

SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, July 30 2015, 6:00 P.M.

President O'Connell called the meeting to order at 6:00 p.m. Clerk Blum called the roll, and the following trustees were present: Sirois, Jennings, Blanchette and Grubbs. Trustees Duncan and O'Connell were absent. The President declared a quorum for the transaction of public business.

CALL TO ORDER

QUORUM

Trustee Grubbs distributed a copy of page L-18 of the St. Anne Police Department Manual with strike outs and additions penciled in and explained that these were the changes recommended by the ad hoc committee. [A copy of the above follows these minutes]. It was moved by Trustee Grubbs and seconded by Trustee Jennings that the police manual changes recommended by the committee be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

POLICE
MANUAL
REVISED

President O'Connell then 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 6:16 p.m.

ADJOURNMENT

Approved by me this _____ day
of _____, 2015

VILLAGE CLERK

VILLAGE PRESIDENT