

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, February 8, 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, Jennings, 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. Police Chief Jason Franc, Public Works Director Don Leveque, Attorney Dana Meyer, Pumpkin Festival Co-Director Barb Deneau, Festival Committee Member Vickie Corbin and model boat club members Chad Greene, Ken Stang and Dan Pralle were also in attendance. Treasurer Leveque was absent.

CALL TO
ORDER

ROLL CALL
QUORUM

When recognized, Mrs. Deneau presented a letter to the board. [A copy of the letter follows these minutes]. The President and some trustees expressed their view that the date for the Pumpkin Festival should be moved one week earlier in September, There was the concern that there was too much competition from Manteno's event. Mrs. Deneau pointed out that more committee members were needed. President O'Connell expressed his view that the date change should be made in 2017.

PUMPKIN FEST
DATE CHANGE?

When recognized, Mr. Greene said that his club's participation in the festival could accommodate the possible date change. Mr. Greene then added that his club would like to schedule race dates for May 15 and July 30 and 31, Trustee Sirois expressed a concern that May 15 might conflict with the baseball program. Mr. Greene noted that May 15 was a Sunday. The boat club members noted that the facility at the park ponds was the best site they had used.

BOAT CLUB
RACE DATES

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 Blanchette 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 Jennings. The minutes of the January 25 special meeting were approved on a motion by Trustee O'Connell seconded by Trustee Blanchette. The minutes of the executive session of the January 25 special meeting were then approved on a motion by Trustee Grubbs seconded by Trustee O'Connell.

MINUTES
APPROVED

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 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 reported that the annual franchise payment from Comcast Cable had been received. He also ask for help from two trustees to review executive session minutes so the board could vote to open those which

CLERK'S
REPORT

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no longer needed to remain closed. Trustees Sirois and Jennings agreed to help.

President O'Connell then submitted his monthly written report. [A copy of the report follows these minutes].

PRESIDENT'S
REPORT

Attorney Meyer distributed copies of a proposed ordinance to adopt the state vehicle code. She commented that more could be added for ordinance violations.

ATTORNEY'S
REPORT

Trustee Jennings then read the monthly Police Department report as follows: 11 traffic citation(s), 15 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 1 vehicle(s) towed, 15 general case report(s), 10 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 6 agency assist(s). Officers worked 664.85 regular hours and 24 overtime hours. In so doing, the drove 2,942 miles. \$287.69 in fines, \$8.50 for the vehicle fund and \$4.00 for the e-citation fund were received from the county.

POLICE
REPORT

On the matter of installing more new fire hydrants, Trustee Sirois reported that they now cost about \$3,500. each. He also said that the Fire Protection District needed to submit an updated list of those hydrants which may need replacing. It was generally agreed that none would be replaced until the weather improved.

PUBLIC WORKS
REPORT:

FIRE HYDRANTS

Trustee Duncan reported that there had been no building permits issued in January. He then presented a list generated by the Building Committee of the requirements for anyone who might be interested in buying the old business building located at 167 W. Station Street, The village had bought the building at a nominal cost. [A copy of the above list follows these minutes]. President O'Connell said that he would have the list posted on the village web site. There was a general discussion of the derelict houses located at 285 W. Sheffield St. and 365 S. Chicago Avenue. It was moved by Trustee Grubbs and seconded by Trustee Duncan that the attorney write to the United States Department of Agriculture and ask that the mortgage they hold on the property at 285 W. Sheffield St. be assigned to the village. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The attorney was also asked to send a certified letter to the owner of the 365 S. Chicago Avenue house to inform the owner that the house was going to be condemned.

BUILDING
REPORT:

DERELICT HOUSES
AT 285 W. SHEF-
FIELD & 365 S.
CHICAGO

On the topic of cleaning up the brush and trees in the area east of the park ponds and cleaning the drainage ditch in the same area, Trustee Sirois suggested that Hoekstra farms might be willing to participate in the cost of cleaning the ditch. He said that the cost figure for cleaning the ditch would need to be figured as a separate item. It was reported that the St. Anne Youth Activities Group wanted to improve the drainage in the area of the park's T-ball field. Supposedly, Fratco, Inc. was willing to supply the materials at no cost. It was moved by Trustee O'Connell and seconded by Trustee Duncan that the Youth Group

PARK
REPORT:

DRAINAGE
ISSUES

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be authorized to do the above project. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

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 Jennings that the bills be paid. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS PAID

It was then moved by Trustee Jennings and seconded by Trustee O'Connell that the meeting enter executive session for the discussion of personnel. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [Minutes of the executive session are secured separately as required by state statute]. It was moved by Trustee Sirois and seconded by Trustee Duncan that the meeting again enter open session. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EXECUTIVE SESSION

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 Jennings and seconded by Trustee O'Connell 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 8:29 p.m.

ADJOURNMENT

Approved by me this _____ day
of _____, 2016

VILLAGE CLERK

VILLAGE PRESIDENT