

REGULAR MEETING  
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE  
KANKAKEE COUNTY, ILLINOIS  
Village Hall, June 8, 2009, 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, Chief Abrassart, Attorney Cloonen, Police Chaplain Ron Murphy and village residents Susie Smith and Terri Lindstrom were also in attendance. 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

When recognized, Mrs. Lindstrom said that she and Emily Sifrit had administered the community garage sales in May and that there had been fifty-six sales. She said that there appeared to be lot of interest in having a second such event in August. Clerk Blum explained that the sale of permits had raised nearly \$600. That amount was enough to cover advertising in the Herald Country Market and the Daily Journal, paper for copies, postage and incidentals. Mrs. Lindstrom said that they would send out thank you notes to all who had participated and ask if the individuals would like to have another sale in August. It was moved by Trustee Romein and seconded by Trustee Blanchette that approval be granted to hold a second community garage sale event on August 7 and 8. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

2ND COMMUNITY  
GARAGE SALE  
APPROVED

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 the minutes. It was moved by Trustee Jennings and seconded by Trustee Lee that the above minutes be approved. The President then asked for a motion to approve the executive minutes of the last regular meeting. It was moved by Trustee Lee and seconded by Trustee Meier that the executive minutes be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

MINUTES  
APPROVED

President O'Connell then asked if there were any questions or comments for the treasurer. Hearing none, he asked for a motion to approve the Treasurer's Report. It was moved by Trustee Romein and seconded by Trustee Meier that the above report be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

TREASURER'S  
REPORT  
APPROVED

President O'Connell then handed out a written report. [A copy of this report follows these minutes]. He said that the village now had a website: [www.villageofstanne.com](http://www.villageofstanne.com). He said that the cost for four years would be \$160. He said that the site could be used to post such items as the forms for garage sale permits. He said that he had started to compile a list of the goals submitted by village officials. He commented that Trustee Jennings has suggested an electronic marquee along the highway to post village events. He said that the list of goals should now be prioritized. He said that he would work on the logo contest next. He said that he had a list of all who were delinquent on their water bill payments. He said that this situation had to be

PRESIDENT'S  
REPORT

brought under control. Trustee Sirois asked if the village could lien the property if a bank forecloses on it. Attorney Cloonen said that she would find out. President O'Connell and Trustee Sirois both said that delinquent accounts had been given until July 1. The President commented that he had contacted the State Representative's office. The state had still not issued any bonds.

Attorney Cloonen presented a copy of a prevailing wage ordinance. These ordinances are supposed to be adopted each year and a copy sent to the Index Division of the Secretary of State's Office. It was moved by Trustee Lee and seconded by Trustee Jennings that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The Attorney then said that she had prepared a vicious dog ordinance. President O'Connell said that it should be compared to the existing ordinance. He said that he would like for all officials to have a copy and to discuss this at the next meeting.

Trustee Lee then read the monthly Police Department report as follows: 11 traffic citation(s), 18 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 17 general case report(s), 9 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 1 arrest(s) on warrant, 0 juvenile detention report(s) and 5 agency assist(s). Officers worked 509 regular hours and no overtime hours. \$349.90 in fines and \$40. for the vehicle fund were received from the county. Trustee Lee said that compensating Chief Abrassart for the extra time he had to patrol while Officer Rayburn was on sick leave would have to be tabled because of the current financial crunch. He then reported that Officer Rayburn was back on duty.

Concerning the new well project, Trustee Sirois reported that the application for the permit to begin construction had been submitted to the Illinois Environmental Protection Agency (IEPA). He said that it usually takes about forty-five days for the IEPA review. The check for the purchase of the property for the well had already been received from Mac's Convenience Stores. The closing for the property was scheduled. On the matter of the grant to install valves to zone the water system, Trustee Sirois said that a signed agreement had been received and that the required notice had been published to allow for public comment. The grant funds were to be released soon. He then reported that the annual inspection of the water tower had been performed the previous week and that the safety equipment had been installed. He also reported that an application had been submitted to the Illinois Department of Commerce and Economic Opportunity (DCEO) for a federal grant to complete drainage work and street repairs on Eastern Illinois Street. An application had also been submitted to the Illinois Department of Transportation (IDOT) for a share of the emergency funds. This application was to improve many village streets. He reported that the village had received a letter from State Senator Toi Hutchinson. There is a possibility that St. Anne could receive \$26,000. if the Governor signs the legislation. He then reported that the water main on Dixie Highway, just south of Station St. was in very bad shape. There had been two recent breaks.

