

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, April 11, 2011, 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, Village Engineer Neil Piggush and village residents Sonny Albert, Ray & Regina Hubert and David Overbey were also in attendance. Trustee Meier was absent. Attorney Tebo and Deputy Clerk Sifrit arrived later as indicated below. 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. Albert explained that she had submitted a petition to obtain a special use permit to operate a nail salon in her home at 146 W. Beaver St. It was agreed that she met all of the requirements to be granted such a permit. It was moved by Trustee Romein and seconded by Trustee Sirois that the above permit be granted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

SPECIAL USE PERMIT

When recognized, Mr. Hubert said that the current way of designating a truck route by placing "no trucks" signs was very confusing to delivery drivers. He suggested that signs designating the truck route itself would be much better. There was general agreement to the new signs. He also said that the trees on the corner of N. Chicago Ave. and W. Grant St. and the tree across from the post office needed to be trimmed. President O'Connell said that public works employees would "look into" these matters.

TRUCK ROUTE COMPLAINT

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 Jennings 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.

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 Lee and seconded by Trustee Romein 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 the general fund was down but that the water/sewer fund was doing well. [Attorney Tebo arrived at this point].

TREASURER'S REPORT APPROVED

Clerk Blum reminded officials that economic interest statements were due at the County Clerk's Office. He said that penalties would begin May 1. [Deputy Clerk Sifrit arrived at this point].

CLERK'S REPORT

President O'Connell distributed copies of his written president's report. [A copy of this report follows these minutes]. There was a

PRESIDENT'S REPORT:

brief discussion of actions taken to prevent the Station Street Pub from staying open after hours. The President said that even stronger measures would be taken if the violation occurred again. He then said that a motion would be needed to approve up to \$2,500. for the July 4 celebration fireworks. It was moved by Trustee Jennings and seconded by Trustee Sirois that up to \$2,500. be approved for the above fireworks. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The president then reported that he was making an effort to get Riverside Hospital to sponsor a band for the July celebration. He also reported that Emily and Terry Sifrit had applied to become co-directors of the Pumpkin Festival. He said that he would get a committee together for this matter. President O'Connell said that the beautification committee was currently working on getting six trees for the downtown. He then expressed his appreciation for the work done by departing trustees Meier and Romein. He presented a plaque to Trustee Romein.

VILLAGE TO
PAY FOR
FIREWORKS

President O'Connell asked for a motion to amend the agenda in order to go back to public comment. It was moved by Trustee Lee and seconded by Trustee Jennings that the above be done. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. When recognized, Mr. Overbey, whose property is adjacent to Mrs. Albert's asked if the special use permit would change his property's zoning to commercial. He was told that a special use permit on her property did not affect his property at all.

QUESTION ON
SPECIAL USE
PERMIT

Trustee Lee then read the monthly Police Department report as follows: 13 traffic citation(s), 7 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 26 general case report(s), 6 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 1 arrest(s) on warrant, 0 juvenile detention report(s) and 5 agency assist(s). Officers worked 567 regular hours and no overtime hours. In so doing, they drove 3,109 miles. \$1,564.17 in fines and \$120. for the vehicle fund were collected from the county. President O'Connell asked about the barking dog problem which had been discussed at recent meetings. Chief Abrassart reported that the dog was actually a problem only at night. Officer Rayburn had told the owners to take the dog in at night.

POLICE
REPORT

Trustee Sirois then recommended that approval of pay request # 3 in the amount of \$3,340. for the Eastern Illinois St. drainage project be approved. It was moved by Trustee Sirois and seconded by Trustee Blanchette that the above request be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Sirois said that the engineer was making three proposals: 1. to do just drainage work, 2. to do drainage and part of the street repair with no landscaping and 3. to do the drainage work, rebuild the street and to do the landscape work. The engineer handed out summary sheets showing the costs for each of the three possibilities. [Copies of these sheets follow these minutes]. Trustee Sirois expressed his view that the rebuilding of the street should be included with a storm drain in the middle. He said that the street

PUBLIC
WORKS
REPORT:

EASTERN ILL.
ST. PROJECT
TO GO OUT
FOR BIDS

should be done right. He said that restoration should not be included in the bid. Trustee Sirois also said that home owners could be provided with sump pump inlets directly to the storm drain. It was moved by Trustee Sirois and seconded by Trustee Romein to proceed with the above project and go out for bids. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

Trustee Romein reported that three building permits had been issued in March for \$2,006,640. in improvements. \$8,136. in permit fees were collected. \$150. was collected for electrical inspection fees. The trustee then recommended that approval of full year liquor licenses and coin operated amusement device license for 2011-2012. These licenses would include Judy Hanson, Larry Leveque, St. Anne Knights of Columbus, Casey's General Stores, Mac's Convenience Stores and Larry Zullo. It was moved by Trustee Romein and seconded by Trustee Lee that the above licenses be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was reported that Deborah Cotton expected to close on the sale of the B & J's Dixie Lanes by the end of May. She was, therefore, requesting a one month license so the business could operate until that time. It was moved by Trustee Romein and seconded by Trustee Jennings that the one month license be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. On the matter of code enforcement, President O'Connell said that the village could try to make arrangements to share a code enforcement officer with another municipality.

Trustee Blanchette asked that \$1,140. be approved for weed control for the park ponds. It was moved by Trustee Blanchette and seconded by Trustee Romein that the above request be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Blanchette then reported that the specifics were not complete for the bids to reroof the two old pump houses. Therefore, new bids would be sought.

Trustee Jennings reported that an expensive circuit breaker system would not be necessary to prevent the storm siren from sounding accidentally. He said that Public Works employee Don Leveque had learned that two back-up batteries would stop the siren from sounding accidentally during brief power failures. He then reported that repairs to the small leaf vacuum had cost about \$150.

Trustee Blanchette 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. President O'Connell reported that salary and benefit recommendations were not ready. He said that this would be done at the next meeting.

BLDG. & ZON./
LIC. & HEALTH
REPORT:

LIQUOR &
MACHINE
LICENSES
APPROVED

PARK & BLDG.
MAINTENANCE
REPORT

EQUIPMENT
REPORT

FINANCE &
PERSONNEL
REPORT:

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 8:14 p.m.

Approved by me this _____ day

VILLAGE CLERK

of _____, 2011

VILLAGE PRESIDENT

CHANGES IN FUND BALANCE

APRIL 2011

FUND	BEGINNING BALANCE	INCOME	EXPENSES	TRANSFERS	ENDING BALANCE
GENERAL FUND	\$ 75,207.15	\$ 43,536.24	\$ 54,682.83		\$ 64,060.56
WATER AND SEWER	\$ 53,508.29	\$ 23,386.45	\$ 27,853.94		\$ 49,040.80
MOTOR FUEL TAX	\$ 43,429.38	\$ 2,587.72	\$ 4,078.50	\$ -	\$ 41,938.60
GRANT 10-244001	\$ 10.00	\$ 5,030.00	\$ 5,032.00		\$ 8.00