

**REGULAR MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
Village Hall, November 14, 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, Blanchette, 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, Police Chief Jason Franc, Building Inspector Jim Hudson, Attorney Dana Meyer and village residents Charles Barwegan, Jr. and Tim and Allison Ascher were also in attendance. Trustee Luke O'Connell and Public Works Director Don Leveque were absent.

CALL TO ORDER

ROLL CALL

VISITORS QUORUM

When recognized, Mr. Ascher said that he lived at 290 S. Sixth Avenue and that he had a maple tree on the terrace in front of his house which seemed to present a danger. Trustee Sirois said that he had asked a tree specialist to take a look at that tree and to recommend a course of action. Mr. Ascher also presented pictures and described seepage which was entering the basement of the apartment building he owns at 107 W. Beaver. Trustee Sirois told him that there wasn't much which could be done without knowing the source of the leak. When recognized, Mr. Barwegan said that he was present to observe.

VISITOR'S CONCERNS

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 Blanchette 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

Treasurer Leveque said that the state had reviewed the Motor Fuel Tax (MFT) village accounts for 2015 and had found all records to be in order. 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

President O'Connell distributed copies of his monthly written report. He then asked the attorney if she had learned anything about the current ownership of the residential property located at 285 W. Sheffield Street. She said that she still needed to check county records. On the sidewalk program, he said that Trustee Duncan should check and initial all bills before they are paid.

PRESIDENT'S REPORT

Attorney Meyer then distributed copies of an agreement for acquisition of property from the Hoekstra family. The property is located at the northeast corner of the village park and was extensively discussed at recent meetings. It was moved by Trustee Jennings and seconded by Trustee Grubbs that the agreement be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the

ATTORNEY'S REPORT:

PROPERTY AGREEMENT

motion carried. Trustee Sirois said that he would meet with Mr. Hoekstra as soon as possible.

Trustee Jennings then read the monthly Police Department report as follows: 19 traffic citation(s), 25 written warning(s), 2 misdemeanor traffic arrest(s), 0 DUI(s), 2 accident report(s), 1 vehicle(s) towed, 13 general case report(s), 60 miscellaneous report(s), 1 felony arrest(s), 3 misdemeanor arrest(s), 1 arrest(s) on warrant, 1 juvenile detention report(s), 2 ordinance citations and 10 agency assist(s). Officers worked 638.5 regular hours and 6.75 overtime hours. In so doing, they drove 3,469 miles. \$553.15 in fines, \$80.00 for the vehicle fund and \$24.00 for e-citations were collected from the county.

POLICE REPORT

Trustee Sirois reported that he had talked with representatives of Heritage FS, the owners of the grain elevator in St. Anne. They were unwilling to participate in the cost of repairing the E. Station St. water main damaged by grain trucks. The indication was that the company may be willing to help rebuild the road. Trustee Sirois then asked the attorney to investigate the law in regard to the village posting weight limits on village streets. The trustee also said that the village could not afford to rebuild the water line this year.

PUBLIC WORKS REPORT:

E. STATION ST. PROBLEMS

Trustee Duncan reported that six building permits had been issued in October for \$30,609.00 in improvements with \$308.00 in permit fees collected.

BUILDING REPORT

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. Trustee Grubbs then recommended the adoption of an ordinance setting the billing rates for garbage collection under the new contract. It was moved by Trustee Grubbs and seconded by Trustee Jennings that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

FINANCE REPORT:

BILLS PAID

GARBAGE COLLECTION FEE ORDINANCE

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 Grubbs 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 \_\_\_\_\_, 2016

VILLAGE CLERK

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