

**SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, September 3, 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, Grubbs and Duncan. Trustee Lee was 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

Trustee Sirois said that he had received a bid from Kinnett Welding and Fabricating to replace the old sewer plant screw pumps with submersible pumps. He said that the pumps would be set up to run alternately in most cases. Therefore, the hours on the pumps would stay about even. There would be a one year parts and labor warranty. The bid for parts and labor was in the amount of \$61,900.70. [A copy of the bid follows these minutes].

SEWER PLANT
PUMP BID

Trustee Sirois said That the Public Works Committee had studied the bid and recommended its approval. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the above bid be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BID
APPROVED

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 Jennings 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.

Approved by me this _____ day
of _____, 2012

VILLAGE CLERK

VILLAGE PRESIDENT

ADJOURNMENT