

**REGULAR MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
**Village Hall, January 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, Lee, Grubbs and Duncan. Treasurer Leveque, Attorney Meyer, Chief Abrassart and village resident Susie Smith were also in attendance. 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, Mrs. Smith said that she was present because she felt that village employees had not done a good job clearing snow. She was told by President O'Connell and Trustee Sirois that there had been no other complaints. Trustee Sirois reminded her that there were only two employees and not much equipment.

SNOW REMOVAL COMPLAINT

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.

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 Lee 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 reported that there had been about fifteen responses to the announcement of a possible sidewalk replacement program. A flyer had been mailed with the water bills a few months previous. The flyer was intended to see if there was significant interest to pursue a program to replace dangerous sidewalk sections with the cost being split between the village and the resident, He was advised to send out another flyer in the spring.

CLERK'S REPORT:

SIDEWALK PROGRAM?

President O'Connell then distributed copies of his monthly written report, [A copy of the report follows these minutes]. The President then reported that Engineer Keith Mulholland of Tyson Engineering would be serving as our new village engineer. He then said that he, Trustee Sirois and Engineer Mulholland would be making a physical inspection of village streets to determine which ones may be resurfaced with Motor Fuel Tax (MFT) funds.

PRESIDENT'S REPORT

Attorney Meyer then presented an intergovernmental agreement to be adopted by the Village of St. Anne and the County of Kankakee for the reconstruction of the intersection of E. Guertin St. and S. Oak Avenue. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the above joint agreement be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of this agreement follows these minutes]. The attorney then presented a hold harmless to be adopted for Fratco, Inc. in connection with their participation in the reconstruction of the

ATTORNEY'S REPORT:

JOINT AGREEMENT WITH COUNTY

above intersection She also presented a resolution authorizing the adoption of the above hold harmless. She said that the hold harmless and resolution could be submitted to Fratco and the adoption could be done later.

Trustee Jennings then read the monthly Police Department report as follows: 10 traffic citation(s), 17 written warning(s), 2 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 1 vehicle(s) towed, 19 general case report(s), 19 miscellaneous report(s), 1 felony arrest(s), 0 misdemeanor arrest(s), 1 arrest(s) on warrant, 0 juvenile detention report(s) and 11 agency assist(s). Officers worked 487 regular hours and drove 3,410 miles. \$648.19 in fines and \$20. for the vehicle fund were received from the county. Trustee Jennings reported that thanks had been received for the shop-with-a-cop donation provided at Christmas time.

POLICE REPORT

Trustee Sirois distributed a draft of a proposed daily time sheet to be used by Public Worked employees. There was agreement to the draft. It was moved by Trustee Sirois and seconded by Trustee Jennings that an adequate supply be printed at a cost not the exceed \$500.00. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Sirois then reported that he was still researching the possible purchase of a street sweeper and that the installation of security lights on S. Elm Avenue and at the new well house was also being pursued.

PUBLIC WORKS

After brief discussion, it was decided that the purchase of a new snow blade could be delayed.

EQUIPMENT 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 Jennings 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 then reported that the committee was still considering a proposed medical leave and comp time policy. He said that there would be a meeting with the insurance adjuster concerning the lightning damage at the sewer plant.

FINANCE & PERSONNEL REPORT

Trustee Jennings reported that Officer Juhl may be leaving for the army and that Officer Franc is still looking for a better paid position.

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 Sirois 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 7:45 p.m.

ADJOURNMENT

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

VILLAGE CLERK

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