

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, May 9, 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. Police Chief Jason Franc, Public Works Director Don Leveque, Attorney Dana Meyer, Pumpkin Festival Co-Director Bob Hubert and residents Kim Kerness and Donna Price were also in attendance. Treasurer Leveque, Trustees O'Connell and Trustee Blanchette were absent.

CALL TO ORDER

ROLL CALL

VISITORS

QUORUM

When recognized, Mr. Hubert said that he was present to answer any questions there might be in regard to the circus which was to be staged at the grade school playground on June 4. The circus would be a Pumpkin Festival fund raiser. There were no questions. President O'Connell thanked Mr. Hubert.

CIRCUS
JUNE 4

When recognized, Ms. Kerness said that she represented a group which was interested in bringing back activities to celebrate Independence Day weekend. She distributed copies of a list of proposed activities which might be included. [A copy of this hand out follows these minutes]. It was moved by Trustee Sirois and seconded by Trustee Jennings that general approval be granted to the above proposal. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Ms. Kerness said that she would have an update for the June meeting.

IND. DAY
EVENTS
PROPOSED

When recognized, Mrs. Price said that she was present to gain approval for an American Cancer Society fund raiser activity. The activity would involve the placement of displays in the front yard of certain residents who would then make a donation to have the display moved to another residence. There was general agreement. Mrs. Price then asked that something be done about the pit bull dog owned by her neighbor. Chief Franc was to again advise the neighbor of his responsibilities in controlling his dog. He was to be warned that County Animal Control would be called if necessary.

CANCER FUND
RAISER

DOG
PROBLEM

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 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 President O'Connell declared the motion carried. The minutes of the executive session of the above meeting were similarly approved on a motion by Trustee Sirois, seconded by Trustee Duncan.

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 Jennings that the treasurer's report be approved. Upon roll

TREASURER'S
REPORT

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call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

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

PRESIDENT'S
REPORT

Attorney Meyer said that she was still working on the ordinance to adopt the state vehicle code. She also said that she had a report on the on going situation with recently terminated Officer Jeff Bright. It was moved by Trustee Jennings and seconded by Trustee Sirois that the agenda be amended to allow for an executive session on the above matter later in the meeting. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

ATTORNEY'S
REPORT

Trustee Jennings then read the monthly Police Department report as follows: 6 traffic citation(s), 15 written warning(s), 2 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 29 general case report(s), 38 miscellaneous report(s), 1 felony arrest(s), 0 misdemeanor arrest(s), 1 arrest(s) on warrant, 1 juvenile detention report(s), 10 agency assist(s) and 3 ordinance citations. Officers worked 595.5 regular hours and 2.5 overtime hours. In so doing, they drove 3,264 miles. \$180.23 in fines, \$40.00 for the vehicle fund and \$12,00 in e-citation funds were collected from the county. Chief Franc reported that he had obtained a proposal to replace important equipment destroyed by a lightning strike at the Police Station. An insurance check for about \$2,900.00 had been received. The replacement video system would include remotes for the recycling area and Station Street. It was moved by Trustee Jennings and seconded by Trustee Sirois that \$3,100.00 be approved for the above described equipment. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Jennings then reported on several possibilities for a new squad car, including leasing. He also said that many departments are using pickup trucks. e said that he would continue his research.

POLICE
REPORT:

EQUIPMENT
PURCHASE

On the matter of stop signs at the intersection of W. Dewey St. and N. Third Ave., Trustee Sirois said that he would recommend placing a stop sign on N. Third Avenue. It was moved by Trustee Sirois and seconded by Trustee Grubbs that such a sign be placed. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PUBLIC WORKS
REPORT:

STOP SIGN

Trustee Duncan reported that nine building permits had been issued in April for \$42,250.00 in improvements with \$460.00 in fees collected. \$100.00 in electrical inspection fees and \$100.00 in plumbing inspection fees were also collected.

BUILDING
REPORT

There was some discussion of amending the pond regulation ordinance because the permit expiration date on the newly printed fishing permits does not match the one in the ordinance, It was suggested that the permits could be altered by scratching out rewriting the date.

PARK
REPORT

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Trustee Grubbs 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 paid. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS PAID

It was then moved by Trustee Jennings and seconded by Trustee Duncan that the meeting enter executive session for the discussion of personnel matters. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [Minutes of the executive session are secured separately as required by state statute]. It was moved by Trustee Sirois and seconded by Trustee Jennings that the meeting again enter open session. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EXECUTIVE SESSION

It was moved by Trustee Jennings and seconded by Trustee Sirois that the recommendations of Attorney Meyer made in executive session be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

ATTORNEY'S RECOMMENDATION APPROVED

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 8:28 p.m.

ADJOURNMENT

Approved by me this _____ day
of _____, 2016

VILLAGE CLERK

VILLAGE PRESIDENT