

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, October 13, 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, Public Works Director Leveque and Chief Abrassart were also in attendance. Treasurer Leveque was 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

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 Jennings 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

Attorney Meyer presented copies of an ordinance concerning electrical aggregation. President O'Connell explained that the ordinance designated the village president to act for the village in accepting or rejecting bids to supply electrical energy to the residents of the village. He would do this by appearing at a county wide bid opening at the county administration building the following week. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

ELECTRICAL AGGREGATION ORDINANCE ADOPTED

President O'Connell explained that he had been out of town and had not had time to prepare a written report. He did say that he had received an extensive list of past due water accounts from the Treasurer. He asked the Finance Committee to meet to discuss possible ways to collect those accounts. Trustee Grubbs said that he would confer with his committee members and have the Clerk post a meeting.

PRESIDENT'S REPORT

Trustee Jennings then read the monthly Police Department report as follows: 5 traffic citation(s), 13 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 8 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 8 agency assist(s). Officers worked 646 regular hours and 34 overtime hours. In so doing, they drove 3,744 miles. \$223.15 in fines were collected from the county.

POLICE REPORT

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Trustee Sirois reported that Director Leveque and drainage contractor Thomas Cotton had made a preliminary examination of possible ways to connect a sewer line to the apartment building at 6972 S. State Rte. 1. [See minutes of the September, 2014 meeting]. All of the options would be costly. However, it was determined that the sewer lift station at 4 Circle drive would be capable of handling the additional connections. There was general agreement that the owner of the apartment building would have to pay most of the cost. Thomas Cotton was to come up with some cost estimates for the possible ways to connect the building. Trustee Sirois then recommended that pay request number one in the amount of \$69,021.86 from the Department of Commerce and Economic Opportunity grant 11-203277 be approved. It was moved by Trustee Sirois and seconded by Trustee Duncan that the above pay request be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The funds were to be used to pay the contractor completing the E. Guertin St./Oak Ave. project.

PUBLIC WORKS
REPORT:

SEWER FOR
RTE. 1
APARTMENTS?

DCEO GRANT
PAY REQUEST
APPROVED

Trustee Duncan reported that four building permits had been issued during September for \$10,400. in improvements with \$148. in fees collected. \$50. in plumbing inspections fees and \$50. in electrical inspection fees had been collected. As Health Officer, James Hudson had submitted his bill for inspecting and posting as unfit for habitation notices at 130 W. Sheffield St. and 490 W. Station Street.

BUILDING
REPORT

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 Lee 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 Lee said that the Fire Protection District would need to close Grant St. from Chicago Ave. to Second Ave. on Friday, October 17. Trucks would need to be rerouted on W. Station St. and Second Avenue. There was general agreement.

NEW
BUSINESS

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 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 7:45 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2014

VILLAGE CLERK

VILLAGE PRESIDENT