

**REGULAR MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
**Village Hall, September 9, 2013, 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, Grubbs, Lee and Duncan. Attorney Meyer and Chief Abrassart were also in attendance. Trustee Blanchette and Treasurer Leveque were absent. Clerk Blum reported the roll, and the President declared a quorum to exist for the transaction of the public business.

CALL TO ORDER

ROLL CALL

QUORUM

When recognized, Auditor Rick Blanchette distributed copies of the proposed annual tax levy ordinance. He went over the proposed figures as compared to last year's. The President asked if there were any questions or comments. Hearing none, he thanked Mr. Blanchette.

TAX LEVY PRESENTED

Dan Dandurand was on the agenda but was unable to attend. Trustee Lee presented a letter from Mr. Dandurand requesting the usual use of the north area of the park and the Dewey Street route for the vehicles being brought in for the truck pull during the Pumpkin Festival. [A copy of the letter follows these minutes]. It was moved by Trustee Lee and seconded by Trustee Jennings that the above requested items be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

TRUCK PULL CONCERNS APPROVED

President O'Connell 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 Duncan and seconded by Trustee Lee that the minutes of the last regular meeting be approved. Upon voice vote, all trustees present voted favorably, and the President declared the motion carried. The minutes of the September 3, 2013 special meeting were similarly approved on a motion by Trustee Sirois which was seconded by Trustee Jennings

MINUTES APPROVED

The President 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 Lee and seconded by Trustee Sirois that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried.

TREASURER'S REPORT APPROVED

Clerk Blum then presented a letter from the Pumpkin Festival Committee asking for the usual street closures and use of certain village property for the annual festival. The letter also asked for a special event liquor license for the Station Street Pub to have a festival beer tent in the parking lot on the southwest corner of Station St. and Chicago Avenue. [A copy of the letter follows these minutes]. It was moved by Trustee Jennings and seconded by Trustee Duncan that the above requests be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PUMPKIN FESTIVAL APPROVALS

President O'Connell said that he had not had time to prepare a written report. He said that the playground equipment installation had been completed at the park. He also reported that some individuals were

PRESIDENT'S REPORT

throwing trash in the scrap metal collection container. He then expressed his opinion that some streets needed to be tarred and chipped.

Attorney Meyer said that she was still waiting on the committee before she could finalize the water bill collection ordinance. On the matter of the intergovernmental agreement between the village and the county to rebuild the S. Oak Ave. entrance to E. Guertin St., the attorney said that the county version of the agreement would have the village pay all items and have the county reimburse later for its portion. President O'Connell said that he would follow up with Bill Champion of Fratco, Inc. to determine the amount of their participation.

ATTORNEY'S  
REPORT

Trustee Jennings then read the monthly Police Department report as follows: 9 traffic citation(s), 17 written warning(s), 2 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 30 general case report(s), 50 miscellaneous report(s), 1 felony arrest(s), 1 misdemeanor arrest(s), 3 arrest(s) on warrant, 0 juvenile detention report(s) and 22 agency assist(s). Officers worked 570 regular hours and 4 overtime hours. In so doing, they drove 4,286 miles. Fines had not yet been received from the county. Trustee Jennings said that the old surveillance camera at the police station was obsolete and its images were difficult to see. He, therefore, recommended that \$1,190. be approved for one digital video recorder and four cameras. It was moved by Trustee Jennings and seconded by Trustee Sirois that the above recommendation be approved. Upon roll call vote, all trustees present except Trustee Lee voted favorably, and President O'Connell declared the motion carried. Trustee Jennings reported that Officer Kris Hopper would be resigning. He said that there would be a Police Committee meeting and that a special board meeting would need to be called. These meetings would be necessary in order to hire a replacement.

POLICE  
REPORT:

CAMERAS  
PURCHASED

OFFICE  
RESIGNS

Trustee Sirois reported that no final plan had been developed for the Dewey St. drainage problem. He also reported that Gary Kinnett of Kinnett's Welding and Fabrication had requested documentation that his bid for the installation of new pumps at the sewer plant had been approved. Clerk Blum said that he would send Mr. Kinnett a certified copy of the minutes for the meeting at which the bid had been approved.

PUBLIC WORKS  
REPORT

Trustee Duncan reported that there was no building report for August. Any permits for August would be reported with the report for September.

BLDG.  
REPORT

Trustee Grubbs reported that there was still no bid to reroof the two old pump houses.

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

BILLS  
PAID

Trustee Grubbs then read some committee recommendations for the proposed water billing ordinance. The attorney said that she would prepare the ordinance for a vote at the October meeting.

WATER BILLING PROPOSALS

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 7:29 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day

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

of \_\_\_\_\_, 2013

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

**SPECIAL MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
**Village Hall, September 26, 2013, 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. Clerk Blum reported the roll, and the President declared a quorum to exist for the transaction of the public business.

CALL TO ORDER

ROLL CALL QUORUM

Trustee Jennings said that his committee recommended the employment of Jonathan Juhl of St. Anne as a full time police officer. He said that there would need to be a letter of understanding between the village and Mr. Juhl because Mr. Juhl is a military reservist and is still enrolled in training school for police certification. The police department would need to be flexible with scheduling. The compensation would be \$18. per hour and insurance as offered to other full time employees. Clerk Blum was to listen to the committee meeting tape and draw up a letter of understanding. [A copy of the letter follows these minutes]. It was moved by Trustee Jennings and seconded by Trustee Blanchette that Mr. Juhl be employed with the above conditions. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

NEW OFFICER HIRED

Trustee Sirois explained that the Catholic Church was asking for participation by the village to replace curbs and build new sidewalks on the east side of the 200 block of N. Sixth Avenue at a cost of \$4,400. The removal of the old cement work was being done by volunteers. President O'Connell suggested that the village pay \$2,200.00. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the village pay \$2,200. directly to the contractor. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

6TH AVE. CURB & SIDEWALK WORK APPROVED

There was a brief discussion about the cutting of the curb at 275 W. Sheffield Street. Public Works had done the cut to accommodate the handicapped resident at that address. It was moved by Trustee Sirois and seconded by Trustee Jennings that the village construct a walk from the curb to the village sidewalk and that this work comply with the Americans with Disabilities Act. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

ADA WALK AT 275 W. SHEFFIELD

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 Lee 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 7:23 p.m.

ADJOURNMENT

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

VILLAGE CLERK

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