

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, September 13, 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, Meier and Romein. Treasurer Leveque, Chief Abrassart, Attorney Tebo, County Board Representative Adam DeGroot, Pumpkin Festival Director Becky Arseneau and area resident Dan Dandurand were also in attendance. Deputy Clerk Sifrit was 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, Mrs. Arseneau presented a letter requesting permission for the Pumpkin Festival committee to carry on the usual activities on village property. [A copy of the letter follows these minutes]. She then explained that she was resigning after the 2010 festival but would stay on the finish up the bills and other remaining items. She was thanked for her many years of community service. It was moved by Trustee Sirois and seconded by Trustee Romein that the above requests be granted. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. When recognized, Mr. Dandurand asked permission for the annual truck pull to use the park area north of the railroad. It was moved by Trustee Sirois and seconded by Trustee Lee that the above request be granted. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Clerk Blum pointed out that President O'Connell needed to appoint the festival committee. The President then reappointed the committee which had served for the previous year. It was moved by Trustee Romein and seconded by Trustee Jennings that those appointments be confirmed. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PUMPKIN
FESTIVAL

When recognized, St. Anne's county board representative Adam DeGroot explained that he was present because there might be cases where he could help the village. He said that there are funds available for infrastructure. President O'Connell said that he hoped to work with Mr. DeGroot and Trustee Jennings on this matter. Mr. DeGroot then said that he was trying to get tornado warning sirens in the populated areas of his district.

NEW COUNTY
BOARD REP.

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 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

The treasurer's report was approved by unanimous roll call vote on a motion by Trustee Romein, seconded by Trustee Meier. Treasurer Leveque reported that both funds were doing well. The general fund had more reserves than usual because of recent county tax disbursements.

TREASURER'S
REPORT

President O'Connell presented his monthly written report. [A copy of the report follows these minutes]. He added that the "Funraisers" group was seeking new members in order to become active again. This was the group which raised the money to buy all of the playground equipment for the park. The equipment was installed by volunteers in 2000. The group had a meeting scheduled for October 17 at Village Hall. Trustee Sirois suggested that a notice of that meeting be inserted in the water bills. The President then recommended the approval of a special event liquor license for the Station Street Pub's beer garden at the Pumpkin Festival. It was moved by Trustee Jennings and seconded by Trustee Sirois that the above special license be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PRESIDENT'S
REPORT:

FUNRAISERS TO
REACTIVATE

Attorney Tebo then presented copies of a flow chart and list of the steps necessary to annex property to the village. This had been requested at the last meeting. Trustee Sirois asked about the ordinance to increase the infrastructure fee on the utility bills. The Attorney said that she would have it for the next meeting.

ATTORNEY'S
REPORT:

STEPS FOR
ANNEXATION

Trustee Lee then read the monthly Police Department report as follows: 35 traffic citation(s), 19 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 2 accident report(s), 1 vehicle(s) towed, 29 general case report(s), 18 miscellaneous report(s), 1 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 14 agency assist(s). Officers worked 533 regular hours and four overtime hours. In so doing, they drove 3,056 miles. \$1,028.24 was collected for fines and \$60. was collected for the vehicle report. Trustee Lee handed out copies of the revised ordinance to control compression braking in the village. It was moved by Trustee Lee and seconded by Trustee Meier that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of this ordinance follows these minutes]. Trustee Lee then handed out copies of an ordinance which would allow and control the use of golf carts on the village streets. Attorney Tebo said that the permit is for one driver per cart. It was moved by Trustee Lee and seconded by Trustee Romein that the golf cart ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of this ordinance follows these minutes].

POLICE
REPORT:

ENGINE
BREAKING
ORDINANCE

GOLF CART
ORDINANCE

On the matter of increasing the St. Anne Country Market's fee for collecting utility bills, Trustee Sirois suggested that the matter be tabled until the new surcharge is being collected. Trustee Sirois reported that the Presbyterian Church was planning a camp activity in the church yard on the Friday evening of the Pumpkin Festival. The church was asking for permission to have a campfire. He also reported that the church was having trouble with ATV vehicles going up and down the hill which separates the church parking lot from the western terminus of W. State St. He then said that the cemetery board of trustees had offered a guard rail which they no longer needed if village

PUBLIC WORKS
REPORT

employees could install it. Their was general agreement to both of the above items.

Trustee Romein reported that five building permits had been issued in the month of August for \$25,235. in improvements with \$300. in permit fees collected. No inspection fees were collected.

BUILDING
REPORT

Trustee Blanchette commented that Publkc Works employees had done a good job preparing the park for Pumpkin Festival activities.

PARK
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 Meier 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. Upon recommendation of the Finance Committee, it was moved by Trustee Meier and seconded by Trustee Lee that the annual Tax Levy Ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of said ordinance follows these minutes]. Clerk Blum then asked that authorization be given to open an interest bearing account at Edgar County Bank and Trust for the deposit of the contingency funds which were part of the recent general obligation debt certificate. If necessary, these contingency funds could be used to help meet loan payments. It was moved by Trustee Meier and seconded by Trustee Romein that the above authorization be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

FINANCE
REPORT:

BILLS PAID

TAX LEVY
ADOPTED

SPWECIAL
ACCOUNT
AUTHORIZED

Trustee Meier asked why the village did not sweep the portion of Dixie Highway which lies within village boundaries. Trustee Sirois expressed his view that this should not be attempted. Some thought that it might be done but doing so would require being very careful. There was a general discussion of the water in basements along Eastern Illinois Street. Trustee Sirois said that there was a broken drainage tile somewhere in the area.

NEW &
UNFINISHED
BUSIONESS

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 8:17 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2010

VILLAGE CLERK

VILLAGE PRESIDENT