

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, November 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, Blanchette, Duncan and Grubbs. 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, Public Works Director Don Leveque, and village resident Maynard Belanger were also in attendance. Trustees Jennings and O'Connell were absent.

CALL TO ORDER

ROLL CALL QUORUM

VISITORS

When recognized, Mr. Belanger said that he had recently built a shed which could be moved. He asked if tax would have to be paid on it. Trustee Sirois told him that it would be assessed for taxes.

RESIDENT QUESTION

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 Grubbs and seconded by Trustee Blanchette 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. The executive session minutes of the above meeting were similarly approved on a motion by Trustee Blanchette, seconded by Trustee Duncan

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 Grubbs and seconded by Trustee Sirois 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].

PRESIDENT'S REPORT

Attorney Meyer said that she would have the park pond regulations ordinance and an ordinance to adopt the state vehicle code ready for the December meeting.

ATTORNEY'S REPORT

Trustee Sirois then read the monthly Police Department report as follows: 15 traffic citation(s), 19 written warning(s), 2 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 2 vehicle(s) towed, 8 general case report(s), 30 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 1 arrest(s) on warrant, 0 juvenile detention report(s) and 7 agency assist(s). Officers worked 584.75 regular hours. In so doing, they drove 3,554 miles. \$418.21 in fines, \$12.00 for the vehicle fund and \$60.00 for the E-citation fund were received from the county. The Chief then reported that the taser and vest approved earlier were on order.

POLICE REPORT

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Trustee Sirois reported that the handicapped parking area at the Village Hall was being redone according to requirements from the Illinois Attorney General's Office. The removal and replacement of the asphalt would be done by Core Construction. The signs would also be replaced. Eventually, he said that the rest rooms at the Village Hall and the Civic Center would have to be redone as well.

PUBLIC WORKS
REPORT

ADA WORK

Trustee Duncan reported that five building permits had been issued in October for \$50,632.00 in improvements with \$388.00 in fees collected. \$100.00 in electrical inspection fees had also been collected. Inspector Hudson had also made a health\safety inspection report for 160 S. Oak Avenue.

BUILDING
REPORT

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. Trustee Grubbs then recommended that the annual tax levy ordinance be adopted as presented at the October meeting. It was then moved by Trustee Grubbs and seconded by Trustee Blanchette that the annual tax levy be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

FINANCE
REPORT:

BILLS PAID

TAX LEVY
ADOPTED

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 Grubbs 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 CLERK

VILLAGE PRESIDENT