

SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, June 21, 2010, 6:00 P.M.

President O'Connell called the meeting to order at 6:00 pm. Deputy Clerk Sifrit called the roll, and the following trustees answered present: Sirois, Jennings, Blanchette, Lee and Meier. Acting Village Attorney Dana Meyer, Eric Volkmann of Edgar County Bank and Trust, local business operators Aaron, Andrew and Adam DeGroot and village residents Don Brinkman, Susie Chase, Corey Chase, Rebecca Woodward and Jim Woodward were also in attendance. Clerk Blum and Trustee Romein were absent. Deputy Clerk Sifrit reported the roll, and the President declared a quorum to exist for the transaction of the public business.

CALL TO ORDER

ROLL CALL

QUORUM

When recognized, Mr. Volkmann explained that he has had some experience in public finance and cited some examples. He then handed out a complete report on the village's general obligation debt certificate refunding and explained it. [A copy of this report follows these minutes].

PURPOSE OF MEETING EXPLAINED

After brief discussion, it was moved by Trustee Sirois and seconded by Trustee Meier that the ordinance titled an ordinance authorizing the issuance of general obligation (limited tax) debt certificates, series 2010, to refinance municipal facilities for the Village of Saint Anne, Kankakee county, Illinois, and providing the details of such certificates, and related matters be adopted. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried. It was then moved by Trustee Sirois and seconded by Trustee Jennings that the ordinance titled an ordinance authorizing the issuance of one or more promissory notes to pay debt service on obligations issued to finance municipal facilities for the Village of Saint Anne, Kankakee county, Illinois, and providing the details of such note, and related matters be adopted. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried.

ADOPTING OF ORDINANCES TO REFINANCE DEBT OBLIGATIONS

When recognized, Adam DeGroot presented a list of signatures of neighbors of the proposed Laundromat at 140 S. Dixie Highway (see minutes of the June 14 regular meeting for background). [A copy of the neighbor's signature supporting the project follows these minutes]. He said that he and his brothers plan to install six washers and six dryers. Mr. Chase again stated his opinion that the business would over tax the utilities. He also restated several of his objections from the earlier meeting. He said that he would rather see the structure torn down and a proper laundromat building built. One of the DeGroot brothers then responded that the facility was intended to be a test. If enough business is generated, another facility would be considered.

DISCUSSION OF PROPOSED SPECIAL USE PERMIT

Trustee Sirois said that business issues are for the owners to handle. He expressed his view that the special use permit should be granted if the facility meets all applicable building codes. He also pointed out that special use permits may be revoked. if the business becomes a nuisance. He said that all special use permits are on a trial basis. On committee recommendation, it was moved by Trustee Sirois and seconded

SPECIAL USE PERMIT GRANTED

by Trustee Jennings that the special use permit for 140 S. Dixie Highway be granted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

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 Sirois and seconded by Trustee Jennings 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 6:44 p.m.

ADJOURNMENT

Approved by me this _____ day _____

VILLAGE CLERK

of _____, 2010

VILLAGE PRESIDENT