

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, April 14, 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: Sirois, Jennings, Blanchette, Lee, Grubbs and Duncan. Treasurer Leveque, Attorney Meyer, Chief Abrassart, village resident Donna Simmons, Momence businessman Dan Sambrooks and Mr. Sambrook's attorney, John Denton, 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, Mr. Sambrooks explained that he had a manufacturing business in Momence and was looking for a larger facility. He was hoping to obtain a facility on S. Elm Avenue. He was told that the property was zoned light industrial but that the street was not built to handle the heavy load deliveries which his business would require. Trustee Sirois said that he would meet with them.

ZONING QUESTION

When recognized, Mrs. Simmons said that she was present to complain about the truck traffic on S. East Avenue. She said that the grain trucks would not yield to car traffic and that the trucks exceeded the weight limits. She expressed her view that the street needs to be widened. Trustee Sirois said that there had been an agreement with the operators of the grain elevator but that additional storage capacity at the elevator had greatly increased traffic.

EAST AVE. COMPLAINT

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 Sirois 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.

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

Clerk Blum asked for approval of August 15 and 16 as the dates for the summer community garage sales. It was moved by Trustee Duncan and seconded by Trustee Jennings that the above request be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The Clerk then asked for the adoption of a joint resolution in order for the village to buy street salt on the state bid. It was moved by Trustee Lee 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 copy of the resolution follows these minutes]. The Clerk then asked Trustee Blanchette to explain the agenda item concerning the park ponds. Trustee Blanchette explained that he had been contacted by someone at Bishop McNamara High School and asked if they could use the park ponds for a fishing class. After brief

CLERK'S REPORT

discussion, Trustee Blanchette said that he would request an insurance certificate.

President O'Connell distributed copies of his monthly written report. [A copy of the report follows these minutes]. President O'Connell then asked that the trustees confirm the appointment of the 2014 Pumpkin Festival Committee members. These appointments included Bob Hubert and Barbara Deneau as co-directors with Emily Sifrit, Ken Blum and Gladys Goreham as members of the executive committee. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the above appointments be confirmed. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The President then asked for approval to make an agreement with Servicemaster to provide restoration services in case village properties were damaged by such things as fire, smoke and water. [A copy of the form for the agreement follows these minutes]. It was moved by Trustee Grubbs and seconded by Trustee Lee that the village enter into the above described agreement. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PRESIDENT'S REPORT:

FEST COMMITTEE APPOINTED

SERVICEMASTER AGREEMENT

Trustee Jennings then read the monthly Police Department report as follows: 14 traffic citations, 9 written warning(s), 2 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 1 vehicle(s) towed, 21 general case report(s), 18 miscellaneous report(s), 0 felony arrest(s), 2 misdemeanor arrest(s), 1 arrest(s) on warrant, 0 juvenile detention report(s) and 9 agency assist(s). Officers worked 548 regular hours. In so doing, they drove 3,099 miles. \$664.61 in fines and \$40,00 for the vehicle fund were received from the county. Trustee Jennings then said that Officer Jon Juhl would be returning to active military duty and would work his last patrol day on April 20. He said that his committee would meet to interview a trained candidate and would probably need a special board meeting to hire him.

POLICE REPORT:

Trustee Sirois then said that the village engineers had done a study to determine the extent to which the pumps were filling the water tower. This had been a question raised at the last meeting. The study indicated that the tower was filling adequately. [A copy of that report follows these minutes]. Trustee Sirois also reported that he and President O'Connell would be meeting with the engineer to make recommendations for street resurfacing. He also said that there would again be discussions with the managers of the grain elevator.

PUBLIC WORKS REPORT:

WATER TOWER STUDY

Trustee Duncan reported that 4 building permits had been issued in March for \$27,950. in improvements with \$220. in permit fees collected, plus \$48. from January. \$100. in electrical inspection were also collected. Trustee Duncan then stated that the current liquor license holders had met all the requirements for the reissuance of their licenses. It was moved by Trustee Lee and seconded by Trustee Jennings that the liquor licenses be reissued. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BLDG. & LICENSE REPORT:

LIQ. LICENSES REISSUED

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 Sirois that the above recommendation be adopted. Upon roll call vote, all trustees

BILLS PAID

present voted favorably, and President O'Connell declared the motion carried.

Trustee Grubbs then asked that the meeting enter executive session for the discussion of his committee's salary and wage recommendations. It was moved by Trustee Jennigs and seconded by Trustee Lee that the meeting enter executive session for the above purpose. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [Minutes of the executive session are secured separately as required by state statute]. It was then moved by Trustee Grubbs 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

Trustee Grubbs then reported the wage and benefit adjustments recommended by committee. They recommended that full time officers' wages be raised from \$18.00 per hour to \$19.00 per hour and that part-time police wages be raised from \$14.50 per hour to \$16.50 per hour. For those employees who take insurance from the village, the committee recommended that the village share of the premium be increased from \$857.00 per month to \$957.00 per month. For those employees who purchase their health insurance elsewhere, the incentive to do so would be increased from \$5,142.00 per year to \$5,342.00 per year. It was moved by Trustee Grubbs and seconded by Trustee Jennings that the above recommendations be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

WAGE & BENEFIT ADJUSTMENT

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 8:15 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2014

VILLAGE CLERK

VILLAGE PRESIDENT