

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, August 8, 2016, 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, Duncan and Grubbs. Clerk Blum reported the roll, and President O'Connell declared that a quorum existed for the transaction of the public business. Treasurer Leveque, Village auditor Rick Blanchette, Police Chief Jason Franc, Public Works Director Don Leveque, Attorney Dana Meyer, Pumpkin Festival Co-Director Bob Hubert, local business representatives Courtney Lauren and Donna Price, truck pull representatives Jaelyn French and Curtis Clement and Riverside Ambulance Service representative Al Ponton were also in attendance. Trustees O'Connell and Trustee Blanchette were absent.

CALL TO ORDER

ROLL CALL

VISITORS

QUORUM

When recognized, Mr. Blanchette distributed copies of the proposed annual tax levy ordinance. He reviewed the categories. It was moved by Trustee Grubbs and seconded by Trustee Jennings that the tax levy ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

TAX LEVY ADOPTED

When recognized, Mr Hubert said that he was present to ask permission for the usual festival street closings and activities. It was moved by Trustee Duncan and seconded by Trustee Jennings that the above be granted. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

USUAL FESTIVAL ACTIVITIES APPROVED

When recognized, Ms. French asked for the usual designation of Ambrose St. and Dewey St. as a route allowing large trucks to reach the truck pull area in the village park. She also requested a special event liquor license for the St. Anne Knights of Columbus to use their liquor license at the truck pull. It was moved by Trustee Grubbs and seconded by Trustee Duncan that the special truck route requested 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 the special event liquor license be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

TRUCK PULL ACCESS RTE. & SPEC. LIQ. LIC. APPROVED

When recognized, Mrs. Price said that she was present to request the approval of the necessary street closures in order to have a kiddies bike and wagon parade on the Friday of Pumpkin Festival. The route would be east on Station St. and north on Second Avenue. She distributed an information sheet. [A copy of the sheet follows these minutes]. It was moved by Trustee Jennings and seconded by Trustee Grubbs that the above activity be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

FESTIVAL BIKE PARADE APPROVED

When recognized, Mr. Ponton said that he was present to present a plaque to St. Anne Police Officer Josh Rasmussen in recognition of his efforts in performing CPR life saving procedures to an individual while the

OFFICER RASMUSSEN RECOGNIZED

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individual awaited the arrival of the ambulance. He then made the presentation to Officer Rasmussen.

President O'Connell asked if there were any questions on or corrections to the minutes of the last regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Trustee Sirois and seconded by Trustee Grubbs that the minutes of the last regular meeting be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

MINUTES
APPROVED

President O'Connell then asked if there were any questions or comments on 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 Sirois that the treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

TREASURER'S
REPORT

Clerk Blum reported that Bob Hoekstra had stopped by village hall in order to compliment village employees for the good condition of the park. He said that the attendees at their family reunion were quite pleased. Trustee Grubbs then reported that Mr. Hoekstra and his family had offered to donate some additional picnic tables. It was moved by Trustee Grubbs and seconded by Trustee Jennings that the village gratefully accept the Hoekstra family's offer. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PICNIC
TABLES
DONATED TO
PARK

President O'Connell then distributed copies of his monthly written report. [A copy of the report follows these minutes]. He then reported that Burkot's stores and Doc's Drugs had both decided that they were not interested in locating in St. Anne. However, he said that he still thought it possible to get a grocery store.

PRESIDENT'S
REPORT

Attorney Meyer then said that she had prepared an ordinance to allow street use of small utility vehicles on village streets. They would be treated the same as golf carts under the current ordinance. The proposed ordinance was titled "An Ordinance Amending 9-7-1 of the Village Ordinances." It was moved by Trustee Jennings and seconded by Trustee Duncan that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

SMALL UTILITY
VEHICLE (UTV)
ORD. ADOPTED

Trustee Jennings then read the monthly Police Department report as follows: 39 traffic citation(s), 17 written warning(s), 2 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 3 vehicle(s) towed, 14 general case report(s), 63 miscellaneous report(s), 0 felony arrest(s), 1 misdemeanor arrest(s), 2 arrest(s) on warrant, 1 juvenile detention report(s), 0 ordinance citations and 10 agency assist(s). Officers worked 625.3 regular hours and 15.5 overtime hours. In so doing, they drove 3,314 miles. \$253.73 in fines, \$80.00 for the vehicle fund and \$14.00 from e-citations were received from the county.

POLICE
REPORT

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Trustee Sirois reported that he had a bid of \$4,295.00 to treat the sewer lagoons for weeds. He said that he was not ready to recommend doing so. He then reported that both submersible lift pumps at the sewer plant were apparently hit by lightning. When the last old screw pump was put back into use, it had also failed. A new submersible pump has been ordered for about \$13,000.00 but could take about twenty days to build. He said that the two malfunctioning submersible pumps had been sent for repair, but he did not know the cost. In the mean time, a diesel powered pump had ben rented at a cost of \$1,000.00 per month. The Illinois Environmental Protection Agency had been informed, Trustee Sirois then said that he had been contacted by Bernie Pommier. Mr. Pommier was inquiring about connecting his 6920 S. State Rte. 1 rental property to the sewer main recently built to serve the apartment building at 6972 S. State Rte. 1. He said that he would try to get some possible cost figures from Medler and Cotton Drainage. The trustee then reported that tar and chip overlay of some streets should occur soon. He also reported that there were water line leaks on E. Station St. by the grain elevator and under the railroad track on Guertin Street. Several officials commented and agreed that the grain elevator company should help to pay for a new water line since grain trucks were responsible for the breaks on E. Station Street.

PUBLIC WORKS REPORT:

SEWER PLANT PUMP FAILURES

POMMIER SEWER EXTENSION?

WATER MAIN LEAKS

Trustee Duncan then reported that five building reports had been issued in July for \$243,600.00 in improvements with \$284.00 in permit fees collected. \$50,00 for electrical inspection fees had also been collected.

BUILDING REPORT

Trustee Grubbs then reported that the Finance Committee had examined the bills and recommended their approval for payment. It was moved by Trustee Grubbs and seconded by Trustee Sirois that the bills be approved for payment. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Grubbs then reported that there was some confusion concerning holiday pay and vacation policy for village employees. He said that his committee recommended four weeks vacation after twenty years and double pay for holidays. 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.

FINANCE & PERSONNEL REPORT:

BILLS PAID

VACATION & HOLIDAY PAY POLICIES REVISED

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 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 8:20 p.m.

ADJOURNMENT

Approved by me this _____ day _____

VILLAGE CLERK

of _____, 2016

VILLAGE PRESIDENT