

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - JANUARY 14, 2013, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF QUORUM BY THE PRESIDENT
- IV. RECOGNITION OF PERSONS WITH PRESENTATIONS
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - A. Regular meeting of December 10, 2012
- VII. TREASURER'S REPORT
 - A. Approval of report
 - B. Comments by Treasurer
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
 - A. Agreement with Northern Illinois Municipal Electric Collaborative to handle possible electrical aggregation
 - B. Pumpkin Festival financial report
- X. ATTORNEY'S REPORT
- XI. COMMITTEE REPORTS
 - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
 - 1. Monthly department report
 - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
 - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
 - 1. Monthly building permit report
 - D. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan
 - E. Equipment/Civil Defense & County Board Rep. Committee: Trustees Blanchette, Ch.; Grubbs & Duncan
 - 1. Paint work on squad car
 - 2. Purchase of trash pump for public works
 - F. Finance & Personnel Committee: Trustee Grubbs, Ch.; Blanchette & Sirois

AGENDA, JANUARY 14, 2013 MEETING, PAGE 2

1. Bills - report & recommendation
2. Local debt recovery program

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, December 10, 2012, 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 and Grubbs. Village Attorney Meyer and Olivet University student Kaylee Lapenas were also in attendance. Trustee Duncan and Chief Abrassart were 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 Lee and seconded by Trustee Sirois 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 Grubbs 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]. He commented that there were many good remarks made about the Christmas tree lighting event and about the down town decorations. He reported that all of the decorating had been done with donated funds. Commenting on the idea of placing the question of electrical aggregation on the April ballot (item # 3 on the written report), the President said that the issue had been approved on every ballot upon which it had been placed in Kankakee County. He remarked that the information sent with the pre-meeting materials had come from a company which had handled the matter for all of the surrounding communities. Trustee Sirois asked who pays the company. The response was that the suppliers paid for the work. It was moved by Trustee Jennings and seconded by Trustee Grubbs that the placing the electrical aggregation question on the April ballot be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of this ordinance follows these minutes]. On the matter of rebuilding the sidewalk at 345 S. Second Avenue, he referred to item # 2 of his written report. He then suggested that the usual gift certificates be purchased from St. Anne Country Market as Christmas gifts for village employees. It was moved by Trustee Jennings and seconded by Trustee Blanchette that the purchase of gift certificates be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. President O'Connell then called attention to a new

PRESIDENT'S REPORT:

ELECTRICAL AGGREGATION TO BE ON BALLOT

CHRISTMAS GIFTS FOR EMPLOYEES

MINUTES OF THE DECEMBER 10, 2012 MEETING, PAGE 2

local debt recovery program by the state. He referred to item # 4 of the written report.

Attorney Meyer then presented an updated version of an ordinance required by the Illinois Environmental Protection Agency (IEPA) restricting the use of groundwater from a polluted area being used as a potable water supply. The area in question was the area near the gasoline station at 300 S. Dixie Highway. The area had been polluted by leaking gasoline storage tanks. It was moved by Trustee Sirois and seconded by Trustee Lee that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of this ordinance follows these minutes]. The Attorney commented that the Illinois Attorney General's Office had been informed about the Village's steps toward handicapped facilities compliance. She said that there had been a positive reaction.

ATTORNEY'S
REPORT:

GROUNDWATER
RESTRICTION
ORDINANCE
ADOPTED

Trustee Jennings then read the monthly Police Department report as follows: 6 traffic citation(s), 20 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 12 general case report(s), 33 miscellaneous report(s), 0 felony arrest(s), 0 misdemeanor arrest(s), 1 arrest(s) on warrant, 1 juvenile detention report(s) and 14 agency assist(s). Officers drove 2,735 miles. They worked 539 regular hours. \$261.78 in fines were received from the county. The trustee then reported that the deal for the new squad had been completed. He then asked if the trustees would again approve a donation to shop-with-a-cop as had been done in previous years. He suggested the usual amount of \$250. It was moved by Trustee Jennings and seconded by Trustee Lee that the above recommendations be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Jennings reported that the village had received approval of a state grant in the amount of \$4,800. to purchase a squad car camera. The check had not yet been received.

POLICE
REPORT:

SQUAD CAR
CAMERA
GRANT

Trustee Sirois recommended the adoption of the 2013 Motor Fuel Tax (MFT) program. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The trustee also reported that the proposal to rebuild the Oak Ave. entrance to E. Guertin St. had been submitted to the county for approval. He said that some grant money could be used. He also suggested that Fratco might participate.

PUBLIC WORKS
REPORT:

MFT PROGRAM
APPROVED

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

BILLS
PAID

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 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 8:24 p.m.

Approved by me this _____ day _____
of _____, 2013

VILLAGE CLERK

VILLAGE PRESIDENT