

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, May 11, 2015, 7:00 P.M.

President O'Connell called the meeting to order at 7:00 pm. Clerk Blum administered the oath of office to recently elected trustees Grubbs, Duncan and O'Connell. The Clerk then called the roll, and the following trustees answered present: Sirois, Jennings, Blanchette, Grubbs, Duncan and O'Connell. Treasurer Linda Leveque, Public Works Director Don Leveque, Chief Abrassart, and Attorney Meyer were in attendance as well. 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 questions or corrections to the minutes of the last 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.

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 Blanchette and seconded by Trustee Jennings 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 called attention to the new insurance rules for fireworks displays. He then asked if the village could again provide insurance coverage for the Memorial Day services to be held at the grade school on May 25. There was general agreement to do so.

CLERK'S REPORT

President O'Connell distributed copies of his written report. [A copy of the report follows these minutes]. Referring to item one of the report, the President said that costs estimates would need to be determined for the proposed community building. Trustee Sirois agreed that some money would need to be spent to get a set of plans. The President said that he had submitted the paper work to the county agent to purchase the problem building at 167 W. Station Street. He then said that a couple of individuals had expressed an interest in the old building. It was his opinion that any buyer would need to submit a business plan to be certain that the new owner could handle the rehab of the structure. President O'Connell then presented his list of committee appointments for 2015-2016. [A copy of this list follows these minutes]. It was moved by Trustee Jennings and seconded by Trustee Duncan that the above listed committee appointments be confirmed. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The President then reappointed Linda Leveque as Village Treasurer and Don Leveque as Civil Defense Director. It was moved by Trustee Duncan and seconded by Trustee Blanchette that the above two appointments be confirmed. Upon roll call vote, all trustees present voted favorably, and President

PRESIDENT'S REPORT:

ANNUAL APPOINTMENTS

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O'Connell declared the motion carried. President O'Connell then appointed the 2015-2016 Pumpkin Festival Committee. [A copy of this membership list follows these minutes]. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the above appointment be confirmed. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

On the matter of annexing the Fratco property located at the south end of S. Oak Avenue, attorney Meyer presented an amendment to the original 1999 ordinance of annexation. This amendment corrected problems with the legal description and property identification numbers. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above described amendment be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of this amendment follows these minutes]. The Attorney then presented copies of an ordinance to create a class C liquor license for sale of alcoholic (hard) liquor not for consumption on premises where sold. Such liquor could not be accessed by customers without a sales clerk. Such a license had been requested by Casey's General Stores. It was moved by Trustee Duncan and seconded by Trustee O'Connell 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]. An ordinance authorizing an appointed village clerk rather than an elected one was presented. It was to be on the June agenda for adoption. The Attorney then presented an ordinance amending section 3-6-5 (A) of the code and setting the fee of \$16.97 per month for residential trash collection. It was moved by Trustee Grubbs and seconded by Trustee Sirois 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].

Trustee Jennings then read the monthly Police Department report as follows: 7 traffic citation(s), 9 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 0 vehicle(s) towed, 10 general case report(s), 18 miscellaneous report(s), 0 felony arrest(s), 1 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 9 agency assist(s). Officers worked 535 hours. In doing so, they drove 3,360 miles. \$958.03 in fines, 28.35 for the vehicle fund and \$8.00 in E-citation funds were collected from the county. Trustee Jennings reported that six applications had been received for Chief of Police and that there would be a committee meeting at 6pm on Monday, May 18 to consider the same.

Trustee Sirois reported that he had met with a representative of the Illinois Attorney General's (AG's) Office concerning issues they had had with village compliance to the provisions of the Americans with Disabilities Act (ADA). He said that plans for the proposed new community center would need to be sent to the AG's office when they were ready. The representative had also noted compliance problems with parking spaces at village hall, the threshold at the Civic Center and a few other items. Trustee Sirois then reported that he had met with

ATTORNEY'S
REPORT:

FRATCO ANNEX.
AMEND. ADOPTED

CLASS C LIQ.
LIC. CREATED

APPOINTED
CLERK?

GARBAGE RATE
INCREASED

POLICE
REPORT:

CHIEF
APPLICATIONS

PUBLIC WORKS
REPORT:

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village engineers and had received a proposal to resurface several street sections with seal coat and aggregate for a cost of \$22,027.50. This amount would come from Motor Fuel Tax (MFT) funds. He presented a written copy of the proposal. It was moved by Trustee Jennings and seconded by Trustee Duncan that the agenda be amended to vote on the above. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was then moved by Trustee Sirois and seconded by Trustee Grubbs that the above street repair proposal be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of the proposal follows these minutes]. Trustee Sirois explained that he would like to seek a proposal for repairing the various locations where streets had been cut to deal with water leaks. It was moved by Trustee Grubbs and seconded by Trustee Duncan that up to \$5,000.00 be approved to make the above described repairs. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The Trustee then said that he would seek cost figures for repairs needed on School St. south of the High School.

MFT STREET
REPAIR
PROGRAM
APPROVED

OTHER STREET
PATCHING

Trustee Duncan reported that eight building permits had been issued in April for \$24,138.54 in improvements with \$404.00 in fees collected. The Trustee then said that people were wanting to know the costs for sidewalk replacement. He was advised to get a quote from a contractor. He then said that he had received complaints about grass needing cut at some properties in the 100 block of W. Sheffield Street. He was told to have Public Works mow them and bill the owners.

BUILDING
REPORT

Trustee O'Connell said that he would like to organize a volunteer effort to clean up the park ponds area. He was urged to do so.

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 Sirois that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS
PAID

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 Lee and seconded by Trustee Duncan 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 8:23 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2015
VILLAGE CLERK

VILLAGE PRESIDENT