

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, August 10, 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 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, Village Auditor Rick Blanchette, Public Works Director Don Leveque, Rick Elkin of Heartland Properties, area resident James Frantz and Model Boat Club members Dan Pralle and Ken Stang were present as well. Trustee Duncan was absent.

When recognized, Mr. Blanchette reviewed each category listed in the proposed annual budget and appropriation ordinance. He called attention to page four of the ordinance which had a list of each category as compared to last year. President O'Connell asked if there were still any interfund loans. Mr. Blanchette said that this item would be covered in the annual audit. The President then asked if there were any questions or comments. He heard none.

When recognized, Mr. Pralle said that he wanted to thank the village for allowing the model boat Club's use of the park ponds. He said that it was the best facility in the district. He said that the club planned to have a race at the Pumpkin Festival.

When recognized, Mr. Frantz explained that he had ruined a tire on his car when a wheel dropped into the storm drain at the southwest corner of W. Station St. and S. Chicago Avenue. He presented a bill for the replacement tire. President O'Connell told him that the bill would be submitted to the village's insurance carrier.

President O'Connell asked if there were any questions 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 Sirois 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 minutes of the June 20 special meeting were similarly approved on a motion by Trustee Sirois seconded by Trustee Grubbs. The minutes of the July 30 special meeting were then approved on a motion by Trustee Sirois seconded by Trustee Grubbs.

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

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS

BUDGET ORD.
FIRST READING

BOAT CLUB
COMMENTS

TIRE
DAMAGE
CLAIM

MINUTES
APPROVED

TREASURER'S
REPORT

The President distributed copies of his monthly written report. [A copy of the report follows these minutes]. President O'Connell then asked Mr. Hudson about the old houses at 285 W. Sheffield St. and at 365 S. Chicago Avenue. In both cases, Mr. Hudson reported that he felt they both should be condemned and demolished. President O'Connell also asked if there could be a discretionary fund with w pre-approved limit for use by The Village President. He was told that there would have to be specific approval.

PRESIDENT'S
REPORT

Attorney Meyer then recommended that adoption of the ordinance annexing the property at 6972 S. Sate Route one. It was moved by Trustee Sirois and seconded by Trustee Jennings 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].

6972 S. RTE. 1
ANNEXATION

Trustee Jennings then read the monthly Police Department report as follows: 16 traffic citation(s), 17 written warning(s), 4 misdemeanor traffic arrest(s), 0 DUI(s), 2 accident report(s), 1 vehicle(s) towed, 12 general case report(s), 23 miscellaneous report(s), 1 felony arrest(s), 1 misdemeanor arrest(s), 1 arrest(s) on warrant, 0 juvenile detention report(s) and 6 agency assist(s). Officers worked 624.75 regular hours. In so doing, they drove 4,855 miles.

POLICE
REPORT

Trustee Sirois then reported that a system to flush rusty water from the standby well on Grant St. before monthly water testing would cost about \$6,000. There was no recommendation.

PUBLIC WORKS
REPORT

In the absence of Chairman Duncan, Trustee Blanchette gave the monthly report of the Building Committee. He reported that there were seven building permits issued in the month of July for \$30,150.00 in improvements. \$356.00 in permit fees were collected.

BUILDING
REPORT

Trustee Luke O'Connell said that he would be meeting with the Public Works Director to order the two picnic tables which had been authorized for the park. Trustee O'Connell then recommended that funding be approved for two more days of work by Medler and Cotton Drainage to continue cleaning up of the ponds area at the park. It was moved by Trustee Blanchette and seconded by Trustee Jennings that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. On the matter of fishing permit fees, President O'Connell asked that a park committee meeting be held to discuss the matter.

PARK
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 O'Connell that the bills be authorized for payment. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Grubbs then recommended that the monthly loan payments to Edgar County Bank and Trust continue to be paid at the same rate even though the payment amount had been lowered by the bank. It was moved by Trustee

FINANCE
REPORT:

BILLS
PAID

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Grubbs and seconded by Trustee Jennings that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. On the matter of the pay schedule for part time police, Trustee Grubbs said that the matter would be discussed in committee.

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 O'Connell 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 8:02 p.m.

ADJOURNMENT

Approved by me this _____ day
of _____, 2015

VILLAGE CLERK

VILLAGE PRESIDENT