

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, February 11, 2013, 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, Lee, Duncan and Grubbs. Village Attorney Meyer and Chief Abrassart were also in attendance. Clerk Blum reported the roll, and the President declared a quorum to exist for the transaction of the public business.

CALL TO ORDER

ROLL CALL

QUORUM

President O'Connell asked if there were any additions or corrections to the minutes of the last regular meeting. Hearing none, he asked for a motion to approve those minutes. 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 the President declared the motion carried. Minutes of the January 14 Special Hearing were similarly approved on a motion by Trustee Lee seconded by Trustee Sirois.

MINUTES APPROVED

The President then asked if there were any questions or comments concerning 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 Lee that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried.

TREASURER'S REPORT APPROVED

Clerk Blum then asked if he should proceed with codification of the ordinances enacted since the last codification in 2007. He was asked to send in the ordinances and get a cost figure. He then asked for approval of May 17 and 18 for the spring community garage sales. It was moved by Trustee Lee and seconded by Trustee Jennings that the above request be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

CLERK'S REPORT

President O'Connell then distributed copies of his monthly written report. [A copy of the report follows these minutes]. He then referred to report item number two and to a letter which will be sent by our electrical aggregation company to all registered voters. The letter explains electrical aggregation. [A copy of this letter follows these minutes]. The President then called attention to report item number three.

PRESIDENT'S REPORT

Attorney Meyer explained that she had not yet revised the ordinance governing the training and requirements for part time police. She then distributed copies of a letter sent to the owner of a deteriorating and dangerous downtown business building. The attorney reported that the letter had been sent by registered mail and that it had been accepted. [A copy of this letter follows these minutes].

ATTORNEY'S REPORT

Trustee Jennings then read the monthly Police Department report as follows: 15 traffic citation(s), 29 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 3 accident report(s), 0 vehicle(s) towed,

POLICE REPORT

MINUTES OF THE FEBRUARY 11, 2013 MEETING, PAGE 2

17 general case report(s), 20 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 5 juvenile detention report(s) and 5 agency assist(s). Officers worked 523 regular hours and drove 2,937 miles. \$699.90 in fines and \$40. for the vehicle fund were collected from the county. Trustee Jennings reported that the Police Department had received a very complimentary letter praising the work of recently employed Officer Hopper. Chief Abrassart said that the new squad car would be lettered as soon as materials arrived.

The meeting then addressed the bill sent by Steiner Electric for repairs to equipment at the route one pump house. This bill had been discussed and parts of it disputed at the January meeting. Trustee Sirois reported that he had talked to a representative and explained why there was objection to parts of the billing. He said that he had not received an answer as yet. He recommended that no payment be made until some relief is received. The Trustee then recommended the adoption of the required Resolution of Support and Commitment of Funds for the DCEO rust removal grant. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the above resolution be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of the resolution follows these minutes]. Trustee Sirois then reported that the Gasvoda Company was putting together a proposal to provide a preventive maintenance agreement for both the lift station at 4 Circle Drive and the flow meter at the sewer treatment plant. He asked that the matter be placed on the March meeting agenda.

Trustee Duncan said that there was no report from the Building Inspector and that there would be one in March. He then recommended that approval be granted for the Knights of Columbus liquor license to be used at the March Pumpkin Festival fund raiser. It was moved by Trustee Lee 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.

Trustee Lee said that he had met with Julie Schoon, a representative of the playground fund raiser's group. He had learned where the group wished to place the equipment which had been purchased in the fall and had learned that one swing set would need to be moved. He also commented that the catch basins at the park are clogged.

Trustee Blanchette recommended approval of the purchase and intergovernmental agreement to buy a trailer for the asphalt roller owned by the village of St. Anne and the Townships of Aroma, Momence and St. Anne. It would be a twenty-two foot tilt bed trailer. St. Anne's twenty-five percent share of the cost would be \$1,216.25. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the above recommendation be approved pending the signing of the agreement by the four entities involved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The Trustee then recommended that the 1980 Chevrolet Suburban be declared

PUBLIC WORKS REPORT:

STEINER BILL HELD

GRANT RESOLUTION

LIFT STATION & FLOW METER MAINTENANCE?

BUILDING & LICENSE REPORT

PARK REPORT

EQUIPMENT REPORT

INTERGOVERNMENTAL AGREEMENT & PURCHASE OF TRAILER

MINUTES OF THE FEBRUARY 11, 2013 MEETING, PAGE 3

excess property so that it could be sold. 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.

1980 SUBURBAN
DECLARED EXCESS
PROPERTY

Trustee Grubbs reported that the bills had been examined, found to be correct and that the committee recommended their approval for payment with the exception of the bill from Steiner Electric. It was moved by Trustee Grubbs and seconded by Trustee Sirois that the above recommendation be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Grubbs said that he would have a report on the local debt recovery program at a later meeting. Trustee Grubbs then went over the proposed agreement to extend the garbage collection contract for four years. [A copy of the proposal follows these minutes]. He then recommended its approval. It was moved by Trustee Grubbs and seconded by Trustee Lee 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 commented that the ordinance be amended to allow the village to recoup the costs of billing and administration of utility collection.

FINANCE
COMMITTEE
REPORT:

BILLS PAID

GARBAGE
CONTRACT
EXTENDED

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 8:08 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2013

VILLAGE CLERK

VILLAGE PRESIDENT