

**REGULAR MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
**Village Hall, February 9, 2015, 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, Grubbs, and Duncan. Treasurer Leveque, Attorney Meyer, Public Works Director Leveque, Chief Abrassart, Engineer Keith Mulholland, village resident Rodney Witte, trustee candidate Luke O'Connell and radio control model boat club members Ken Stang, Chad Greene and Dan Pralle were also in attendance. Casey's General Stores Area Supervisor Cindy Van Vleck and Trustee Lee arrived later, as indicate below. The President declared a quorum to exist for the transaction of the public business.

When recognized, Mr. Witte expressed his concerns regarding the flooding on Beaver St. during heavy rains. He said that the 300 block is the worst. He said that the storm sewers had not been cleaned in years. He added that the new parking lot being created by the Baptist Church would drain onto Beaver Street. Trustee Sirois said that the village would clean the storm sewers in the spring and that a camera may be used if deemed necessary to find problem areas.

When recognized, Village Engineer Keith Mulholland said that he was attempting to close out the infrastructure grant. He said that some funds returned by a contractor had been deposited into the general fund instead of the grant account. He then said that he would continued to work with Clerk Blum to finalize the closeout.

When recognized, Mr. Greene said that his group was present to ask permission for their club to conduct activities on the village park ponds. He presented a folder describing the club and its activities. He said that their insurance would also cover the village. [Trustee Lee arrived at this point]. Mr. Stang added that the club members would be willing to help clean up the pond area. There was general agreement to allowing the clubs requested activities if the club co-ordinates those activities with the village and provids a certificate of adequate insurance coverage. [Mrs. Van Vleck arrived at this point].

Noticing that Mrs. Van Vleck had arrived, President O'Connell then recognized her. Mrs. Van Vleck said that Casey's General Stores was asking for a license to sell hard liquor. She said that several of their stores in her area have such a license. She was told that no license existed to sell liquor except in taverns. Therefore, the ordinance would have to be amended. Trustee Sirois said that he wanted to contact a few of the municipalities where Caseys sells liquor to see if they were having any problem. The request was tabled until Trustee Sirois report was available.

President O'Connell asked if there were any questions or corrections to the minutes of the last meeting. Hearing none, he asked for a motion to approve them. It was moved by Trustee Lee and seconded by Trustee Duncan that the minutes of the last regular meeting be approved. Upon

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS

BEAVER ST. STORM SEWER CONCERNS

GRANT CLOSEOUT

MODEL BOAT CLUB ACTIVITIES APPROVED

CASEY'S REQUEST FOR HARD LIQUOR LICENSE

MINUTES APPROVED

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voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

Treasurer Leveque summarized that balances at the end of the month. President O'Connell then asked if there were any questions or comments on the Treasurer's report. Hearing none, he asked for a motion to approve the report. It was moved by Trustee Jennings and seconded by Trustee Grubbs that the treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

TREASURER'S  
REPORT

Clerk Blum reported that a thank you letter had been received from the Fraternal Order of Police for the \$250. donated to the recent shop-with-a-cop program.

CLERK'S  
REPORT

President O'Connell said that he had forgotten to bring the copies of his written report but would send it to the officials. [A copy was received and follows these minutes]. He then reported that he had met with the village engineer and that they and Trustee Sirois would be making an inspection of the streets to draw up a street maintenance plan.

PRESIDENT'S  
REPORT

Attorney Meyer reported that she was still working on the Fratco annexation. On the part time police ordinance, she said that she would change the fiscal year provision to a calendar year basis. She then said that the ordinance should be considered as having had its first reading.

ATTORNEY'S  
REPORT

Trustee Jennings then read the monthly Police Department report as follows: 5 traffic citation(s), 12 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 0 vehicle(s) towed, 6 general case report(s), 27 miscellaneous report(s), 0 felony arrest(s), 1 misdemeanor arrest(s), 0 arrest(s) on warrant, 1 juvenile detention report(s) and 10 agency assist(s). Officers worked 531 regular hours. In doing so, they drove 3,114 miles. \$204.51 in fines and \$20.00 for the vehicle fund were collected from the county.

POLICE  
REPORT

Trustee Sirois said that he had nothing to report on the annexation and sewer extension for the apartments at 6972 S. Route one.

PUBLIC WORKS  
REPORT

Trustee Duncan reported that one building permit in the amount of \$145,000. had been issued in the month of January. \$616,00 in permit fees had been collected. \$250 in plumbing inspection fees and \$150. in electrical inspection fees had also been collected.

BUILDING  
REPORT

Trustee Jennings recommended the purchase of a new Chevrolet service truck at a cost of \$29,373.00 from Country Chevrolet of Herscher. President O'Connell then asked if the truck could be paid for by dividing the cost between the general fund and the water fund, Trustee Grubbs said that there were enough current funds to do that. It was moved by Trustee Jennings and seconded by Trustee Grubbs that the truck be purchased as outlined above. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EQUIPMENT  
REPORT:

NEW SERVICE  
TRUCK  
PURCHASED

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Trustee Grubbs reported that the Finance Committee had examined the bills and recommended their approval for payment. It was moved by Trustee Grubbs and seconded by Trustee Sirois that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS  
PAID

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 Sirois 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 7:46 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day \_\_\_\_\_  
of \_\_\_\_\_, 2015

VILLAGE CLERK

\_\_\_\_\_  
VILLAGE PRESIDENT