

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, May 13, 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, Lee and Duncan. Attorney Meyer, Treasurer Leveque and Chief Abrassart were also in attendance. Trustee Grubbs 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

Clerk Blum then administered the oath of office to newly elected officials: President O'Connell and trustees Sirois, Blanchette and Jennings.

OATHS OF OFFICE

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 Blanchette 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 executive session of the April 8 regular meeting were similarly approved on a motion by Trustee Duncan seconded by Trustee Sirois. The minutes of the special meeting of April 22 were then approved by voice vote on a motion by Trustee Lee, 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 Jennings and seconded by Trustee Sirois 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

It was then reported by Clerk Blum and Treasurer Leveque that the Motor Fuel Tax Records had been audited and found to be in order. The Clerk then asked for authority to appoint an unpaid deputy clerk. He said that this needed to be done in case President O'Connell's signature needed to be attested to at a time when the clerk is out of town. It was moved by Trustee Sirois and seconded by Trustee Lee that the above authorization be granted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Clerk Blum then explained that there had been several complaints about yards needing mowed at residences which were unoccupied. Trustee Sirois said that he would contact one owner and that the public works employees should mow the others and bill the owners.

CLERK'S REPORT:

DEPUTY CLERK

President O'Connell then distributed copies of his monthly written report. [A copy of the report follows these minutes]. He then reappointed Linda Leveque as Village Treasurer and Don Leveque as ESDA Director. It was moved by Trustee Jennings and seconded by Trustee Duncan that the treasurer's appointment be confirmed. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was then moved by Trustee Sirois and

PRESIDENT'S REPORT:

ANNUAL APPOINTMENTS

MINUTES OF THE MAY 13, 2013 MEETING, PAGE 2

seconded by Trustee Blanchette that the ESDA Director's appointment be confirmed. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

Attorney Meyer reported that she had still not heard from the Police Training Board concerning their requirements for a part time police training ordinance. Chief Abrassart said that he would get the information for her. The Attorney then said that the Illinois Attorney General's Office still expected the village to report on planning for handicapped compliance of public facilities.

ATTORNEY'S
REPORT

Trustee Jennings then read the monthly Police Department report as follows: 17 traffic citation(s), 28 written warning(s), 3 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 3 vehicle(s) towed, 28 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 9 agency assist(s). Officers worked 449 regular hours. In so doing, they drove 2,458 miles. \$702.45 in fines and \$100.00 for the vehicle fund were collected from the county.

POLICE
REPORT

Trustee Sirois suggested that a questionnaire could be sent out with the water bills concerning residents' desire for a sidewalk program. President O'Connell asked about installation of fire hydrants. Trustee Sirois said that he would get it done. He also said that he had talked to county representatives to see if the village could get some financial assistance from them for the rebuilding of the Oak Avenue entrance to E. Guertin Street. He said that he was awaiting a response.

PUBLIC WORKS:

SIDEWALK
PROGRAM?

Trustee Duncan reported that thirteen building permits had been issued in April for \$113,054.00 in improvements with \$924.00 in permit fees collected. \$50.00 had been collected for plumbing inspections, and \$100.00 had been collected for electrical inspections.

BUILDING
REPORT

Trustee Lee reported that the swings which needed to be relocated to install the new playground equipment had been moved.

PARK REPORT

Trustee Blanchette distributed copies of bid specs for the replacement of the two old pump house roofs. He said that the jobs would be advertised in the local paper and given to local contractors. Trustee Blanchette reported that a new John Deere tractor mower could be purchased on the state bid for \$8,500. After brief discussion, it was suggested that the mower could be paid for by drawing 50% from the water/sewer fund and 50% from the general fund. It was moved by Trustee Blanchette and seconded by Trustee Jennings that the above suggestion be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EQUIPMENT
REPORT:

NEW MOWER
PURCHASED

Trustee Sirois 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 Sirois and seconded by Trustee Lee that the above recommendation be adopted. Upon roll call vote, all trustees

BILLS PAID

MINUTES OF THE MAY 13, 2013 MEETING, PAGE 3

present voted favorably, and President O'Connell declared the motion carried.

Trustee Lee again reported that his neighbors on Elm Ave. were still suffering from dust problems as a result of industrial activity to their south. Trustee Sirois said that a community service worker had caused about \$500. damage to the ball field sprinkler system while mowing. He suggested that such workers be assigned to work with hand tools only.

NEW &
UNFINISHED

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 Duncan 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 7:54 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2013

VILLAGE CLERK

VILLAGE PRESIDENT