

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, July 12, 2010, 7:00 P.M.

President O'Connell called the meeting to order at 7:00 pm. Clerk Blum called the roll, and the following trustees answered present: Sirois, Jennings, Blanchette, Lee, Meier and Romein. Treasurer Leveque, Deputy Clerk Sifrit, Attorney Meyer, Police Chaplain Murphy and area residents Bob Miller and Andy Pristach were also in attendance. Chief Abrassart was absent. Clerk Blum reported the roll, and the President declared a quorum to exist for the transaction of the public business.

CALL TO ORDER

ROLL CALL

QUORUM

President O'Connell asked if there were any additions or corrections to the minutes of the last regular meeting. Hearing none, he asked for a motion to approve those minutes. It was moved by Trustee Lee and seconded by Trustee Jennings that the minutes of the last regular meeting be approved. Upon voice vote, all trustees present voted favorably, and the President declared the motion carried. The minutes of the June 21, 2010 special meeting were similarly approved on a motion by Trustee Sirois, seconded by Trustee Romein.

MINUTES
APPROVED

Treasurer Leveque commented that the current financial situation was better because about \$19,000. in real estate tax revenue had been received from the county. The treasurer's report was approved by roll call vote on a motion by Trustee Meier, seconded by Trustee Romein.

TREASURER'S
REPORT
APPROVED

When recognized, Mr. Miller presented a folder containing all of the items required to request a special use permit to sell crafts at his 185 S. Second Ave. residence. Trustee Romein said that it was his recommendation that the above permit be issued. It was moved by Trustee Romein and seconded by Trustee Jennings that the special use permit be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

SPECIAL USE
PERMIT
GRANTED

President O'Connell passed out copies of his written President's Report. [A copy of the report follows these minutes]. He then reported that he had contacted representatives of the "Put Illinois to Work" program and that they were supposed to send the village a list of people to interview. The president then said that the St. Anne Economic Development Committee had met recently. He then went over the items in his written report. Deputy Clerk Sifrit said that Momence had received enough grant money to help several businesses.

PRESIDENT'S
REPORT

Attorney Meyer said that she was present to make sure all of the documents for the refinancing were properly executed.

ATTORNEY'S
REPORT

Trustee Lee then read the monthly Police Department report as follows: 10 traffic citation(s), 15 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 0 vehicle(s) towed, 18 general case report(s), 7 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 1 arrest(s) on warrant, 0 juvenile detention report(s) and 4 agency assist(s). Officers worked 509 regular hours and three and one half overtime hours. In so doing, they drove 2,995 miles.

POLICE
REPORT

Fines had not yet been received from the county. Trustee Lee said that he felt that something should be done to eliminate engine braking for large trucks. He said that he was looking into the matter.

Trustee Sirois said that the new well project was still in the works, but that the Illinois Environmental Protection Agency had not yet given a permit to do what needed to be done to get the well producing. He also said that the grant application for work on Eastern Illinois Ave. was still "alive." Trustee Sirois said that he had received some responses to the notice placed in the water bill envelopes concerning the addition of a \$7. fee to the monthly utility bill. This would allow the village to build up a maintenance fund for the water system. He said that there were positive and negative responses. One of the responses included a question as to why the meters were not being read. Trustee Sirois said that he definitely agreed that the meters should be read and that he had directed the employees to get it done. He then recommended that the current \$3. in surcharges be removed and a \$10. infrastructure fee be added to the monthly utility bill. The attorney pointed out that this should be done by ordinance. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above described ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Sirois then reported that the village could sign an agreement for the 2013 water tower inspection and lock in a price now. This matter was discussed at the June meeting. It was moved by Trustee Sirois and seconded by Trustee Romein that the above contract be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PUBLIC WORKS
REPORT:

INFRASTRUCTURE
FEE ADOPTED

WATER TOWER
INSPECTION
AGREEMENT
APPROVED

Trustee Romein reported that six building permits had been issued for the month of June for \$61,770. in improvements. \$472. in permit fees were collected. \$100. in electrical inspection fees were also collected. Clerk Blum asked for authorization to reissue Larry Leveque's liquor license so it will be valid when his Mr. Leveque's new tavern opens at 197 S. Chicago Ave. It was moved by Trustee Romein and seconded by Trustee Lee that the license for the relocation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BUILDING &
LICENSE
REPORT:

LEVEQUE
LICENSE
RELOCATED

Trustee Blanchette said that the park ponds still looked bad after the chemical treatment for weeds. Several suggested that he try the straw method.

PARK
REPORT

Trustee Jennings reported that the 2005 Tahoe squad car had been sideswiped by another vehicle. He said that the other driver got the ticket.

EQUIPMENT
REPORT

Trustee Meier reported that the finance committee had examined the bills, found them to be correct and recommended their approval for payment. It was moved by Trustee Meier and seconded by Trustee Sirois that the bills be authorized for payment. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the

FINANCE
REPORT:

BILLS PAID

motion carried. Upon advice of the village attorney, it was moved by Trustee Meier and seconded by Trustee Lee that the President and Clerk be authorized to execute all remaining documents necessary to complete the restructuring of the village's major financial obligations. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

AUTHORIZATION
TO SIGN LOAN
DOCUMENTS

It was moved by Trustee Romein and seconded by Trustee Jennings that the meeting enter executive session to discuss personnel matters. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [Minutes of executive sessions are secured separately as required by state statute]. It was moved by Trustee Sirois and seconded by Trustee Lee that the meeting again enter open session. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EXECUTIVE
SESSION

President O'Connell then asked if there was any further public business to come before the board. Hearing none, he asked for a motion to adjourn. It was moved by Trustee Romein and seconded by Trustee Blanchette that the meeting be adjourned. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The President then adjourned the meeting at 8:06 p.m.

ADJOURNMENT

Approved by me this _____ day

of _____, 2010

VILLAGE CLERK

VILLAGE PRESIDENT