

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, June 10 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, Lee, Grubbs and Duncan. Attorney Meyer, Treasurer Leveque, Chief Abrassart, Village Auditor Rick Blanchette, State Representative Kate Cloonen and her assistant Mike Dobrow 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, Mr. Blanchette reviewed the major proposed appropriations in the 2013-2014 Budget and Appropriation Ordinance. He said that the total amount for the fiscal year did not change as compared to the previous year. He said that there were some changes within the funds themselves.

PRESENTATION OF ANNUAL AUDIT

When recognized, Representative Cloonen distributed copies of her business card and told the trustees to contact her if there should be an issue where she might be of some assistance. She pointed out that her local office was located in One Dearborn Square in Kankakee.

STATE REP. CLOONEN

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 Lee 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 Jennings and seconded by Trustee Sirois 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

President O'Connell said that he had not had time to prepare his usual written report. He did say that the Beautification Committee was considering the purchase of some benches for the downtown area. They were trying to decide between wrought iron and PVC. He then reported that he and Trustee Sirois were planning to meet with representatives from Fratco, the plastic drain tile manufacturers located at the southern end of S. Oak Avenue. The meeting would be to discuss Fratco's participation in the costs to rebuild the intersection of S. Oak Avenue with E. Guertin St. He then said the Village Engineer Piggush had managed to get an extension for the current infrastructure grant. Some of those funds may be used for the intersection. He then said that there were no plans by any group for a July 4 celebration.

PRESIDENT'S REPORT

Attorney Meyer said that she still had not received information necessary to complete the part-time police training ordinance. She then presented copies of the annual prevailing wage ordinance. It was moved

ATTORNEY'S REPORT:

by Trustee Lee and seconded by Trustee Duncan that the prevailing wage ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The attorney then distributed copies of a letter from the Illinois Attorney General's Office concerning requirements for bringing St. Anne's public facilities into compliance with the American's with Disabilities Act. [A copy of the letter follows these minutes]. She also said that she had received another call. It was the attorney's opinion that the village needs to submit some kind of outlined plan to move toward eventual compliance. President O'Connell asked the Public Works Committee to come up with some sort of plan.

PREVAILING
WAGE ORDINANCE

ADA PLAN?

Trustee Jennings then read the monthly Police Department report as follows: 14 traffic citation(s), 44 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 0 vehicle(s) towed, 25 general case report(s), 39 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 2 arrest(s) on warrant, 0 juvenile detention report(s) and 21 agency assist(s). Officers worked 479 regular hours and ten overtime hours. In so doing, they drove 3,993 miles. \$275. in fines and \$60. for the vehicle fund were collected from the county. Trustee Jennings reported that Officer Jason Franc was now working full time.

POLICE
REPORT

Trustee Sirois reported that the 48" screw pump at the sewer plant had been repaired by robbing parts from a smaller one. He said that it could be used but did not work very well. He also said that he had asked representatives from Gasvoda, the company with the contract to maintain the village's lift station, for prices on a submersible pump which might be used to replace one or more of the current screw pumps. He was not able to get the information. He said that Gary Kinnett of Kinnett Welding and Fabrication has information on some pumps that he could install. He said that the Gasvoda representative wanted to get approval for a rebuilding program costing over \$300,000. The Gasvoda company refuses to give Mr. Kinnett any prices for equipment.

PUBLIC WORKS
REPORT:

SEWER PLANT
REPAIRS?

Trustee Duncan reported that seven building permits had been issued in the month of May for \$302,500. in improvements with \$1,432. in fees collected. \$150. in electrical inspection fees were collected.

BUILDING
REPORT

Trustee Blanchette asked that the old John Deere lawn tractor mower be declared excess property. It was moved by Trustee Blanchette and seconded by Trustee Sirois that the above recommendation be approved and the mower declared excess property. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The trustee then reported that no bids had been received for the reroofing of the two old pump houses. The Clerk was asked to advertise in area newspapers.

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 Sirois that the above recommendation be adopted. Upon roll call vote, all trustees

BILLS PAID

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present voted favorably, and President O'Connell declared the motion carried.

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 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 7:58 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2013

VILLAGE CLERK

VILLAGE PRESIDENT