

**REGULAR MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
**Village Hall, June 9, 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, Lee and Grubbs. Treasurer Leveque, Attorney Meyer, Chief Abrassart and local businessmen Todd Sirois and Kelly Douglas were also in attendance. Trustee Duncan as 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

When recognized, Mr. Douglas said that he was present to seek permission to organize a youth fishing tournament. He distributed copies of a tentative proposal. [A copy of the proposal follows these minutes]. There was general agreement, and he was encouraged to pursue his idea.

FISHING TOURNAMENT

When recognized, Mr. Sirois presented a copy of a contract with Jacob Carlile of Carlile Architects of Bourbonnais. The contract was for the architect to produce a rendering of a proposed community building for the village park. The rendering would be necessary to apply for construction grants. The village was to pay half of the \$7,020. It was moved by Trustee Lee and seconded by Trustee Jennings that the contract be approved as stated above. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

COMM. BLDG. ARCHITECT CONTRACT

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 Sirois 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 Blanchette 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 Emily Sifrit was no longer able to act as deputy clerk when Clerk Blum was out of town. She was often traveling for her business. He asked that he be authorized to appoint a deputy and stated that it was his intention to appoint Terri Lindstrom. It was moved by Trustee Sirois and seconded by Trustee Lee that the Clerk be authorized to appoint a deputy. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

APPOINTMENT OF DEPUTY CLERK AUTHORIZED

President O'Connell then distributed copies of his monthly report. [A copy of the report follows these minutes]. President O'Connell said that Jason Billings had requested that the village cover half of his cost to rebuild the sidewalk at his residence. The walk had been

PRESIDENT'S REPORT

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removed for sewer work. The President said that he would follow up. The President then reported that Duane Meier had offered to paint the remaining fifteen metal streetlight poles at a cost of \$100. each.. It was moved by Trustee Jennings that the above expenditure be approved. There was no second. Trustee Jennings reported that a fireworks display for July 5 would cost \$3,500.00. It was moved by Trustee Jennings and seconded by Trustee Grubbs that the above expenditure for fireworks be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

Attorney Meyer then presented copies of the annual prevailing wage ordinance. It was moved by Trustee Jennings 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.

PREVAILING  
WAGE ORDINANCE  
ADOPTED

Trustee Jennings then read the monthly Police Department report as follows: 5 traffic citation(s), 7 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 0 vehicle(s) towed, 17 general case report(s), 22 miscellaneous report(s), 1 felony arrest(s), 0 misdemeanor arrest(s), 2 arrest(s) on warrant, 0 juvenile detention report(s) and 2 agency assist(s). Officers worked 528 regular hours. In so doing, they drove 3,188 miles. \$20. was collected from the county for the vehicle fund.

POLICE  
REPORT

After some discussion, Trustee Sirois recommended the adoption of the supplement to the 2014 Motor Fuel Tax Street Program. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above program be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PUBLIC WORKS  
REPORT:  
MFT

Trustee Duncan reported that ten building permits had been issued in May for \$30,268. in improvements with \$420. in permit fees collected. As health officer, Jim Hudson had submitted a \$50. bill for one inspection.

BUILDING  
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.

BILLS PAID

Trustee Grubbs then recommended a plan to light the south end of Elm Avenue. He recommended that a light be placed on a pole in the storage yard of Fratco, Inc. The light could be installed on the pole for a cost of \$500. and Fratco would be paid \$120. per year for the use of their pole. It was moved by Trustee Grubbs and seconded by Trustee Jennings that the above plan be approved. Upon roll call vote, all trustees except Trustee Lee voted favorably. Trustee Lee passed. President O'Connell declared the motion carried.

ELM STREET  
LIGHT  
APPROVED

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ADJOURNMENT

President O'Connell then asked if there was any other business to come before the meeting. 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 voted favorably, and the President declared the motion carried. The President declared the meeting adjourned at 8:06 p.m.

Approved by me this \_\_\_\_\_ day \_\_\_\_\_  
of \_\_\_\_\_, 2014

Village Clerk

\_\_\_\_\_  
Village President