

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, October 11, 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, Jennings, Blanchette, Lee, and Romein. Treasurer Leveque, Chief Abrassart, Attorney Tebo, Village Auditor Rick Blanchette, village resident Andy Pristach and prospective village business persons Jim and Angela Krumwiede were also in attendance. Trustee Meier and Deputy Clerk Sifrit were 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, Auditor Blanchette presented each official with a copy of the annual financial report. He then paged through and explained certain items. Over all, he said that the village had done a good job holding down expenses, and was in a better financial situation than the previous year. He said that it remained to be seen if the major debt restructuring would work as planned. Much of the situation would depend upon state funding.

ANNUAL
AUDIT
REPORT

When recognized, Mr. Krumwiede introduced his wife and said that they were hoping to obtain a liquor a liquor license to run a bar and grill in the old Mexican restaurant on Station St. He said that they would be open seven days per week and would employ local help. He was welcomed and told to work with the Clerk to complete all requirements for consideration at the November meeting.

LIQUOR
LICENSE
APPLICANT

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 Jennings 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

President O'Connell asked if there were any questions or comments on the Treasurer's Report. He heard none. Treasurer Leveque commented that the general fund was still in good shape. This was largely due to recent county tax payments to the village. She also said that both funds had fewer expenses for the month. Trustee Sirois commented that the revenue in the water fund goes up when the meters are read consistently. Linda commented that the new infrastructure fee would go into effect the following month. It was moved by Trustee Lee and seconded by Trustee Blanchette that the Treasurer's Report be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

TREASURER'S
REPORT

President O'Connell then commented on the items in his written report. [A copy follows these minutes]. He particularly mentioned the question of whether the Jerry Hoekstra properties where the proposed new cell phone tower was to be located is actually in the village. There seemed to be conflicting evidence. Attorney Tebo said she was working on it.

PRESIDENT'S
REPORT

Attorney Tebo presented an ordinance to annex a residential property at 7262 E. Canada St. belonging to Larry and Marilyn Lottinville. It was moved by Trustee Romein and seconded by Trustee Lee that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

ATTORNEY'S
REPORT

Trustee Lee then read the monthly Police Department report as follows: 17 traffic citation(s), 10 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 0 vehicle(s) towed, 26 general case report(s), 15 miscellaneous report(s), 2 felony arrest(s), 0 misdemeanor arrest(s), 1 arrest(s) on warrant, 1 juvenile detention report(s) and 5 agency assist(s). Officers worked 709 regular hours and 18 overtime hours. In so doing, they drove 2,987 miles. Fines had not yet been received from the county. Chief Abrassart explained that he and Clerk Blum were working out the administration of the recently adopted golf cart ordinance.

POLICE
REPORT

On the matter of raising the fee paid to the St. Anne Country Market, Trustee Sirois said that his committee would look into the request and make a recommendation.

PUBLIC WORKS
REPORT

Trustee Romein reported that seven building reports had been issued for the month of September for \$47,570. in improvements with \$448.00 in fees collected. \$200. was collected for plumbing inspections, and \$100. was collected for electrical inspections.

BUILDING
REPORT

Trustee Jennings reported that the office copier was finally beyond repair and suggested the purchase of a new one. It was moved by Trustee Jennings and seconded by Trustee Romein that a new copier with maintenance contract be purchased. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. President O'Connell said that he had been talking with Martin Whalen Office Equipment and believed that their price was right.

EQUIPMENT
REPORT

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 Blanchette 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. It was moved by Trustee Sirois and seconded by Trustee Jennings that the annual audit report be approved and accepted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

FINANCE
REPORT:

BILLS PAID

AUDIT
ACCEPTED

President O'Connell said that he would like to go into executive session to discuss a court case. It was moved by Trustee Romein and seconded by Trustee Lee that the meeting enter executive session for the above stated reason. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [Executive minutes are secured separately as required by state law]. It was then moved by Trustee Sirois and seconded by Trustee Jennings that the meeting again

EXECUTIVE
SESSION

enter open session. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

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 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 8:10 p.m.

ADJOURNMENT

Approved by me this _____ day

VILLAGE CLERK

of _____, 2010

VILLAGE PRESIDENT

CHANGES IN FUND BALANCE

OCTOBER 2010

FUND	BEGINNING BALANCE	INCOME	EXPENSES	TRANSFERS	ENDING BALANCE
GENERAL FUND	\$ 119,137.45	\$ 28,654.63	\$ 35,875.64		\$ 111,916.44
WATER AND SEWER	\$ 31,799.17	\$ 19,518.17	\$ 16,904.94		\$ 34,412.40
MOTOR FUEL TAX	\$ 43,000.06	\$ 2,925.44	\$ -	\$ -	\$ 45,925.50