

**REGULAR MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
Village Hall, February 10, 2014, 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, Grubbs and Duncan. Treasurer Leveque, Attorney Meyer and Chief Abrassart were also in attendance. Trustee Lee as absent. 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

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 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.

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 Sirois and seconded by Trustee Jennings 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 distributed copies of his monthly written report. [A copy of the report follows these minutes]. The President then called attention to report item number one. Trustee Sirois said that the new engineering firm resulting from Tyson Engineering's merger with a larger firm has a special division dealing exclusively with grants. He said that there would be a meeting soon with the engineers. President O'Connell said that he would get more information on report item number two and mentioned that the beautification committee might take a roll in this matter.

PRESIDENT'S REPORT

Attorney Meyer said that she had completed her review of the resolution authorizing a hold harmless agreement with Fratco, Inc. in regard to their financial participation in the project to rebuild the intersection of S. Oak Ave. and E. Guertin Street. [A copy of this resolution and a copy of the hold harmless agreement follow these minutes]. It was moved by Trustee Sirois and seconded by Trustee Duncan that the above referenced resolution be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

ATTORNEY'S REPORT:

HOLD HARMLESS AUTHORIZATION RESOLUTION ADOPTED

Trustee Jennings then read the monthly Police Department report as follows: 1 traffic citation(s), 11 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 12 general case report(s), 50 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 21 agency assist(s). Officers worked 568 regular hours and one overtime hour, In so doing, they drove 3,793 miles. \$574.56 in fines and \$20.00 for the vehicle fund were received from the county. Chief Abrassart reported that Officer Jonathan Juhl was on unpaid leave to participate in military training.

POLICE REPORT

MINUTES OF THE FEBRUARY 10, 2014 MEETING, PAGE 2

Trustee Sirois said that a proposal had been received from Gary Kinnett of Kinnett Welding and Fabrication for a maintenance agreement on the sewer plant equipment which Kinnett recently installed. The proposal would cost \$450. per month, There were several comments wondering if monthly inspection was necessary. Trustee Sirois pointed out that there was a year's warranty on the equipment. Trustee Grubbs said that he thought that Kinnett was going to make a proposal to maintain the lift station. Trustee Sirois said that he would look into the matter.

PUBLIC  
WORKS  
REPORT:

SEWER PLANT  
MAINTENANCE  
PROPOSAL

Trustee Duncan reported that one building permit had been issued in December for \$2,800. in improvements with \$48. in fees collected

BUILDING  
REPORT

Trustee Blanchette recommended that the two old snow plow blades be declared surplus property so they could be advertised for sale on bids. It was moved by Trustee Blanchette and seconded by Trustee Grubbs that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Blanchette then reported that the heavier plow recently installed on the village service truck required that the front springs on the truck be "beefed up". It was moved by Trustee Blanchette and seconded by Trustee Sirois that up to \$600. be approved for the above purpose. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

EQUIPMENT  
REPORT:

PLOW BLADES  
SURPLUS PROP.

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 present voted favorably, and President O'Connell declared the motion carried. On the matter of public work employee's medical and compensation time, Trustee Grubbs said that the accountant would not have time to work on that until March.

BILLS  
PAID

Trustee Grubbs said that he had obtained the cost of putting a street light at the south end of S. Elm Avenue. It appeared that the cost would be about \$70. per month plus the cost of electricity.

NEW &  
UNFINISHED

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 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 7:44 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day \_\_\_\_\_  
of \_\_\_\_\_, 2014

VILLAGE CLERK

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