

**REGULAR MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
**Village Hall, July 11, 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, 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. Treasurer Leveque, Police Chief Jason Franc, Public Works Director Don Leveque and Attorney Meyer were also in attendance. Trustee Duncan was absent.

CALL TO ORDER

ROLL CALL

QUORUM

When recognized, village accountant Rick Blanchette distributed copies of the proposed Budget and Appropriation Ordinance. He then went over each category of proposed spending. He then said that the ordinance was much the same as last year's, but some categories were increased to make sure the appropriation is adequate in case "something comes up." Attorney Meyer then advised that the ordinance be adopted. 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.

BUDGET & APPROP. ORDINANCE ADOPTED

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 O'Connell 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.

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 Jennings and seconded by Trustee Grubbs 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 then distributed copies of his monthly written report and commented on the items therein. [A copy of the report follows these minutes].

PRESIDENT'S REPORT

Attorney Meyer then presented three proposed ordinances related to the village's adoption of the state vehicle code as village ordinances. The first one was titled An Ordinance Adopting the State of Illinois Vehicle Code. It was moved by Trustee Grubbs and seconded by Trustee Blanchette that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The second ordinance embodied the Adoption of a Village Penalty and Fine Section to the Village ordinances. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The third ordinance was an amendment of 1-4-1 Penalty general section of the village ordinances. It was moved by Trustee O'Connell and seconded by

ATTORNEY'S REPORT:

ADOPTION OF STATE VEHICLE CODE - THREE ORDINANCES

MINUTES OF THE JULY 11, 2016 MEETING, PAGE 2

Trustee Blanchette that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [Ordinance copies follow these minutes].

Trustee Jennings then read the monthly Police Department report as follows: 15 traffic citation(s), 13 written warning(s), 3 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 1 vehicle(s) towed, 16 general case report(s), 31 miscellaneous report(s), 1 felony arrest(s), 3 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 4 agency assist(s) and 2 ordinance citations. Officers worked 641.5 regular hours and 22.75 overtime hours. In doing so, they drove 3,509 miles. \$206.41 in fines, \$83.42 for the vehicle fund and \$12.00 in e-citation funds were collected from the county. Chief Franc then asked that changes to police holiday and vacation pay procedures be considered. President O'Connell asked the Finance and Personnel Committee to consider recommendations on the above issue.

POLICE  
REPORT

Trustee Sirois then recommended that the \$17,519.95 contract for Group 7 Motor Fuel Tax Street Program work be awarded to Grosso Construction. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. On the matter of weed control spraying for the sewer plant lagoons, Trustee Sirois said that the spraying company never returned his call.

PUBLIC  
WORKS  
REPORT

In the absence of Trustee Duncan, Trustee Blanchette reported that eleven building permits had been issued in June for \$83,488.52 in improvements with \$660.00 in permit fees collected. \$50.00 in plumbing inspection fees and \$100.00 in electrical inspection fees had also been collected.

BUILDING  
REPORT

Trustee O'Connell reported that he was getting prices for a twenty-four foot by thirty foot pavilion for the ponds area at the park. Several officials commented that they liked the idea. Some commented that electricity was needed in that area. Trustee O'Connell also said that he was getting prices to put new siding on the dug out building at the park ball diamond.

PARK  
REPORT

Trustee Blanchette reported that maintenance in the amount of up to \$200.00 would be required for the mosquito spraying equipment. He also said that there was about half a barrel of spraying chemical left. It was moved by Trustee Blanchette and seconded by Trustee Sirois that up to \$2,500.00 be approved to purchase more spraying chemicals when needed. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EQUIPMENT  
REPORT:

SPRAY CHEM.  
PURCHASE  
APPROVED

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

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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 Grubbs 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 \_\_\_\_\_, 2016

\_\_\_\_\_  
VILLAGE CLERK

\_\_\_\_\_  
VILLAGE PRESIDENT