & salary adjustments
 - 3. Civic Center fees or donations?

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION