

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, April 8, 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: Jennings, Blanchette, Lee, Duncan and Grubbs. Attorney Meyer and St. Anne businessman Josh England were also in attendance. Trustee Sirois 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 Grubbs and seconded by Trustee Lee 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 March 11 Special Hearing were similarly approved on a motion by Trustee Duncan 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 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 explained that it was again time to file statements of economic interest with the County Clerk's Office. He explained that it was necessary for all officials to do so even though some had filed recently as candidates.

CLERK'S REPORT

President O'Connell then distributed copies of he monthly written report. [A copy of the report follows these minutes]. The President then referred to item number one and presented a proposal by JR Construction to replace the sidewalk at 345 S. Second Avenue. The cost would be \$400.00. It was moved by Trustee Jennings and seconded by Trustee Grubbs that the proposal be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The President then called for a special meeting on April 22 to approve the ordinance for electrical aggregation. The ordinance could not be considered until voters approved aggregation at the April 9 election. Clerk Blum explained that the community income survey was progressing but that it had been very difficult to get the residents to cooperate. Most had to be contacted multiple times because they simply ignored what had been sent. He said that he had come to believe that the desired number of responses could be obtained if the effort was pressed enough. President O'Connell then called attention to item number four.

PRESIDENT'S REPORT

Concerning the part time police training ordinance, Attorney Meyer said that she was still waiting on a response from the state training board. The Attorney said that the State Attorney General's Office was still

ATTORNEY'S REPORT

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asking for some sort of plan to correct handicapped accessibility problems. President O'Connell asked about the continuing problem with the deteriorating business building at 167 W. Station St. Trustee Jennings suggested that no action be taken until a report was received from the structural engineer hired by Ralph Wilkening's insurance company. Mr. Wilkening owns the building just east of 167 W. Station. Part of the back of Mr. Wilkening's building had been brought down by the collapse of the one at 167 W. Station.

Trustee Jennings then read the monthly Police Department report as follows: 9 traffic citation(s), 21 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 2 accident report(s), 0 vehicle(s) towed, 28 general case report(s), 34 miscellaneous report(s), 0 felony arrest(s), 1 misdemeanor arrest(s), 1 arrest(s) on warrant, 0 juvenile detention report(s) and 11 agency assist(s). Officers worked 463 regular hours. In so doing, they drove 2.444 miles. \$551.52 in fines and \$80. for the vehicle fund were collected from the county. Trustee Jennings reported that Chief Abrassart expected to return from disability leave on May 7.

POLICE
REPORT

Trustee Duncan reported that three building permits had been issued during March for \$112,000. in improvements with \$492. in permit fees collected. \$150. in plumbing inspection fees and \$250. in electrical inspection fees had also been collected. The trustee then recommended the renewal of all current liquor licenses. He said that all applicants had met the requirements. It was moved by Trustee Lee and seconded by Trustee Jennings that the above recommendation be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BLDG. &
LICENSE
REPORT

Trustee Blanchette said that the old gasoline engine used in the Guertin St. pump house as a backup for the electric pump was no longer needed. He recommended that it be declared excess property so it could be sold. It was moved by Trustee Blanchette and seconded by Trustee Duncan that the above recommendation be approved. 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 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 then said that he would like to have an executive session in order to discuss employee wage adjustments. President O'Connell said that the agenda would need to be amended to provide for an executive session. It was moved by Trustee Jennings and seconded by Trustee Lee that the agenda be so amended. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was then moved by Trustee Lee and seconded by Trustee Duncan that the meeting enter executive session for the above stated reason. Upon voice vote, all trustees present voted favorably,

FINANCE &
PERSONNEL
REPORT:
BILLS PAID

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and President O'Connell declared the motion carried. [Minutes of executive sessions are secured separately as required by state statute]. It was moved by Trustee Lee and seconded by Trustee Blanchette that the meeting again enter open session. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EXECUTIVE
SESSION

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 Grubbs 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 7:37 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2013

VILLAGE CLERK

VILLAGE PRESIDENT