

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, March 9, 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, Lee, Grubbs, and Duncan. Treasurer Linda Leveque, Public Works Director Don Leveque, Chief Abrassart and trustee candidate Luke O'Connell were in attendance. Attorney Meyer was absent. 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 Blanchette 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 Lee 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

President O'Connell gave a brief summary of the meeting held at St. Anne Village Hall by Governor Rauner and the mayors of several Kankakee County communities. The main topic of the meeting was the Governor's "Turn Around Agenda." [A copy of that agenda follows these minutes].

PRESIDENT'S REPORT

The Attorney was absent for vacation. President O'Connell said that the part time police ordinance had had its first reading at the last meeting and suggested that it be adopted. It was moved by Trustee Grubbs and seconded by Trustee Duncan that the part time police ordinance be adopted with a change of the fiscal year specification to that of calendar year. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PART-TIME POLICE ORD. ADOPTED

Trustee Jennings then read the monthly Police Department report as follows: 9 traffic citation(s), 12 written warning(s), 1 misdemeanor traffic arrest(s), 1 DUI(s), 0 accident report(s), 1 vehicle(s) towed, 8 general case report(s), 10 miscellaneous report(s), 1 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 5 agency assist(s). Officers worked 487 regular hours. In doing so, they drove 3,115 miles. \$992.14 in fines and \$62.00 for the vehicle fund were received from the county. Trustee Jennings then read a letter from Kankakee County Sheriff Tim Bukowski detailing the new computer upgrade fees and increased booking fees. [A copy of the letter follows these minutes].

POLICE REPORT:

NEW FEES BY SHERIFF'S DEPARTMENT

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Trustee Sirois said that it appeared that Heartland Properties expected the Village of St. Anne to pay for sewer line extensions for the apartments being remodelled at 6972 S. State Route 1. He added that adjoining property owner Gerald Hoekstra had been offered the waiving of any future tap on fees in return for an easement to build any sewer on his property. The Trustee then commented that he didn't think the village should pay for any of it. President O'Connell said that he had sent the apartment's parcel numbers to the Attorney so that she could work on the annexation.

PUBLIC WORKS
REPORT

Trustee Duncan reported that there were no building permits issued in February. Trustee Sirois reported that a survey of several communities where Casey's General Stores had received a license to sell hard liquor had found that there had been some problems. There was general agreement that any license for hard liquor sales by Casey's would require that the liquor be locked up or behind the counter. Clerk Blum asked that the St. Anne Knights of Columbus be granted permission to use their license for the Pumpkin Festival fund raiser at 113 W. Station St. It was moved by Trustee Duncan and seconded by Trustee Jennings that the above request be granted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BLDG. & LIC.
REPORT

Trustee Lee reported that the radio control boat club which was recently received permission to conduct activities at the park ponds now wanted to build a platform at the edge of the ponds for their members to use while sailing their boats. He said that they were not asking the village to pay for it.

PARK
REPORT

Trustee Blanchette asked that the 2003 Ford squad car be declared excess property so it could be sold. It was moved by Trustee Blanchette and seconded by Trustee Sirois that the old squad car be so declared. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Blanchette then reported that the old dump truck needed to have some welding done on the sides of the bed. It was moved by Trustee Blanchette and seconded by Trustee Lee that up to \$400. be approved for the above purpose. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. When Trustee Blanchette brought up the proposal to replace the lights in village hall with brighter ones, he was asked to get a firm number for the shop and then look at the other parts of the building.

EQUIPMENT
REPORT:
2003 FORD
DECLARED
EXCESS PROP.

DUMP TRUCK
REPAIRS

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. Trustee Grubbs reported that letters had been sent to water customers owing \$200. or more and that there had been a good response.

BILLS
PAID

Trustee Sirois reported that the water line on E. Station St. near the grain elevator was leaking again and was beyond repair. He said that

NEW &
UNFINISHED

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the grain truck traffic was making it necessary to build a new modern line and that the elevator company should help pay for it. He said that the Public Works Director was getting cost estimates for the work.

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 Blanchette 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 8:04 p.m.

ADJOURNMENT

Approved by me this _____ day

of _____, 2015

VILLAGE CLERK

VILLAGE PRESIDENT