ATTORNEY'S  
REPORT:

PREVAILING  
WAGE ORDINANCE  
ADOPTED

POLICE  
REPORT

PUBLIC WORKS  
REPORT:

NEW WELL  
PROJECT

WATER ZONING  
PROJECT

WATER TOWER  
INSPECTION

EASTERN ILL.  
GRANT APPL.

IDOT MONEY?

OTHER POSSIBLE  
FUNDS

Trustee Romein then read the monthly building report. Thirteen permits had been issued in May for \$1,064,010. in improvements. \$4,659. in permit fees had been collected. \$100. in electrical inspection fees had been collected. The trustee also reported that the building inspector had talked to Ralph Wilkening and Adan Zarate concerning the condition of the rear entrances of their downtown business buildings, but that noting had been done.

BUILDING  
REPORT

Trustee Lee reported that an inspection of the lights at the ball field had brought a finding by an electrician that there had been lightening strikes. Trustee Blanchette reported that State Representative Dugan's office had been contacted to see if there were any funds to help solve the weed problem in the park ponds.

PARK  
REPORT

Trustee Meier said that employees should sign all invoices when making purchases, and note the reason for the purchase. He then reported that the finance committee had reviewed the bills, had found them to be correct and recommended their approval for payment. It was moved by Trustee Lee and seconded by Trustee Romein that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. A resolution was then adopted to extend the current \$25,000. operating loan for another 120 days at 5% and pay the \$407.53 interest on 06/09/09. It was moved by Trustee Meier and seconded by Trustee Blanchette that the above resolution be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. A second resolution was then presented to extend the current \$171,804.25 water tower project loan for 180 days from the current maturity date of 07-11-09 at the approximate interest rate of 5% and pay the \$4,283.34 interest payment on 07-11-09. It was moved by Trustee Lee and seconded by Trustee Jennings that the above resolution be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. A third resolution was then presented to borrow an additional \$25,000. operating loan for 120 days at 5% interest. It was moved by Trustee Romein and seconded by Trustee Meier that the above resolution be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. All loans were to be from the National Bank of St. Anne. All employees were to be advised that any unnecessary spending must stop.

FINANCE  
COMMITTEE  
REPORT:

BILL PAID

BORROWING  
RESOLUTIONS  
ADOPTED

President O'Connell commented that Auditor Rick Blanchette had planned to be present to discuss the Appropriation Ordinance but had not appeared. He then said that the board should proceed with the first reading. The President then went over the recapitulations and compared the proposed with the current figures. Trustee Romein reported that Mr. Abrassart had done four hours of larvaciding for mosquitos and needed to order spraying chemicals. The President said to go ahead with the order unless the costs are astronomical. Trustee Meier said that when the hydrants were flushed, the drain at Fourth Ave. and Sheffield St. was open but would not take the water. Attorney Cloonen said that the Charles Martin case had been continued because the judge was on vacation. Trustee Sirois said that village employees would be mowing an abandoned property on Circle Drive, and the owners of the property would be billed.

NEW &  
UNFINISHED  
BUSINESS

ADJOURNMENT

The President then asked if there were any other items to come before the board. Hearing none, he asked for a motion to adjourn. It was moved by Trustee Lee and seconded by Trustee Romein that the meeting be adjourned. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The president then declared the adjournment at 8:15 p.m.

Approved by me this \_\_\_\_\_ day

\_\_\_\_\_  
VILLAGE CLERK

of \_\_\_\_\_, 2009

\_\_\_\_\_  
VILLAGE PRESIDENT