

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, March 10, 2014, 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. Treasurer Leveque and Chief Abrassart were also in attendance. Attorney Meyer as 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 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 the President declared the motion carried.

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 Jennings and seconded by Trustee Lee 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 asked that May 16 and 17 be approved as the dates for the spring garage sales. It was moved by Trustee Sirois and seconded by Trustee Duncan that the above request be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The Clerk also reported the request of the Pumpkin Festival Committee that a special event license be issued to the Knights of Columbus to use their liquor license for the festival fund raiser on April 5 at 113 W. Station Street. It was moved by Trustee Lee and seconded by Trustee Jennings that the above request be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

CLERK'S REPORT:

GARAGE SALE DATE

SPECIAL EVENT LIQ. LIC.

President O'Connell said that he had talked to Village Engineer Mulholland and learned that Mr. Mulholland was going to a conference in about a week and would try to learn more about what the village can do to secure an infrastructure grant. The President then pointed out that the weather had not allowed a survey of the streets to determine which should be resurfaced. President O'Connell then reported that Mac's Convenience Stores, Inc. was interested in installing a gaming machine.

PRESIDENT'S REPORT

Trustee Jennings then read the monthly Police Department report as follows: 5 traffic citation(s), 7 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 0 vehicle(s) towed, 9 general case report(s), 12 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 1 juvenile detention report(s) and 9 agency assist(s). Officers worked 467 regular hours. In so doing, they drove 2,734 miles. \$139.26 in fines and \$20. for the vehicle fund were received from the county.

POLICE REPORT

Trustee Sirois said that he had obtained further details concerning a proposal by Gary Kinnett of Kinnett Welding and Fabrication to provide maintenance on the new pumps and the flow meter at the sewer plant and for the lift station near Circle Drive. He reported that the cost would be \$425. per inspection. Lubrication would be done as needed. The pump manufacturers require monthly inspections for the first year to validate the warranty. After the first year, the inspections would be quarterly. Trustee Sirois recommended the approval of the above agreement. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the above agreement be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PUBLIC
WORKS
REPORT:

SEWER PLANT
MAINTENANCE
AGREEMENT

Trustee Duncan reported that there were no building permits issued during the previous month.

BUILDING
REPORT

Trustee Blanchette recommended the purchase of a 2002 Sterling street sweeper/vacuum for \$20,000,00. It was moved by Trustee Blanchette 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. It was moved by Trustee Blanchette and seconded by Trustee Jennings that the old sweeper/vacuum truck be declared surplus property. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EQUIPMENT
REPORT:

STREET
SWEEPER
PURCHASED

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 Lee that the above recommendation be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Grubbs said that his committee would have wage and benefit recommendations for the next meeting

FINANCE &
PERSONNEL
REPORT:

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 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 7:44 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2014

VILLAGE CLERK

VILLAGE PRESIDENT