

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, July 13, 2015, 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, Duncan and O'Connell. Treasurer Leveque, Attorney Meier, Police Chief Designate Jason Franc and Public Works Director Don Leveque were present as well. Chief Abrassart seated himself in the visitors' chairs as an observer. Trustee Blanchette was absent. Casey's General Stores regional manager Cindy VanVleck and local Casey's manager Jacob Williams were present as were village residents Gary and Donna Simmons, Donna Fox and Don Wilkinson.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS

When recognized, Mrs. Simmons said that they were present because of issues with their neighbors. They reported that one neighbor had accumulated trash on her property. They also had issues with another neighbor concerning mowing and the neighbor's use of a drone over their property. Mrs. Fox echoed some of the above complaints. Director Leveque was asked to look into the accumulated trash issue. Officer Franc was asked the look into the other matters.

E. STATE ST. COMPLAINTS

When recognized, Mr. Wilkinson said that he was interested in finding out about rezoning a property he was considering for relocating his business. The Attorney said that she would send applications for that process.

REZONING QUESTION

President O'Connell asked if there were any questions or corrections to the minutes of the last meeting. Hearing none, he asked for a motion to approve them. It was moved by Trustee Grubbs and seconded by Trustee Sirois 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 June 15 special meeting were similarly approved on a motion by Trustee Sirois seconded by Trustee O'Connell.

MINUTES APPROVED

Treasurer Leveque summarized the balances at the end of the month. 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 Sirois 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 distributed copies of his monthly written report. [A copy of the report follows these minutes]. He called attention to item number three of the report. He then asked that the trustees authorize an expenditure of \$650.00 to purchase a sign to be placed along Dixie Highway as part of the Dixie Highway Centennial Project. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above expenditure be authorized. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PRESIDENT'S REPORT

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Trustee Jennings then read the monthly Police Department report as follows: 9 traffic citation(s), 9 written warning(s), 1 misdemeanor traffic arrest(s), 1 DUI(s), 1 accident report(s), 1 vehicle(s) towed, 3 general case report(s), 15 miscellaneous report(s), 1 felony arrest(s), 0 misdemeanor arrest(s), 1 arrest(s) on warrant, 0 juvenile detention report(s) and 11 agency assist(s). Officers worked 490 regular hours. In so doing, they drove 3,466 miles. Trustee Jennings said that he was planning a retirement dinner for Chief Abrassart and that it would be held at Oak Springs Golf Course on August 22. He also reported that his committee may ask for a special meeting to hire a replacement when Officer France takes office as Chief on August 1.

**POLICE
REPORT**

Trustee Sirois then asked that the low bid of Grasso Construction in the amount of \$24,847.25 be approved for the Motor Fuel Tax (MFT) seal coat street program. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The Trustee then reported that he had obtained cost figures to upgrade the malfunction alarm currently used on the 4 Circle Drive sewer lift station. The current system uses only a flashing light. The upgrade would notify Public Works by phone, text and email. He recommended that \$1,800.00. plus a line fee be approved. 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. The Trustee then presented copies of a resolution which needed to be adopted in order to obtain the Illinois Department of Transportation (IDOT) permit to build the new sewer line for the apartments at 6972 S. State Route I. [A copy of the resolution follows these minutes]. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above resolution be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

**PUBLIC WORKS
REPORT:**

**MFT SEAL COAT
BID APPROVED**

**NEW ALARM
FOR LIFT
STATION**

**IDOT SEWER
RESOLUTION
APPROVED**

Trustee Duncan reported that eight building permits had been issued in June for \$416,211.00 in improvements with \$1,956.00 in fees collected. \$150.00 had been collected for three plumbing inspections, and \$150.00 had been collected for three electrical inspections. The Trustee also reported that he had received a bid of \$6.50 per square foot for sidewalk replacement by Hatting Construction. On the matter of building permit requirements, Trustee Duncan reported that he was still working on that. President O'Connell reported that he and Trustee Duncan had met with Building Inspector Hudson and that Mr. Hudson would work with the committee. The President also reported that Mr. Hudson would be asked to attend board meetings. Trustee Duncan then recommended that the application of Casey's General Stores and Mac's Convenience Stores for Class C liquor licenses for their St. Anne businesses be approved. It was moved by Trustee Duncan and seconded by Trustee Jennings that the above licenses be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

**BLDG. & LICENSE
REPORT:**

**CLASS C
LIQUOR
LICENSE
APPROVED**

Trustee O'Connell reported that he still needed to order the picnic tables which had ben approved for the park. He also said that the model

**PARK
REPORT**

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boat club which was using the park ponds had asked for more weed killer to be applied at the ponds. He had told them no. There was general agreement. He was still planning to have Thomas Cotton of Medler and Cotton Drainage do clean up around the ponds.

Trustee Grubbs reported that the finance committee had examined the bills and recommended that they be approved. It was moved by Trustee Grubbs and seconded by Trustee Jennings that the bills be authorized for payment. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS
PAID

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 Duncan 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 8:22 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2015

VILLAGE CLERK

VILLAGE PRESIDENT