

SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, March 4, 2013, 6:00 P.M.

President O'Connell called the meeting to order at 6:00 p.m. Clerk Blum called the roll and the following trustees were present: Sirois, Jennings, Blanchette, Lee and Grubbs. Trustee Duncan was absent. The Clerk reported the roll, and the President declared a quorum for the transaction of public business.

Trustee Sirois explained that the village would need to hire some individual or individuals to go door-to-door to collect income data. Such a survey is a required part of the application for a Community Development grant. If received, this grant would provide most of the funds to install rust filters at the new pump house.

Clerk Blum explained that copies of the survey form were mailed out on March 1 with the utility bills. He said that he expected a good return from that, but there would be a need to go for responses from those who are renters and do not receive a water bill and for those who neglect to return the form. A seventy-five percent response was needed.

It was moved by Trustee Sirois and seconded by Trustee Grubbs that a college student be hired for up to forty hours at a rate of \$12.50 per hour and mileage rate of .52 per mile. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

The president then asked if there were any other comments or questions. Hearing none, he asked for a motion to adjourn. It was moved by Trustee Sirois and seconded by Trustee Jennings that the hearing be adjourned. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. President O'Connell adjourned the hearing at 6:08 p.m.

Approved by me this _____ day

of _____, 2013

VILLAGE CLERK

VILLAGE PRESIDENT