

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, October 14, 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. Attorney Meyer and Chief Abrassart were also in attendance. 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

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 Sirois 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 26 special meeting were similarly approved on a motion made by Trustee Sirois and 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 Grubbs and seconded by Trustee Jennings 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

President O'Connell then distributed copies of his written report, [A copy of the report follows these minutes].

PRESIDENT'S REPORT

Attorney Meyer presented the finalized version of a water billing ordinance. President O'Connell said that it would be voted on at the next meeting. On the matter of the intergovernmental agreement with he county for the rebuilding of Oak Avenue's entrance to E. Guertin St., the attorney said that she still needed to get the figures for how much Fratco will contribute. The President said that he would get those figures.

ATTORNEY'S REPORT

Trustee Jennings then read the monthly Police Department report as follows: 13 traffic citation(s), 20 written warning(s), 3 misdemeanor traffic arrest(s), 0 DUI(s), 3 accident report(s), 0 vehicle(s) towed, 20 general case report(s), 26 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 1 arrest(s) on warrant, 0 juvenile detention report(s) and 11 agency assist(s). Officers worked 517 regular hours and 43 overtime hours. In so doing, they drove 2,804 miles. \$159.04 in fines and \$20. for the vehicle fund were collected from the county.

POLICE REPORT

On the matter of the Dewey St. drainage project, Trustee Sirois said that it could wait until spring.

PUBLIC WORKS REPORT

Trustee Duncan reported that six building permits had been issued in August and September for \$178,405. in improvement. \$840, in fees were collected. \$100. in electrical inspection fees were collected.

BUILDING REPORT

Trustee Blanchette said that he was supposed to, received bids for the pump house roof projects for the November meeting. There was a general discussion of the mechanical repairs needed for the dump truck. It was moved by Trustee Sirois and seconded by Trustee Duncan that the agenda be amended to allow the approval of funds for the above. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was then moved by Trustee Blanchette and seconded by Trustee Jennings that up to \$3,500. be approved for the above discussed repairs. Upon roll call vote, all trustees present voted favorably, and President O'Connell 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 Sirois that the above recommendation be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was moved by Trustee Grubbs and seconded by Trustee Jennings that the annual tax levy be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. There was a general discussion of Public Works Director Gary Dionne's medical leave. It was decided to have a personnel committee meeting and then place an executive session on the next regular meeting agenda in order to address the issue

FINANCE &
PERSONNEL
REPORT:

BILLS PAID

TAX LEVY
ADOPTED

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 Lee 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 7:38 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2013

VILLAGE CLERK

VILLAGE PRESIDENT