

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, August 11, 2014, 7:00 P.M.

In the absence of President O'Connell, President Protem Sirois called the meeting to order at 7:00 pm. Clerk Blum called the roll, and the following trustees answered present: Sirois, Jennings, Blanchette, Grubbs, Lee and Duncan. Attorney Meyer, Treasurer Leveque, Chief Abrassart, Engineer Dave Tyson, Pumpkin Festival Director Bob Hubert and Rick Blanchette, CPA were also in attendance. Clerk Blum reported the roll, and the President Pro Tem declared a quorum to exist for the transaction of the public business.

CALL TO ORDER

ROLL CALL

QUORUM

When recognized, Mr. Hubert said that he was present to seek approval for the usual street closings, Ambrose/Dewey truck pull entry route, etc. Mr. Hubert said that a special performance was planned for Saturday evening at the park. The ball field area would need to be roped off in order to charge admission. The was general agreement to the usual requests and the special performance.

PUMPKIN FESTIVAL APPROVALS

When recognized, Accountant Blanchette said that he was present to present the first reading of the annual tax levy ordinance. Copies of the ordinance were distributed, and Mr. Blanchette called attention to the summary page. He then pointed out changes from the previous year. He was thanked for his presentation. The levy was to be considered for adoption at the regular September meeting.

TAX LEVY: FIRST READING

When recognized, Engineer Tyson said that because some of the bids for the revised Motor Fuel Tax (MFT) Street Program had come in far above the engineer's estimates, the Illinois Department of Transportation (IDOT) had allowed negotiations with contractors and was not requiring the project to be rebid. Mr. Tyson then recommended that the Board of Trustees approve the bid of Einfeld Construction in the amount of \$4,035. for the group 9 storm sewer repairs and the bid of Einfeld Construction in the amount of \$3,250. for the group 8 full depth patching project. The President Protem then said that there would be a special meeting at 6 pm on Monday, August 18 to consider approving the above two bids.

SPECIAL MEETING TO CONSIDER MFT BIDS

President Protem Sirois then 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 Protem declared the motion carried. The minutes of the executive session of the last regular meeting were similarly approved on a motion by Trustee Lee which was seconded by Trustee Duncan.

MINUTES APPROVED

The President Protem 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 Blanchette that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President Protem declared the motion carried.

TREASURER'S REPORT APPROVED

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The President Protem then called attention to the written report prepared by President O'Connell. [A copy of this report follows these minutes].

PRESIDENT'S
REPORT

Trustee Jennings then read the monthly Police Department report as follows: 10 traffic citation(s), 6 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 2 accident report(s), 2 vehicle(s) towed, 19 general case report(s), 15 miscellaneous report(s), 1 felony arrest(s), 0 misdemeanor arrest(s), 2 arrest(s) on warrant, 0 juvenile detention report(s) and 7 agency assist(s). Officers worked 592 regular hours. In so doing, they drove 3,977 miles. \$119.43 in fines were received from the county. It was moved by Trustee Blanchette and seconded by Trustee Duncan that the report of the Police Department be accepted. Upon voice vote, all trustees present voted favorably, and President Protem Sirois declared the motion carried.

POLICE
REPORT

Trustee Sirois then recommended the awarding of bid in the amount of \$73,302.73 for the rebuilding of the Guertin St./Oak Ave. intersection to Ruben E. Smith Construction and R&R, Incorporated. It was moved by Trustee Grubbs and seconded by Trustee Jennings that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President Protem Sirois declared the motion carried. It was then moved by Trustee Lee and seconded by Trustee Jennings that the Village President and Village Clerk be authorized to sign all necessary documents for the above project. Upon roll call vote, all trustees present voted favorably, and the President Protem declared the motion carried.

PUBLIC WORKS
REPORT:

GUERTIN/OAK
PROJECT
APPROVED

Trustee Duncan reported that eleven building permits were issued in July for \$81,245. in improvements with \$724. in permit fees collected. \$200. in electrical inspection fees and \$200. in plumbing inspection fees were also collected. Inspector Hudson also billed the village for two health inspections at \$50. each. A sidewalk rebuilding ordinance was presented for first reading. On the matter of paying for part of sidewalks already built at the Billings residence on Grant St., it was generally agreed that the village could not contribute after the fact. It was moved by Trustee Duncan and seconded by Trustee Grubbs that the village not compensate anyone for sidewalks built before the pending sidewalk ordinance is adopted. Upon voice vote, all trustees present voted favorably, and the President Protem declared the motion carried. It was moved by Trustee Lee and seconded by Trustee Blanchette that the report of the building department be accepted. Upon voice vote, all trustees present voted favorably, and President Protem Sirois declared the motion carried.

BUILDING
REPORT

Trustee Lee reported that representatives from the Youth Group would be supervising the food for the fishing tournament. Therefore, no special food license would be required.

PARK
REPORT

Trustee Grubbs reported that the Finance Committee had examined the bills and recommended the payment of all except the bill from Carlile Architects. It was recommended that only half be paid on that bill. It was moved by Trustee Grubbs and seconded by Trustee Jennings that the bills be approved for payment as recommended above. Upon roll call

FINANCE REPORT:

BILLS PAID

vote, all trustees present voted favorably, and the President Protem declared the motion carried. Trustee Grubbs then recommended that the annual Budget and Appropriation Ordinance be adopted as presented at the July meeting. It was moved by Trustee Grubbs and seconded by Trustee Lee that the Budget and Appropriation Ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and the President Protem declared the motion carried.

APPROPRIATION
ORDINANCE
ADOPTED

President Protem Sirois 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 Jennings that the meeting be adjourned. Upon voice vote, all trustees present voted favorably, and President Protem Sirois declared the motion carried. The President then adjourned the meeting at 8:05 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2013

VILLAGE CLERK

VILLAGE PRESIDENT