

**REGULAR MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
Village Hall, August 12, 2013, 7:00 P.M.

President O'Connell was on vacation, so Senior Trustee Sirois called the meeting to order at 7:00 pm. Clerk Blum called the roll, and the following trustees answered present: Sirois, Jennings, Blanchette, Grubbs, Lee and Duncan. Attorney Meyer, Treasurer Leveque, and Chief Abrassart were also in attendance. Clerk Blum reported the roll, and the President Pro Tem declared a quorum to exist for the transaction of the public business.

CALL TO ORDER

ROLL CALL

QUORUM

The President Pro Tem asked if there were any additions or corrections to the minutes of the last regular meeting. Hearing none, he asked for a motion to approve those minutes. It was moved by Trustee Lee and seconded by Trustee Duncan that the minutes of the last regular meeting be approved. Upon voice vote, all trustees present voted favorably, and the President Pro Tem declared the motion carried.

MINUTES APPROVED

The President Pro Tem then asked if there were any questions or comments concerning 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 Blanchette that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President Pro Tem declared the motion carried.

TREASURER'S REPORT APPROVED

The President Pro Tem then distributed copies of President O'Connell's written report and reviewed its contents. [A copy of the report follows these minutes].

PRESIDENT'S REPORT.

Attorney Meyer then presented copies of an ordinance concerning water billing. It contained some of the ideas discussed at the July meeting. Trustee Grubbs said that the Finance Committee would study it. The attorney asked to be informed. Attorney Meyer then said that she had drawn up an intergovernmental agreement to be enacted by the village and the county concerning the rebuilding of the entrance from S. Oak Ave. to E. Guertin St. She said that she needed to fill in some figures.

ATTORNEY'S REPORT

Trustee Jennings then read the monthly Police Department report as follows: 18 traffic citation(s), 21 written warning(s), 3 misdemeanor traffic arrest(s), 1 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 24 general case report(s), 38 miscellaneous report(s), 1 felony arrest(s), 1 misdemeanor arrest(s), 3 arrest(s) on warrant, 1 juvenile detention report(s) and 19 agency assist(s). It was moved by Trustee Grubbs and seconded by Trustee Jennings that the police report be accepted as presented. Upon voice vote, all trustees present voted favorably, and the President Pro Tem declared the motion carried.

POLICE REPORT

Trustee Sirois reported that Kinnett's Welding and Fabricating was nearly ready to submit a bid to replace the current sewer plant screw pumps with submersible pumps. He said that they still needed to figure out the electrical bid. He then reported that he had looked into the Dewey St. drainage problem. The existing storm drain was rodded at the North Lake Villa property. He said that he had talked with Thomas Cotton of Medler and Cotton Drainage. The intention would be to get an

PUBLIC WORKS REPORT:

SEWER PLANT BID

easement and install a swale or catch basin and pipe. Trustee Sirois said that he would talk to the owners of a piece of property which may provide a route for this drainage. The attorney said that there would need to be survey information in order to obtain an easement. It was moved by Trustee Jennings and seconded by Trustee Grubbs that the Public Works Report be accepted. Upon voice vote, all trustees present voted favorably, and the President Pro Tem declared the motion carried.

DEWEY ST.  
DRAINAGE

Trustee Duncan reported that four building permits had been issued in July for \$16,630. in improvements. \$212. in permit fees were collected. It was moved by Trustee Jennings and seconded by Trustee Lee that the Building Report be accepted. Upon voice vote, all trustees present voted favorably, and the President Pro Tem declared the motion carried. Trustee Duncan then recommended approving the purchase of mosquito spray chemicals at a cost of about \$3,000. for a fifty-five gallon drum. Chief Abrassart said that the supply would last two seasons. It was moved by Trustee Jennings and seconded by Trustee Blanchette that the above described purchase be approved. Upon roll call vote, all trustees present voted favorably, and the President Pro Tem declared the motion carried.

BUILDING/HEALTH  
REPORT:

MOSQUITTO SPRAY  
PURCHASED

Trustee Lee reported that there was still one piece of playground equipment which needed to be installed. It was moved by Trustee Duncan and seconded by Trustee Blanchette that the park report be accepted. Upon voice vote, all trustees present voted favorably, and the President Pro Tem declared the motion carried.

PARK  
REPORT

Trustee Blanchette reported that there were no bids submitted to reroof the old pump houses. He said that JR Construction had agreed to submit a bid. It was moved by Trustee Jennings and seconded by Trustee Grubbs that the equipment committee report be accepted. Upon voice vote, all trustees present voted favorably, and the President Pro Tem declared the motion carried.

EQUIPMENT  
REPORT

Trustee Grubbs reported that the bills had been examined, found to be correct and that the committee recommended their approval for payment. It was moved by Trustee Grubbs and seconded by Trustee Lee that the above recommendation be adopted. Upon roll call vote, all trustees present voted favorably, and the President Pro Tem declared the motion carried.

BILLS  
PAID

The President Pro Tem 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 Jennings that the meeting be adjourned. Upon voice vote, all trustees present voted favorably, and the President Pro Tem declared the motion carried. The President then adjourned the meeting at 7:28 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day \_\_\_\_\_  
of \_\_\_\_\_, 2013

VILLAGE CLERK

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