

**REGULAR MEETING  
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE  
KANKAKEE COUNTY, ILLINOIS  
Village Hall, July 14, 2014, 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, Grubbs, Lee and Duncan. Attorney Meyer, Treasurer Leveque, Chief Abrassart 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. Blanchette said that he was present to answer any questions or to further explain any item in the annual Budget and Appropriation Ordinance. He then briefly reviewed and summarized the various items in the ordinance. It was moved by Trustee Grubbs and seconded by Trustee Sirois that the presentation be accepted as a first reading of the ordinance. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

FIRST READING  
OF APPROP. ORD.

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 Jennings 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  
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 Grubbs 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

Clerk Blum reported that a check in the amount of \$1,750. had been received from Mercier Valley Irrigation. This was a donation to cover half the cost of the recent fireworks. He said that he would send a thank you letter.

CLERK'S  
REPORT

Trustee Jennings then read the monthly Police Department report as follows: 6 traffic citation(s), 12 written warning(s), 3 misdemeanor traffic arrest(s), 0 DUI(s), 3 accident report(s), 2 vehicle(s) towed, 13 general case report(s), 0 miscellaneous report(s), 1 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 12 agency assist(s). Officers worked 563 regular hours and forty overtime hours. In so doing, they drove 3,432 miles. \$322.63 in fines and \$40. for the vehicle fund were received from the county. A proposal to provide two surveillance cameras for the park (pavilion and playground) for \$2,130. was presented. After brief discussion, it was decided to wait on this matter.

POLICE  
REPORT

Trustee Sirois reported that bids had been opened at Tyson Engineering for the Motor Fuel Tax (MFT) Street Program and that bids for two of the three groups had come in far above the engineer's estimates. It was, therefore, recommended that the group 8 and group 9 bids be rejected. It was further recommended that the group 7 deliver and install bid of

PUBLIC WORKS  
REPORT:

ACTION ON MFT

MINUTES OF THE JULY 14, 2014 MEETING, PAGE 2

Grosso Construction in the amount of \$7,059.18 be approved and that the second revision of the MFT supplemental program (group 8 full depth patching and group 9 storm sewer repair) be approved. If these things were done, the Illinois Department of Transportation (IDOT) would allow negotiation with contractors, and the items would not have to be rebid. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the group 8 and 9 bids be rejected. 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 seconded by Trustee Jennings that the group 7 Grasso bid and the second revision of the program be approved. Upon roll vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Sirois then reported that he had been receiving interest from residents and contractors concerning a proposed sidewalk program. He asked that another notice on this matter be mailed with the August utility bills.

SUPPLEMENTAL;  
PROGRAM

Trustee Duncan reported that seventeen building permits were issued in June for \$65,648. in improvements with \$816. in permit fees collected. As Health Officer, Inspector Hudson reported one inspection report for 590 W. Beaver Street.

BLDG. &  
HEALTH  
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 Blanchette that the above recommendation be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS PAID

It was moved by Trustee Grubbs and seconded by Trustee Lee that the meeting enter executive session to discuss Public Works personnel. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [Minutes of executive sessions are secured separately as required be state statute]. It was moved by Trustee Lee and seconded by Trustee Jennings 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

Trustee Grubbs then recommended that \$4,316.10 be paid to Karen Dionne, widow of recently deceased Public Works Director Gary Dionne. This amount was determined by accountant Rick Blanchette and represented various amounts still owed to Mr. Dionne. 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 O'Connell declared the motion carried. Trustee Grubbs then recommended that Public Works employee Donald Leveque be promoted to Director and that his pay be raised by one dollar per hour. It was moved by Trustee Grubbs and seconded by Trustee Lee that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was then recommended that the assistant's position in Public Works be allowed to remain open for a while. However, it was recommended that a part time worker be hired at the approved rate to immediately help with such items as mowing. Trustee Sirois recommended that Charles Burns be hired as the part time employee. It was moved by Trustee

PERSONNEL  
REPORT:

LEVEQUE  
PROMOTED TO  
DIRECTOR.

PART TIME

MINUTES OF THE JULY 14, 2014 MEETING, PAGE 3

Grubbs and seconded by Trustee Blanchette that Charles Burns be hired for up to thirty-two hours per week at the rate of \$10.50 per hour. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

HELP HIRED

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 Jennings 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 8:05 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day

of \_\_\_\_\_, 2013

\_\_\_\_\_  
VILLAGE CLERK

\_\_\_\_\_  
VILLAGE PRESIDENT