

MINUTES
SPECIAL HEARING ON DCEO GRANT # 08244010
THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, March 8, 2010, 6:45 P.M.

In the absence of President O'Connell, Senior Trustee Sirois, acting as President Pro-Tem, called the hearing to order. Clerk Blum then circulated an attendance sheet for attendees to sign.

Clerk Blum then explained that grant number 08244010 had been a grant providing the funds to install a number of water main valves in order to zone the water distribution system. The purpose of such zoning was to avoid shutting off the entire village in the case of a water main problem. He explained that many of the old valves from the 1920's no longer work. It was pointed out that the bids had come in low enough that more valves were installed than had originally been planned.

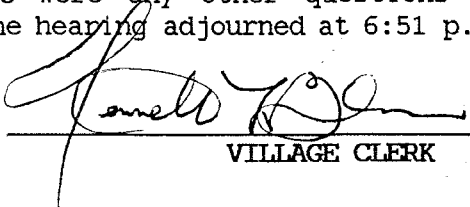
Trustee Sirois and others commented that the contractor had done an excellent job of inserting the vales. There were comments that the work had been done in a timely manner and that the sub-contractor had done a very good job of repairing the asphalt paving.

The President Pro-Tem asked if there were any other questions or comments. Hearing none, he declared the hearing adjourned at 6:51 p.m.

Approved by me this 9th day

of March, 2010


VILLAGE PRESIDENT PRO-TEM


VILLAGE CLERK