

REGULAR MEETING  
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE  
KANKAKEE COUNTY, ILLINOIS  
Village Hall, December 9, 2013, 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 and Duncan. Attorney Meyer, Chief Abrassart and former village engineer Neil Piggush were also in attendance. Treasurer Leveque and Trustee 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. Piggush said that he was present to thank the village officials for the work he had received from the village during the past few years. He said that he had left Tyson Engineering to go into business on his own. He added that he would welcome any business the village might be able to send his way. President O'Connell and others wished him the best.

FORMER VILLAGE ENGINEER

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 Blanchette 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 November 11 executive session were similarly approved on a motion made by Trustee Sirois and seconded by Trustee Duncan.

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 Jennings 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 asked if he should buy and distribute the usual Christmas gift certificates to employees. It was moved by Trustee Jennings and seconded by Trustee Sirois that the usual Christmas gifts be purchased. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EMPLOYEE CHRISTMAS GIFTS

President O'Connell distributed copies of his monthly written report. [A copy of the report follows these minutes].

PRESIDENT'S REPORT

Attorney Meyer said that she would talk to county engineer Mark Rogers concerning the intergovernmental agreement for the Oak Ave/E. Guertin St. project. She said that she would do a hold harmless agreement for Fratco. President O'Connell and Trustee Sirois both said that the village would probably have to pay and then get reimbursed for the county share.

ATTORNEY'S REPORT

Trustee Jennings then read the monthly Police Department report as follows: 4 traffic citation(s), 22 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 15 general case report(s), 36 miscellaneous report(s), 0 felony

POLICE REPORT:

arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 10 agency assist(s). Officers worked 532 regular hours and 10 overtime hours. In so doing, they drove 3,792 miles. \$193.33 in fines were collected from the county. Trustee Jennings then recommended the purchase of a new Dell computer with docking station for the 2013 Tahoe squad car. He asked for approval of up to \$4,300. for the purchase. It was moved by Trustee Jennings and seconded by Trustee Grubbs 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 moved by Trustee Jennings and seconded by Trustee Sirois that \$250. be approved as a donation for the annual shop-with-a-cop program. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

COMPUTER  
PURCHASED

SHOP-WITH-  
A-COP  
DONATION

Trustee Sirois then recommended the approval of the 2014 Motor Fuel Tax Program in the amount of \$43,844.15. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the MFT Program be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PUBLIC WORKS  
REPORT:

MFT APPROVED

Trustee Duncan reported that three building permits were issued during the month of November for \$16,000. in improvements with \$172. in fees collected.

BUILDING  
REPORT

Trustee Sirois said that he had a lead on a street sweeper which might be a good deal. He said that he would pursue it,

STREET  
SWEEPER?

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 Sirois that the above recommendation be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Grubbs said that the committee had not completed a report on employee medical leave and compensation.

BILLS PAID

Trustee Grubbs reported that a claim had been filed with the insurance company for lightening damage at the sewer plant and that he was working on the installation of a street light on Elm Avenue.

UNFINISHED  
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 Blanchette and seconded by Trustee Duncan 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 7:38 p.m.

ADJOURNMENT

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

VILLAGE CLERK

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