

**REGULAR MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
Village Hall, September 8, 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, Blanchette, Grubbs and Duncan. Attorney Meyer, Treasurer Leveque, Chief Abrassart, area resident Dan Dandurand, local landlords Bob and Mary Simmons, village resident David Overbey and Rick Elkin of Danville, who recently purchased the apartment building at 6972 State Rte.1 and his associate Alex Patton were also in attendance. Trustees Jennings and Lee were 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. Dandurand said that he was present to be certain that all the usual approvals had been granted for the truck pull to take place during the upcoming Pumpkin Festival. He was told that such approvals had been granted at the August meeting when they were requested by the Pumpkin Festival Director.

TRUCK PULL APPROVALS

When recognized, Mr. Elkin said that he was present to request annexation and sewer service for his recently purchased apartments at 6972 S. State Rte. 1. Trustee Sirois told him that an eight inch sewer line served the Dollar General store located on the north side of W. Dixie Highway, located just southwest of the apartments. He pointed out the village did not have an easement. He also said that it would need to be determined if the current lift station at 4 Circle Drive could handle the additional use by the apartment tenants. Attorney Meyer said that there would need to be a preannexation agreement.

ANNEXATION & SEWERS FOR APARTMENTS?

When recognized, Mr. & Mrs. Simmons said that they were present to again see if something could be done about sewage coming from 490 W. Station St., the property next to their apartment house. They were told that a sample of water coming from the house in question had been set for lab analysis. Trustee Sirois said that action may be taken if the sample came back positive for sewage.

COMPLAINT ABOUT 490 W. STATION ST.

Mr. Overbey, when recognized, said that he was present to see if the village would pay part of the cost of replacing sidewalk sections torn up by sewer work at his residence on Beaver St. He was told that the sidewalk program was not yet in place and could not cover his project.

SIDEWALK REQUEST

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 Grubbs and seconded by Trustee Sirois 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. The minutes of the special meeting of August 18, 2014 were similarly approved on a motion by Trustee Sirois which was seconded by Trustee Grubbs. The minutes of the special meeting of August 29, 2014 were then approved on a motion by Trustee Sirois which was seconded by Trustee Grubbs.

MINUTES APPROVED

MINUTES OF THE SEPTEMBER 8, 2014 MEETING, PAGE 2

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 Sirois and seconded by Trustee Duncan 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 18% additional funding was coming from the state under the capital bill program for the Motor Fuel Tax Program. Treasurer Leveque reported that a check had already been received.

ADDITIONAL  
MFT FUNDS

President O'Connell then called attention to his written report. [A copy of the report follows these minutes]. The President reported that he had two releases from the company which recently filmed part of a movie in St. Anne. Attorney Meyer suggested that a motion be approved authorizing President O'Connell to sign the releases after she has examined them. It was moved by Trustee Grubbs and seconded by Trustee Blanchette that the President be authorized to sign as described above. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PRESIDENT'S  
REPORT

Attorney Meyer said that she had received another letter from the state Attorney General's (AG's) Office stating that the village should have all of the Americans with Disabilities (ADA) issues resolved. It was from a new person in the AG's office. Trustee Sirois said that he had received a letter some time ago and had left two voice messages for the individual and had not received an answer. The Attorney asked Trustee Sirois to send her a copy of the letter.

ATTORNEY'S  
REPORT

Trustee Sirois then read the monthly Police Department report as follows: 3 traffic citation(s), 13 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 11 general case report(s), 26 miscellaneous report(s), 0 felony arrest(s), 3 misdemeanor arrest(s), 0 arrest(s) on warrant, 4 juvenile detention report(s) and 3 agency assist(s). Officers had worked 541 regular hours and 14 overtime hours. In doing so, they had driven 3,997 miles. Fines had not yet been collected from the county. Chief Abrassart reported that Phil Zelhart had submitted his resignation as a part time officer. The Chief said that he had accepted it. Trustee Sirois suggested that Mr. Zelhart be given a plaque in recognition of his years of service.

POLICE  
REPORT

Trustee Sirois recommended that the village approve a proposal from Tyson Engineering to provide staking services for the Oak Ave./E. Guertin St. intersection rebuilding project. [A copy of the proposal follows these minutes]. The cost for the proposal would be \$2,650.00. It was moved by Trustee Grubbs and seconded by Trustee Blanchette that that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. President O'Connell said that the engineers had asked that they be allowed to route trucks on Elm Ave. during the above

PUBLIC WORKS  
REPORT

MINUTES OF THE SEPTEMBER 8, 2014 MEETING, PAGE 3

rebuilding project. The President said that he would talk to the company that uses Oak Avenue.

Trustee Duncan reported that 10 building permits were issued in the month of August for \$133,650. in improvements with \$900. in fees collected. \$100. for plumbing inspections and \$350. for electrical inspections were also collected. As Health Officer, Mr. Hudson had submitted a \$50. bill for an inspection at 24 Circle Drive. After brief discussion, it was moved by Trustee Sirois and seconded by Trustee Duncan that \$10,000. be approved for the first fiscal year of the sidewalk building program. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BLDG & ZONING REPORT:

\$10,000.  
APPROVED FOR SIDEWALKS

Trustee Grubbs reported that he Finance Committee had examined the bills and recommended their approval for payment. It was moved by Trustee Grubbs and seconded by Trustee Blancheete that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS PAID

Trustee Grubbs then recommended to adoption of the annual tax levy ordinance as presented at the August meeting. It was moved by Trustee Grubbs and seconded by Trustee Sirois that the tax levy be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

TAX LEVY ADOPTED

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 Grubbs and seconded by Trustee Sirois 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 8:28 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day  
of \_\_\_\_\_, 2013

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

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