

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, March 11, 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, Blanchette, Lee, Duncan and Grubbs. Chief Abrassart and village residents Leo and Theresa Demers and Karen Bownan were also in attendance. Area residents Channin Cotter and Forest Hanna were present to submit bids for the purchase of the 1980 Chevrolet Suburban being sold by the village. Attorney Meyer and Trustee Jennings were 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 then opened the bids for the Suburban. Mr. Cotter's bid was \$1,141.09, Mr. Hanna's bid was \$725.00 and a third bid of \$600.00 was submitted by village resident Tom Schultz. Mr. Schultz's bid had been left on the Clerk's desk. As advertised, an auction was held which resulted in Mr. Hanna making the high bid of \$1,400.00.

BIDDING FOR 1980 CHEV. SUBURBAN

When recognized, Mrs. Bowman said that she was present to seek permission for the 4-H organization to build and install what is called "a little free library. The 4-H group would build a little structure resembling a large doll house and place it downtown in an accessible place. Residents could then leave books and take books. The little library would be maintained by the 4-H. The officials had been provided with a picture of one such little library in Elgin. There was general agreement to permit this. Mrs. Bowman said that she would check with the National Bank to see if the structure could be placed on their property.

"LITTLE LIBRARY" CONCEPT APPROVED

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 Lee 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 of the February 11 Special Hearing were similarly approved on a motion by Trustee Sirois seconded by Trustee Lee, and minutes of the March 4 special meeting were similarly approved on a motion made by Trustee Grubbs and seconded by Trustee Blanchette.

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 Sirois 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 then reported that he had sent copies of the ordinances adopted since the last codification in 2007 to Sterling Codifiers, and that he had been quoted a price not to exceed \$1,000. to update the village code. It was moved by Trustee Grubbs and seconded by Trustee

CLERK'S REPORT:

MINUTES OF THE MARCH 11, 2013 MEETING, PAGE 2

Duncan that the quote be accepted and the update approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

CODIFICATION
APPROVED

After brief discussion, there was a general consensus that the revised part time police training ordinance should be adopted. It was moved by Trustee Grubbs and seconded by Trustee Sirois that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PART TIME
POLICE
ORDINANCE
ADOPTED

President O'Connell said that he had not had time to prepare the usual written report. He reported that JR Construction had estimated that \$400. in materials would be needed to replace the walk in front of 345 S. Second Avenue. This had been discussed at several earlier meetings. He also reported that the fire district had invited village officials to visit the new quarters built for ambulance personnel.

PRESIDENT'S
REPORT

Trustee Sirois then read the monthly Police Department report as follows: 7 traffic citation(s), 17 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 1 vehicle(s) towed, 9 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 7 agency assist(s). Officers worked 435 regular hours, and drove 2,104 miles. \$1,508.03 in fines and \$40. for the vehicle fund were received from the county.

POLICE
REPORT

Trustee Sirois reported that Steiner Electric had sent a credit memo in the amount of \$1,224. after some of the original bill had been questioned. The original bill had been for work at the new pump house and had not been approved at last month's meeting. The trustee then reported that he had obtained a bid from Gasvoda, Inc. in the amount of \$1,695. per year to provide annual inspection of the lift station at 4 Circle Drive and the annual calibration of the flow meter at the sewer treatment plant. 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:
STEINER
ELECTRIC
CREDIT MEMO

GASVODA
AGREEMENT
APPROVED

Trustee Duncan reported that 5 building permits were issued during the months of January and February for \$15,460. in improvements with \$244. in permit fees collected.

BUILDING
REPORT

After brief discussion it was decided to repair the old John Deere mowing tractor. It was moved by Trustee Grubbs and seconded by Trustee Blanchette that up to \$4,000. be approved for the above repairs. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

TRACTOR
REPAIRS
APPROVED

President O'Connell then asked for a motion to approve the sale of the old Suburban. It was moved by Trustee Sirois and seconded by Trustee Duncan that the old Suburban be sold to Forest Hanna for his bid of

SALE OF OLD
SUBURBAN
APPROVED

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\$1,400.00. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

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 he would have a report on the local debt recovery program at a later meeting.

FINANCE
COMMITTEE
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 Lee 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 7:48 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2013

VILLAGE CLERK

VILLAGE PRESIDENT