

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - DECEMBER 12, 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. HEARING: APPLICATION BY JERALD HOEKSTRA AND ROBERT MILLER TO REZONE MR. HOEKSTRA'S PROPERTY IN THE 7400 BLOCK OF ILLINOIS ROUTE 1 (PIN'S 11-26-04-304-031, 11-26-04-304-032 & 11-26-04-304-034) FROM R-1 TO B-2 (COMMERCIAL)
 - A. Explanation of application
 - B. Comment and/or questions
 - C. Approval of application and rezoning with requested variances
- V. RECOGNITION OF PERSONS WITH PRESENTATIONS
- VI. PUBLIC COMMENT
- VII. APPROVAL OF MINUTES
 - A. Regular meeting of November 14, 2011
 - B. Special meeting of December 5, 2011
- VIII. APPROVAL TREASURER'S REPORT
- IX. COMMUNICATIONS AND CLERK'S REPORT
 - A. Employee Christmas gifts?
- X. PRESIDENT'S REPORT
- XI. ATTORNEY'S REPORT
- XII. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
 1. Monthly department report
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - A. Approval of 2012 MFT Program
 - B. Use of \$78,000 + of current DCEO grant funds to obtain a CDAP grant?
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 1. Monthly building permit report
 - 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

XIII. UNFINISHED BUSINESS & NEW BUSINESS

XIV. ADJOURNMENT

FOR YOUR INFORMATION

The local chapter of the Royal Neighbors of America met in the Civic Center for years and always made a yearly donation. They have now disbanded and sent a \$100. donation for the Civic Center and donated the piano which is housed there.