

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, January 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, Police Chaplain Ron Murphy and village residents Les Fox and Mark Moran 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, Mr. Fox said that there had been a water main leak near his residence on Eastern Illinois St., and there had been no boil order. Trustee Sirois said that there had been no boil order because the main had not been shut off, and pressure was maintained. Trustee Sirois also said that the leak was at a pipe joint and that he had already talked to Public Works Director Gary Dionne about it. He then said that a whole section may need to be replaced but that it was not practical to dig until the temperature improved. Trustee Sirois then explained that the village had submitted an application for a grant to provide drainage for and repairs to Eastern Illinois St. He said that the village had been told that there would be action on the application in February. President O'Connell said that the whole street is a priority if funds can be obtained. Mr. Fox then said that the village should get a grant to improve the ponds at the park and stock them with fish. The President ask Mr. Fox to get the information and the village would take action.

WATER LEAK
E. ILL. ST.

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. The minutes of the December 28, 2009 special meeting were similarly approved on a motion by Trustee Jennings, seconded by Trustee Romein.

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 Jennings that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried.

TREASURER'S
REPORT
APPROVED

President O'Connell said that his written report had been included in the pre-meeting packet. [A copy of this report follows these minutes]. President then said that he had talked with the training officer from the Sheriff's Department about setting a time for the NIMS instruction class. There was a full discussion of the NIMS requirements at the December meeting. It was decided that the class would meet at village hall on Saturday, January 23 at 8 a.m.

PRESIDENT'S
REPORT:

NIMS CLASS

Trustee Lee then read the monthly Police Department report as follows: 12 traffic citation(s), 9 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 2 accident report(s), 0 vehicle(s) towed, 12 general case report(s), 10 miscellaneous report(s), 0 felony arrest(s), 1 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 8 agency assist(s). Officers worked 528 regular hours and 12 overtime hours. In so doing, they drove 3,237 miles. \$169. in fines were collected from the county. Chief Abrassart asked if the village could contribute to the charity for fund Dave Stukenborg, a county deputy who was severely injured in the line of duty. It was moved by Trustee Lee and seconded by Trustee Jennings that \$250. be approved for the above purpose. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

POLICE
REPORT

Trustee Sirois reported that the contractor for the new well project had received a complete set of the plans and that the project was moving along. On the matter of collecting delinquent utility bills, Trustee Sirois said that the process was moving along. On the matter of the leaking water service at 150 S. Dixie Highway, Trustee Sirois said that he had found a service that may be able to locate the leak, but this process cannot be attempted until milder weather. He also commented that it will cost \$1,400. to get them to St. Anne. He then said that utility rate increases were still being studied. On the matter of the street light at the south end of Elm St., Trustee Sirois said that he planned to contact the township road commissioner to ask him to remove it. The trustee then said that he had taken a good look at the previously discussed idea of adding lighting on Sheffield St. between Sixth Ave. and Dixie Highway. He said that he believed the only sensible way of providing more light was for the grade school to install brighter lights on their building. Trustee Sirois then said that the 2010 Motor Fuel Tax (MFT) Program needed to be adopted. He said that it was a \$44,000. program which was basically the same as the previous year. It was moved by Trustee Sirois and seconded by Trustee Jennings that the 2010 MFT program be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PUBLIC WORKS
REPORT:

NEW WELL

SERVICE LEAK

STREET
LIGHTS

MFT PROGRAM
APPROVED

* Trustee Romein reported that there had been no building permits issued in December.

BUILDING
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. President O'Connell then explained that an ordinance needed to be adopted to facilitate the issuance of a promissory by the Edgar County Bank and Trust in the amount of \$50,000. to cover the amount currently owed on the sewerage bond and pay the interest on the street loan. This was part of the effort to begin a major restructuring of village debt. The ordinance was titled An ordinance authorizing the issuance of a promissory note to pay debt service on obligations issued

FINANCE
REPORT:

BILLS PAID

BORROWING
ORDINANCE

to finance municipal facilities for the Village of St. Anne, Kankakee County, Illinois, and providing the details of such note, and related matters. It was moved by Trustee Sirois and seconded by Trustee Romein 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 Meier then explained that a resolution needed to be adopted to renew the village's current \$171,804.25 cent loan at the National Bank of St. Anne and pay the interest of \$4,377.48 on January 13. It was moved by Trustee Romein and seconded by Trustee Jennings that the above resolution be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of this resolution follows these minutes]. As to compensation for Chief Abrassart for extraordinary hours he worked last fall, it was decided that this would be discussed when finances were in better shape.

ADOPTED

BORROWING
RESOLUTION
ADOPTED

Trustee Romein reported that the deer processing operation on Sixth Ave., which was a concern at an earlier meeting, does not seem to be a problem. He said that the operator's neighbors had signed off on it, the health department has no problem if there are no retail sales, he has a deal with the disposal company and he has a sanitation license. The operator will probably apply for a special use permit.

UNFINISHED
BUSINESS

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 Lee and seconded by Trustee Romein 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 7:58 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2010
VILLAGE CLERK

VILLAGE PRESIDENT