

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, November 12, 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 Tebo, Village Engineer Neil Piggush, Police Chaplin Ron Murphy and village residents Susie Smith, James Zelhart, Ron Posing and Garrett Miller were also in attendance. Village resident Andrew Pristach arrived later in the meeting. 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. Posing asked if the village would consider allowing street worthy golf carts on the streets. The President said that the matter would be considered by the police committee. Trustee Sirois said that the matter had come up years ago, but there were no state guide lines at that time.

GOLF CARTS
ON STREETS?

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 Romein 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 November 2, 2009 special meeting were similarly approved on a motion by Trustee Jennings, seconded by Trustee Meier.

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 Romein and seconded by Trustee Sirois that the Treasurer's report be approved. Upon voice vote, all trustees present voted favorably, and the President declared the motion carried. Treasurer Leveque commented that both major funds had taken in more than was expended during the previous month.

TREASURER'S
REPORT
APPROVED

President O'Connell then went through the items in his written report. * [A copy of the report follows these minutes]. There was a brief discussion of setting dates for regular committee meetings. Such meetings could be cancelled if not needed. No dates were set.

PRESIDENT'S
REPORT

Trustee Lee then read the monthly Police Department report as follows: 18 traffic citation(s), 15 written warning(s), 4 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 1 vehicle(s) towed, 26 general case report(s), 5 miscellaneous report(s), 1 felony arrest(s), 2 misdemeanor arrest(s), 0 arrest(s) on warrant, 2 juvenile detention report(s) and 1 agency assist(s). Officers worked 562 regular hours and two overtime hours. In so doing, they drove 2,913 miles. \$346.59 in fines and \$32. for the vehicle fund were collected from the county.

POLICE
REPORT

Engineer Piggush then reported that Simon Broomhead of American Environmental expects the Illinois Environmental Protection Agency

PUBLIC WORKS
REPORT:

(IEPA) to approve all the modifications and additions to the plans for the new village well. He said that the project would proceed as soon as the IEPA gave its approval. He then said that the repairs to the streets which were needed because of the valve insertion project would begin the day after the meeting. He said that there had been enough funds in the grant to get twelve valves instead of the eleven which had been planned. He then commented that the contractors who installed the valves had done an excellent job. There had been some delays because of unexpected pipe sizes. The engineer then recommended approval of Expenditure Summary and Payment Form # 3 in the amount of \$92,125. for the valve insertion grant # 08-244010. It was moved by Trustee Jennings 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. Trustee Sirois then reported that he had talked with Pat Ramirez of the Department of Commerce and Economic Opportunity (DCEO) concerning the village's application for a grant to rebuild and drain Eastern Illinois St. She told him that all of the work on the federal stimulus packages had put the village's grant request on the back burner but that the application should be considered in February, 2010. Trustee Sirois reported that Attorney Tebo had prepared letters to be sent out to water customers with delinquent accounts. There would be a 30 day letter and a sixty day letter. Attorney Tebo pointed out that the letters were actually a courtesy since the water bills were really the only required notice. Trustee Blanchette expressed his view that apartment buildings should be given one minimum water bill amount per unit. Trustee Sirois said that the public works committee should look at minimums for single, double and multiple unit housing and also for commercial properties. Engineer Piggush said that he would look into grants for recycling.

Trustee Romein reported that seven building permits had been issued in October for \$27,001.62 worth of improvements.

Trustee Blanchette said that he had been approached by an organization that sponsors strong man competitions. He said that the organization wants to hold a competition in the village park next spring. He said that the organization has insurance for such events. Clerk Blum said that the village would need to be listed as additionally insured. Trustee Sirois said that any such event would have to be coordinated with Youth Group activities. It was moved by Trustee Sirois and seconded by Trustee Lee that the above competition be permitted with the above stated conditions. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

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

NEW WELL?

VALVE
PROGRAM
COMPLETED

EASTERN ILL.
ST. GRANT?

DELINQUENT
WATER
ACCOUNTS

BUILDING
REPORT

PARK
REPORT:

STRONG
MAN
COMPETITION

BILLS
PAID

ADJOURNMENT

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 Romein 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 7:45 p.m.

Approved by me this _____ day

VILLAGE CLERK

of _____, 2009

VILLAGE PRESIDENT