

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, January 12, 2015, 7:00 P.M.

CALL TO
ORDER

ROLL CALL

QUORUM

MINUTES
APPROVED

TREASURER'S
REPORT

PRESIDENT'S
REPORT

ATTORNEY'S
REPORT:

ORDINANCE
ADOPTED

POLICE
REPORT:

LEASE
RESOLUTION

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, Grubbs, Lee and Duncan. Attorney Meyer, Public Works Director Leveque and Chief Abrassart were also in attendance. Treasurer Leveque was absent. The President declared a quorum to exist for the transaction of the public business.

President O'Connell asked if there were any questions or corrections to the minutes of the last 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.

President O'Connell 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 Lee and seconded by Trustee Duncan that the treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

President O'Connell distributed copies of his monthly written report. [A copy of the report follows these minutes]. He then reported that he would get with the village engineer to survey street repairs. This would have to await a change in the weather.

Attorney Meyer reported that she was still working on the Fratco annexation and the part time police ordinance. She then recommended the adoption of the ordinance to restrict the issuance of building permits to those who owe utility bills. The first reading of this ordinance had been at the previous meeting. It was moved by Trustee Duncan 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.

Trustee Jennings then read the monthly Police Department report as follows: 3 traffic citation(s), 8 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 10 general case report(s), 10 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 5 agency assist(s). Officers worked 477 regular hours and 9.5 overtime hours. In so doing, they drove 3,497 miles. \$315.11 in fines and \$20.00 for the vehicle fund were collected from the county. Trustee Jennings then recommended the adoption of A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. It was moved by Trustee Jennings and seconded by Trustee Lee that the above resolution be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell

declared the motion carried. [A copy of this resolution follows these minutes].

Trustee Sirois recommended the adoption of Pay Request Number 3 to obtain the final funds from grant number 11-203277 in the amount of \$11,306.28. This was the state infrastructure grant. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above request be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

PUBLIC WORKS
REPORT

GRANT PAY
REQUEST # 3

Trustee Duncan reported the issuance of two building permits for the month of December for \$8,500.00 in improvements with \$109.00 in fees collected.

BUILDING
REPORT

Trustee Blanchette reported that the search for a new service truck should begin. He suggested looking at the state bids.

EQUIPMENT

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 above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BILLS
PAID

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 Lee and seconded by Trustee Jennings 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 7:18 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2015

VILLAGE CLERK

VILLAGE PRESIDENT