

**REGULAR MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
**Village Hall, May 12, 2014, 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: Jennings, Blanchette, Lee, Grubbs and Duncan. Treasurer Leveque, Attorney Meyer, Chief Abrassart and local businessman Todd Sirois were also in attendance. Trustee Sirois as 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

When recognized, Mr. Sirois explained his idea to build a new community building on the east end of the village park property. The proposed building would be multi-functional with community rooms and village offices. There was general encouragement for Mr. Sirois to pursue the plan. He hoped to fund the project mainly through grant monies. He asked for village representatives to form a joint committee. Trustees Sirois and Lee were to represent the village on the joint committee. Possible financial support for funding initial costs was to be placed on the June agenda.

NEW COMMUNITY BUILDING

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 Duncan and seconded by Trustee Lee 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 executive session of the above meeting were similarly approved on a motion by Trustee Lee which was seconded by Trustee Blanchette. The minutes of the special meeting of April 30, 2014 were then unanimously approved on a motion by Trustee Jennings which was seconded by Trustee Grubbs.

MINUTES APPROVED

The President then asked if there were any questions or comments concerning the Treasurer's report. Hearing none, he asked for a motion to approve the report. It was moved by Trustee Grubbs and seconded by Trustee Lee that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried.

TREASURER'S REPORT APPROVED

President O'Connell distributed copies of his monthly written report and commented on some of the items. [A copy of his report follows these minutes]. He said that there may be grant funds available from the Illinois Department of Transportation to build a new road from Illinois Route 1 to the grain elevator. He also reported that there may be further engineering needed on the plan to rebuild the intersection of Guertin St. and S. Oak Avenue. He asked Trustee Jennings to obtain a price for July fireworks. He then appointed Jim Hudson as Village Health Officer. Mr. Hudson would be paid \$50. per inspection. It was moved by Trustee Duncan and seconded by Trustee Lee that the above appointment and rate of compensation be approved. Upon roll vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PRESIDENT'S REPORT

HEALTH OFFICER APPOINTED

Trustee Jennings then read the monthly Police Department report as follows: 10 traffic citation(s), 17 written warning(s), 2 misdemeanor

POLICE REPORT

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traffic arrest(s), 0 DUI(s), 0 accident report(s), 2 vehicle(s) towed, 18 general case report(s), 28 miscellaneous report(s), 1 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 1 juvenile detention report(s) and 18 agency assist(s). Officers worked 506 regular hours. In so doing, they drove 3,716 miles. \$1,236.48 in fines were collected from the county.

Trustee Duncan reported that four building permits had been issued in April for \$10,489. in improvements with \$192. in permit fees collected.

BUILDING REPORT

Trustee Lee said that he had a bid from Vernon Handford to install new floor tile in the kitchen at the Civic Center for a total cost of \$1,247. He recommended that the work be approved. It was moved by Trustee Lee and seconded by Trustee Jennings that the above project be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

CIVIC CENTER KITCHEN TILE

Trustee Blanchette reported that St. Anne Consignment Auction was willing to donate a four-way bucket for the village's front end loader and that the bucket could be installed for \$1,200. It was moved by Trustee Blanchette and seconded by Trustee Duncan that expenditure of \$1,200. be approved for the above. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Blanchette then said that the rear end in the village dump truck "was shot." Trustee Jennings said that the truck could be repaired for less than \$2,500. It was moved by Trustee Blanchette and seconded by Trustee Lee that the above repair be approved at a cost not to exceed \$1,200.00. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EQUIPMENT REPORT:

4-WAY BUCKET

DUMP TRUCK REPAIR

Trustee Grubbs reported that the bills had been examined, found to be correct and that the committee recommended their approval for payment. It was moved by Trustee Grubbs and seconded by Trustee Lee that the above recommendation be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS PAID

Trustee Grubbs then said that he felt that the best way to finally get a street light for the south end of Elm Ave. was to have the village install a pole and have it wired by a contractor. He said that he would talk to Bonvallet Electric.

ELM AVE. LIGHT?

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 Jennings and seconded by Trustee Lee 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 8:18 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day \_\_\_\_\_  
of \_\_\_\_\_, 2014

VILLAGE CLERK

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