

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, December 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, Deputy Clerk Sifrit, Chief Abrassart and village resident Dustin Duncan were also in attendance. Attorney Tebo 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, Mr. Duncan said that he was present to observe.

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.

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 Sirois and seconded by Trustee Blanchette 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 commented that the general fund expended a little more than was received. She added that the water/sewer fund and the motor fuel tax (MFT) fund were doing well. \$11,500. was recently transferred from MFT to the general fund in reimbursement for the use of village labor and equipment for street repairs. That reimbursement is an annual event.

TREASURER'S REPORT APPROVED

Clerk Blum asked if he should buy gift certificates for village employees as had been done in recent years. There was general agreement to approve this purchase. The Clerk then reported that there had been significant electrical use by contractors working at the new pump house at 7032E 7000S Rd. Trustee Sirois asked for copies of the bills so he could collect from the general contractor.

CLERK'S REPORT

President O'Connell then commented upon some of the items in his written report. [A copy of his report follows these minutes].

PRESIDENT'S REPORT

Trustee Lee then read the monthly Police Department report as follows: 8 traffic citation(s), 14 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 1 vehicle(s) towed, 24 general case report(s), 11 miscellaneous report(s), 4 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 3 juvenile detention report(s) and 2 agency assist(s). Officers worked 524 regular hours and nine overtime hours. They drove 3,001 miles. \$1,368. in fines and \$20. for the vehicle fund were received from the county. Trustee Sirois asked if the police still did walk throughs of all the bars. Chief Abrassart answered that this was being done. The Trustee then asked what was done if there was smoking in the bars. The Chief responded that warning letters were sent. [Attorney Tebo arrived at this point]. Chief Abrassart said that all bars would receive a letter on this matter.

POLICE REPORT:

SMOKING IN BARS

Trustee Sirois said that the 2011 MFT Program needed to be adopted. He said that it was essentially the same as last year's. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above program be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PUBLIC
WORKS
REPORT

Trustee Romein reported that he had not received a building report because only a couple of permits had been issued, He said that both November and December's reports would be given at the next meeting.

BUILDING
REPORT

Trustee Jennings reported that a new water pump had to be installed on the Public Works' service truck.

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 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.

BILLS
PAID

President O'Connell then asked that the meeting enter executive session for the discussion of personnel. It was moved by Trustee Romein and seconded by Trustee Jennings that the meeting enter executive session. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [Minutes of executive sessions are secured separately as required by state statute]. It was moved by Trustee Jennings and seconded by Trustee Romein that the meeting again enter open session. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EXECUTIVE
SESSION

It was moved by Trustee Meier and seconded by Trustee Blanchette that Chief Abrassart be given a one time bonus of \$500.. Upon roll call vote, the trustees voted as follows: Trustee Lee voted no, and the others all voted yes. President O'Connell declared the motion carried.

BONUS FOR
CHIEF

Trustee Meier reported that there were two fire hydrants on Grant St. which were not functioning. One was on the corner of Grant and Third, and the other was on the corner of Grant and Fourth. The Trustee suggested that these really needed to be replaced. Trustee Sirois said that they would cost about \$4,000. each and that two would be ordered. Installation would have to await a break in the weather.

NEW AND
UNFINISHED

FIRE HYDRANT
PURCHASE
APPROVED

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 8:44 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2011

VILLAGE CLERK

VILLAGE PRESIDENT

CHANGES IN FUND BALANCE

DECEMBER, 2010

| FUND | BEGINNING BALANCE | INCOME | EXPENSES | TRANSFERS | ENDING BALANCE |
|-----------------|----------------------|--------------|--------------|-----------|-------------------|
| GENERAL FUND | \$ 96,228.36 | \$ 33,809.15 | \$ 41,690.50 | | \$ 88,347.01 |
| WATER AND SEWER | \$ 42,478.55 | \$ 24,740.42 | \$ 20,289.58 | | \$ 46,929.39 |
| MOTOR FUEL TAX | \$ 50,081.47 | \$ 2,726.47 | \$ 13,023.17 | \$ - | \$ 39,784.77 |