

**REGULAR MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
Village Hall, January 11, 2016, 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: Jennings, Blanchette, Duncan, Grubbs and O'Connell. Clerk Blum reported the roll, and President O'Connell declared that a quorum existed for the transaction of the public business. Treasurer Leveque, Police Chief Jason Franc and Public Works Director Don Leveque were also in attendance. Trustee Sirois was absent. Attorney Meyer arrived at 7:12 p.m.

CALL TO ORDER

ROLL CALL QUORUM

President O'Connell asked if there were any questions on or corrections to the minutes of the last regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Trustee Blanchette and seconded by Trustee O'Connell that the minutes of the last regular meeting be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

MINUTES APPROVED

Treasurer Leveque summarized the 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

President O'Connell distributed copies of his monthly written report. [A copy of the report follows these minutes]. Trustee Duncan referred to item two of the report and announced that there would be a meeting of the Building Committee on Thursday, January 14 at 6 p.m. The purpose of such meeting would be to discuss plans for dealing with the old business property located at 167 W. Station St. President O'Connell expressed his opinion that the village should replace more old fire hydrants. The Clerk was asked to put this item on the February agenda.

PRESIDENT'S REPORT

Attorney Meyer said that she was still working on the adoption of the state vehicle code. She then presented a letter from the Office of the Attorney General of the State of Illinois. The letter requested a report on the status of projects designed to meet facility requirements of the Americans with Disabilities Act in the village. She said that the letter asked for an update by January 25.

ATTORNEY'S REPORT

Trustee Jennings then read the monthly Police Department report as follows: 14 traffic citation(s), 1 ordinance ticket, 24 written warning(s), 2 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 1 vehicle(s) towed, 17 general case report(s), 14 miscellaneous report(s), 0 felony arrest(s), 1 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 5 agency assist(s). Officers worked 599.15 regular hours and 13 overtime hours. In so doing, they drove 3,386 miles. \$409.86 in fines, \$111.50 for the

POLICE REPORT

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vehicle fund. \$24.00 for the E-citation fund and \$121.50 for a DUI were collected from the county.

Trustee Duncan reported that three building permits had been issued in December for \$11,550.00 in improvements with \$160.00 in fees collected. The Building Inspector had also submitted a materials and labor estimate of the costs to rehabilitate the old business building the village had purchased at 167 W. Station Street.

BUILDING  
REPORT

It was moved by Trustee Jennings and seconded by Trustee Grubbs that the agenda be amended to allow for approval of repair costs for the street sweeper. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was then moved by Trustee Grubbs and seconded by Trustee Blanchette that up to \$11,000.00 be approved to replace the auxiliary diesel engine in the street sweeper. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EQUIPMENT  
REPORT:

SWEEPER  
REPAIRS

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 Blanchette that the bills be paid. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS PAID

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

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 Jennings and seconded by Trustee Duncan 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 7:47 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day  
of \_\_\_\_\_, 2016

\_\_\_\_\_  
VILLAGE CLERK

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