

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, March 8, 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, Blanchette, Lee, and Meier. Attorney Tebo arrived later. Trustees Jennings and Romein were absent. Treasurer Leveque, Deputy Clerk Sifrit, Chief Abrassart, Police Chaplain Ron Murphy, Congresswoman Debbie Halvorson's Regional Director Nick Allen, and local residents Les Fox and Andy Pristach 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. Allen announced that he would be available at St. Anne's village hall on Thursday, March 11 from 3:30 p.m. to 6:30 p.m. to talk with any citizens who may wish to come by. When recognized, Mr. Fox said that the water line in front of his home on Eastern Illinois Ave. was leaking again. Trustee Sirois said that the crew would try again.

PUBLIC
COMMENT

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 Blanchette 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 Sirois and seconded by Trustee Meier that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried. Treasurer Leveque reported that more had been spent than received in the general fund last month, but the water fund was the other way around. She said that another \$5,000. had been sent to the water tower contractors.

TREASURER'S
REPORT
APPROVED

Clerk Blum reported that the county planning department had requested that St. Anne adopt of resolution in support of the proposed Illiana Expressway, a highway to connect Interstate 65 with Interstates 57 and 55. He presented copies of a proposed resolution. It was moved by Trustee Sirois and seconded by Trustee Lee that the proposed resolution of support be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of this resolution follows these minutes]. The Clerk then asked Chief Abrassart to explain why the village hall now had a drug disposal box. The Chief explained that the locked box which was bolted to a wall had been provided by the Kankakee Metropolitan Enforcement Group as a way for citizens to properly and securely dispose of unwanted prescription or other drugs. After collection the drugs would be burned in the presence of multiple officers. Clerk Blum said that he would like to put a promotional note about the census in with the next water billing

CLERK'S
REPORT:

ILLIANA
EXPRESSWAY
RESOLUTION
ADOPTED

DRUG
DISPOSAL
BOX

and might also include an announcement about the drug disposal box. There was general agreement to do so.

President O'Connell briefly pointed out items in his written report. [A copy of this report follows these minutes].

PRESIDENT'S
REPORT

Attorney Tebo reported that she and Clerk Blum were working on the process to annex the new well property. Clerk Blum explained that a hearing would be necessary. In order to avoid paying for a special meeting and avoid holding the hearing at a time other than a regular meeting night, the hearing could be on the same night as the May meeting and the annexation ordinance could be adopted at the June meeting. This allowed the proper time frame for notice publication because there would be five weeks between those two meetings.

ATTORNEY'S
REPORT:

ANNEXATION
OF WELL
PROPERTY

Trustee Lee then read the monthly Police Department report as follows: 10 traffic citation(s), 5 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 0 vehicle(s) towed, 8 general case report(s), 11 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 1 juvenile detention report(s) and 7 agency assist(s). Officers worked 495 regular hours and 3.5 overtime hours. In so doing, officers drove 2,627 miles. \$713.48 in fines were collected from the county. Trustee Lee then reported that he had asked our county board representative to find out about the use of golf carts on county roads.

POLICE
REPORT

Trustee Sirois reported that the new well project was proceeding nicely. The Trustee then reported that the collection of delinquent utility bills was doing better. He said that his committee would meet in April to discuss possible utility rate increases. Clerk Blum reported that the Department of Housing and Urban Development (HUD) had paid the past due utility bills on a house they repossessed on S. Oak Ave. Trustee Sirois then said that a company had been employed and had located leaks at 150 S. Dixie Highway and at the Casey's Station at 110 S. Dixie Highway. The highway had been cut, the leak repaired and cement poured to patch the pavement.

PUBLIC WORKS
REPORT:

UTILITY
BILLS

WATER LEAKS
REPAIRED

Trustee Meier read the monthly building report. Five permits were issued during January and February for \$67,700. in improvements with \$444. in permit fees collected. \$100. in plumbing inspection fees and \$150. in electrical inspection fees were collected. Trustee Sirois said that the committee had met the previous Friday, and the meeting was well attended by the public. The purpose of the meeting was to discuss the use of trailers for business storage. He said that the committee members had explained what they were looking for, and he said it was a good meeting.

BUILDING &
ZONING
REPORT

Trustee Blanchette said that the engineer had determined that the two park ponds were 4.5 acres and 2.4 acres. He said that weed treatment chemical costs \$1,600. per gallon. He said that he also expected to talk to a representative from the Illinois Department of Natural

PARK
REPORT

Resources and someone at the University of Illinois. He was given approval to go up to that amount.

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 Lee and seconded by Trustee Blanchette that the bills be authorized for payment. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS
PAID

Trustee Meier asked if the siren at the water tower had been repaired. Trustee Sirois said that he didn't know. Trustee Sirois then said that he had had inquiries about fixing Eastern Illinois St. He told the interested parties that the grant application was still alive. He then said that he would make a call to the Department of Commerce and Economic Opportunity.

NEW &
UNFINISHED
BUSINESS

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 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 7:49 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2010
VILLAGE CLERK

VILLAGE PRESIDENT