

**REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, June 13, 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: Sirois, 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, Model Boat Club representatives Dan Pralle and Ken Stam and local resident Kim Kerness were also in attendance. Public Works Director Don Leveque was absent, Attorney Meyer and Trustee Jennings arrived later as indicated below.

CALL TO
ORDER

ROLL CALL

VISITORS

QUORUM

When recognized, Ms. Kerness gave an update report on the planning for the Independence Day celebration. She was again thanked for her efforts. [Attorney Meyer arrived at this point]. When recognized, Mr. Pralle reported that his club had changed its name to the St. Anne Riptide Remote Control Boat Club.

PUBLIC
COMMENT

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 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 executive session of the above meeting were similarly approved on a motion by Trustee Sirois, seconded by Trustee Blanchette. The minutes of the May 31 special meeting were then approved on a motion by Trustee Blanchette, seconded by Trustee Sirois. The minutes of the executive session of the May 31 special meeting were then approved on a motion by Trustee Grubbs, seconded by Trustee Sirois

MINUTES
APPROVED

Treasurer Leveque reviewed the balances of the various funds. 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

Clerk Blum reported that the fireworks endorsement had been received from the insurance company for the July 3 fireworks display. [Trustee Jennings arrived at this point].

CLERK'S
REPORT

President O'Connell then distributed copies of his monthly written report. [a copy of the report follows these minutes]. He then went over some of the items. In regard to item number four, it was moved by Trustee Duncan and seconded by Trustee Jennings that JR Construction be employed to do the sidewalk program work if insurance certification is provided. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Duncan said that he would try to obtain an insurance certificate.

PRESIDENT'S
REPORT:

SIDEWALK
PROGRAM

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Attorney Meyer then presented copies of the annual prevailing wage ordinance. It was moved by Trustee Jennings and seconded by Trustee Blanchette that the above ordinance be adopted. Upon roll call vote, the votes were as follows: Sirois, no; Jennings, yes; Blanchette, yes; Duncan, yes; Grubbs, no and O'Connell, yes. President O'Connell declared the motion carried.

ATTORNEY'S
REPORT:

PREV. WAGE
ORD. ADOPTED

Trustee Jennings then read the monthly Police Department report as follows: 30 traffic citation(s), 13 written warning(s), 4 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 2 vehicle(s) towed, 23 general case report(s), 39 miscellaneous report(s), 1 felony arrest(s), 4 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s), 2 ordinance citations and 11 agency assist(s). Officers worked 650 regular hours and 11.25 overtime hours. In so doing, officers drove 3,385 miles. \$1,067.24 in fines, \$20.00 for the vehicle fund and \$12.00 in e-citations were received from the county. Trustee Jennings said that he was still looking into various possibilities for the purchase of a new squad car.

POLICE
REPORT

After some discussion, it was decided to place a stop sign where the eastward extension of Dewey St. intersects with Dewey St. itself. Trustee Sirois then recommended the adoption of the 2016 Motor Fuel Tax Supplemental Street Maintenance Program. Copies of a map showing the streets to be resurfaced were presented. [A copy of the map follows these minutes]. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above program be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PUBLIC WORKS
REPORT:

MFT STREET
PROGRAM
APPROVED

Trustee Duncan reported that eight building permits were issued in May for \$47,865.00 in improvements with \$484.00 in fees collected.

BUILDING
REPORT

Trustee O'Connell recommended the approval of a contract with Rollins Aquatic Services to do weed control treatments of the village park ponds. The contract was in the amount of \$2,180.00. It was moved by Trustee O'Connell and seconded by Trustee Blanchette that the above agreement be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PARK
REPORT:

POND WEED
CONTROL

After some discussion, it was moved by Trustee Jennings and seconded by Trustee O'Connell that UTV's (such as John Deere Gators) be treated the same as golf carts under the village ordinances. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Attorney Meyer said that she would look into changes which might be required.

UTV'S TO BE
ALLOWED
BY GOLF CART
ORD.

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

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ADJOURNMENT

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 7:56 p.m.

Approved by me this _____ day _____
of _____, 2016

VILLAGE CLERK

VILLAGE PRESIDENT