

AGENDA
SPECIAL MEETING – VILLAGE OF ST. ANNE
VILLAGE HALL – DECEMBER 5, 2011, 6:00 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. ITEMS FOR CONSIDERATION
 - a. Utility billing rates and surcharges
 - b. Possible projects for funds received from DCEO infrastructure grant # 11-203277
 - c. Payment of final \$21,931.35 for the Eastern Illinois St. project to Double “G” Excavating with funds from DCEO Grant # 11-203277.
 - d. Shop-with-a-Cop donation?
- V. ADJOURNMENT