

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, October 10, 2011, 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, Deputy Clerk Sifrit, Chief Abrassart, Village Auditor Rick Blanchette, Engineer Piggush, Attorney Dana Meyer and village residents Greg Wroblewski and James Carmical, Jr. 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, Auditor Blanchette referred to the copies of the proposed tax levy ordinance which had been distributed and explained that there had not been many changes from last year. He then went over each item on the recapitulation page and compared the 2011 amounts with those from 2010. President O'Connell asked if there were any questions or comments. Hearing none, the President then thanked Mr. Blanchette for coming. The tax levy ordinance will be on the agenda for adoption at the November meeting. [A copy of this ordinance will follow the November minutes].

TAX LEVY PRESENTED

When recognized, Mr. Carmical said that he was present to request a permit letter for the operation of a deer processing facility at his home of S. Sixth Avenue. Clerk Blum was asked to provide him with such a permit letter.

DEER PROCESSING

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 Lee and seconded by Trustee Duncan 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. The minutes of the September 26, 2001 special meeting were similarly approved on a motion by Trustee Sirois seconded by Trustee Blanchette.

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 Lee that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried. Treasurer Leveque commented that the financial situation looked better for the month.

TREASURER'S REPORT

President O'Connell reiterated some of the items on his written report. [A copy of that report follows these minutes].

PRESIDENT'S REPORT

Attorney Meyer presented a much revised copy of a grass clipping and weed control ordinance. She commented that she had shortened the ordinance and rewrote much of it. Trustee Sirois suggested that the two ordinances be considered at the November meeting. It was moved by Trustee Lee and seconded by Trustee Duncan that both proposed ordinances

GRASS & WEED CONTROL ORD. ACTION POSTPONED

be considered as having had their first reading. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

Trustee Jennings then read the monthly Police Department report as follows: 6 traffic citation(s), 5 written warning(s), 2 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 25 general case report(s), 9 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 1 arrest(s) on warrant, 0 juvenile detention report(s) and 3 agency assist(s). Officers worked 683 regular hours and 30 overtime hours. In so doing, they drove 2,185 miles. \$87.39 in fines and \$20. for the vehicle fund were collected from the county. Chief Abrassart said that he would like to end Officer Jason Burse's probationary period early. He said that the new part time office was working out really well. President O'Connell asked Trustee Jennings to see to the matter.

POLICE
REPORT

Trustee Sirois then recommended the approval of pay request # 7 for grant money, including \$2000. to Tyson Engineering & \$2,907.10 payable to Double "G" Excavating for the Eastern Illinois St. project (final draw of grant # 10-244001 funds) be approved. Engineer Piggush said that the retainage had been released. It was moved by Trustee Sirois and seconded by Trustee Lee that the above pay request be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Sirois then explained that \$21,931.35 was still owed to Double "G" Excavating after the grant funds are exhausted and would have to be paid from the general fund. He recommended paying \$10,000. immediately and the balance in November. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above payment plan be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Sirois reported that the attempted installation of a new hydrant at N. Sixth Ave. and Dewey St. had resulted in the discovery that the hydrant shut off valves were not the size the village had in stock, so the appropriate size valves had been ordered. He said that the intent was to be prepared to install two valves at a time and have the water in the areas shut off for only a couple of hours. He also said that there was a hydrant by the schools which would require the entire system to be shut off. With the new installations, the attempt would be to get the hydrant shut-off valves out of the street.

PUBLIC
WORKS
REPORT:

E. ILL. ST
PROJECT
FINAL
PAYMENTS

HYDRANT
REPLACEMENT

Trustee Grubbs reported that the bills had been examined, found to be correct 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 present voted favorably, and President O'Connell declared the motion carried. Trustee Grubbs also reported that he was doing a thorough review of village insurance coverage.

FINANCE
REPORT:

BILLS PAID

When recognized, Mr. Wroblewski asked how long the infrastructure fee would remain on the utility bills. President O'Connell responded that the fee was needed and that there was no plan to remove it.

NEW &
UNFINISHED

ADJOURNMENT

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 S 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 7:30 p.m.

Approved by me this _____ day

VILLAGE CLERK

of _____, 2011

VILLAGE PRESIDENT