

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, October 12, 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, 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, Attorney Meyer, Police Chief Jason Franc, Building Inspector James Hudson, Public Works Director Don Leveque, Village Auditor Rick Blanchette and village resident John Devor were also in attendance. Trustees Blanchette and Duncan were absent.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS

When recognized, Mr. Blanchette presented copies of the proposed tax levy ordinance. He then reviewed and commented on the various categories. He said that the document asked for a five percent increase but that tax caps would limit the levy to about 2.5 percent. There were no questions.

TAX LEVY PRESENTED

When recognized, Mr. Devor said that he lived in a rental unit at 160 S. Oak Street. He said that the basement had flooded and that the furnace could not be lit. Mr. Hudson said that he had looked at the unit and that the sump pump was pumping into the sanitary sewer. Trustee Sirois said that Mr. Devor needed to get a written report from the fire district saying that the furnace could not be used. He also said that Mr. Hudson should write a report. President O'Connell said that the landlord should fix the furnace and redirect the sump pump's outflow.

TENANT COMPLAINTS:
160 S. OAK

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 Sirois and seconded by Trustee Grubbs 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 Sirois and seconded by Trustee Duncan 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

Treasurer Leveque reported that the bank which holds title to the property at 436 W. Dewey Avenue was asking for a settlement amount that would be significantly below the over \$2,000. dollars which is owed on the utility account. There was general agreement that this would set a dangerous precedent and should not be offered.

UTILITY ACCOUNT FOR
436 W. DEWEY

Clerk Blum reported that a quit claim deed was received from the county for the property located in the business district at 167 W. Station Street. President O'Connell said that the plan was always to find a buyer. Therefore, the village would have to come up with some guide

CLERK'S REPORT

MINUTES OF THE OCTOBER 12, 2015 MEETING, PAGE 2

lines to be certain that any buyer could reasonably be expected to be able to finance the reconstruction of the property.

President O'Connell said that he had not had time to do his usual written report. The President said that he and Youth Group President Todd Sirois had met with officials at the National Bank of St. Anne to discuss the proposed new community center. He said that the meeting went well and that the next step would be to get some realistic cost figures. He said that there was a search for grants and that St. Anne Township would also have members on the committee. He then asked if the trustees wished to have a village Christmas Dinner at Oak Springs. It was moved by Trustee Grubbs and seconded by Trustee Duncan that the village have a Christmas Dinner at Oak Springs Golf Club and that it be a cash bar. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PRESIDENT'S
REPORT:

COMMUNITY
CENTER

CHRISTMAS
DINNER

Attorney Meyer presented a copy of a proposed ordinance to regulate usage of the ponds at the village park. It was suggested that the part about prohibiting water craft be dropped. The attorney also presented a copy of an ordinance to adopt the state vehicle code. This was presented as a first reading.

ATTORNEY'S
REPORT

In the absence of Trustee Jennings, Trustee Sirois then read the monthly Police Department report as follows: 14 traffic citation(s), 26 written warning(s), 2 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 0 vehicle(s) towed, 6 general case report(s), 16 miscellaneous report(s), 0 felony arrest(s), 5 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 9 agency assist(s). Officers worked 706 regular hours and 20 overtime hours. In so doing, officers drove 3,702 miles. \$226.27 in fines, \$20.00 for the vehicle fund and \$8.00 for the E-citation fund were collected from the county. Chief Franc spoke of the need for a new taser for his department. It was moved by Trustee Sirois and seconded by Trustee Grubbs that a new taser be purchased. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was then moved by Trustee Sirois and seconded by Trustee O'Connell that up to \$1,200. be authorized for the purchase of a new police vest. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

POLICE
REPORT:

TASER & VEST
PURCHASED

Trustee Duncan reported that nine building permits had been issued in September for \$67,230.68 in improvements with \$720.00 in fees collected.

BLDG.
REPORT

Trustee Grubbs reported the equipment committee's recommendation that the village purchase a 2015 one ton four wheel drive dump truck from Phillip's Chevrolet of Frankfort at a cost of \$35,752.43. The truck would be set up for a snow plow. The price would not include a trade in. 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. Trustee Grubbs then recommended the adoption of a borrowing resolution to borrow half of the cost of the truck from the National Bank of St. Anne and allowing President O'Connell to sign the necessary documents in order to do so. He included in his recommendation that the

EQUIPMENT
REPORT:

NEW DUMP
TRUCK
PURCHASED

village pay the other half of the truck's cost from the general and water funds equally. It was moved by Trustee Grubbs and seconded by Trustee Sirois that the above recommendations be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

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

BILLS PAID

It was moved by Trustee Sirois and seconded by Trustee Duncan that the meeting enter executive session to discuss a personnel concern. 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 Sirois and seconded by Trustee Duncan 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

Trustee Sirois then recommended that Officer Jeff Bright be paid wages which had previously been withheld due to a suspension and that a record of the suspension be kept in his personnel file. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the above recommendation be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

OFFICER PAID FOR SUSPENSION TIME

Trustee Grubbs recommended that the expenditure necessary to install a snow plow on the new dump truck be approved. It was moved by Trustee Grubbs and seconded by Trustee Duncan that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

SNOW PLOW COST 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 Sirois 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 8:12 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2015

VILLAGE PRESIDENT

VILLAGE CLERK