

MINUTES
PUBLIC HEARING
PUBLIC COMMENT ON DCEO GRANT APPLICATION
FOR FUNDS TO INSTALL A WATER SYSTEM RUST FILTER
THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, February 13, 2012, 6:45 P.M.

President O'Connell called the hearing to order at 6:45 pm. Clerk Blum called the roll, and the following trustees answered present: Sirois, Jennings, Blanchette, Lee, Grubbs and Duncan. Village Attorney Meyer and Village Engineer Piggush were also in attendance. Clerk Blum reported the roll, and the President declared a quorum to exist. Clerk Blum then passed around the attendance sheet.

ROLL CALL

QUORUM

President O'Connell explained that the purpose of the hearing was to provide an opportunity for the public to express their views concerning the village's application for a grant to install filters to remove rust from the village's water supply. The President reported that notice of the hearing had appeared in the Daily Journal, an article had appeared in the local weekly and the hearing had been posted on the village web site. Engineer Piggush explained that the village would be applying to the Illinois Department of Commerce and Economic Opportunity for the grant to complete the project. The cost of the project was estimated at \$446,000., of which the village would commit to 25% or \$111,500. President O'Connell explained that the village did have a letter of commitment from the National Bank of St. Anne in order for the village to meet its share of the project costs.

PURPOSE

PROJECT COSTS

President O'Connell then asked if there were any further questions or comments. Hearing none, he asked for a motion to adjourn. It was moved by Trustee Lee and seconded by Trustee Jennings that the hearing be adjourned. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2012
VILLAGE CLERK

VILLAGE PRESIDENT