

SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, April 22, 2013, 6:00 P.M.

President O'Connell called the meeting to order at 6:00 p.m. Clerk Blum called the roll, and the following trustees were present: Sirois, Blanchette, Grubbs and Duncan. Trustee Jennings was absent, and Trustee Lee arrived later, as indicated below. The Clerk reported the roll, and the President declared a quorum for the transaction of public business.

CALL TO ORDER

QUORUM

Trustee Grubbs reported that the Finance and Personnel Committee had met and that they recommended a general two percent raise for village employees. He said that such an action would increase village expenditures by approximately \$4,221. per year. The figure could not be accurately predicted because the number of part-time police hours would be unknown. It was moved by Trustee Grubbs and seconded by Trustee Sirois that the two-percent raise be granted. Upon roll call vote, the responses were as follows: Sirois, yes, Blanchette, yes, Grubbs, yes and Duncan, no. President O'Connell declared the motion carried.

EMPLOYEE
WAGE
ADJUSTMENTS

President O'Connell then explained that since the voters had approved electrical aggregation at the April 9, 2013 consolidated election, it was now time for the Board of Trustees to consider the ordinance to implement such. Copies of an ordinance titled "Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electrical Aggregation Plan of Operation and Governance" were distributed. It was moved by Trustee Grubbs and seconded by Trustee Blanchette that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of the ordinance follows these minutes]. President O'Connell said that the bids should be in by early the following week. [Trustee Lee arrived at this point].

ELECTRICAL
AGGREGATION
ORDINANCE
ADOPTED

There was a brief discussion of roof replacements for the Grant St. pump house and the old pump house by the water tower. It was decided that bid specs should be presented at the May meeting.

BID SPECS
FOR ROOFING

The president then asked if there were any other comments or questions. 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. President O'Connell adjourned the hearing at 6:24 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2013

VILLAGE CLERK

VILLAGE PRESIDENT