

**SPECIAL MEETING**  
**BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE**  
**KANKAKEE COUNTY, ILLINOIS**  
Village Hall, January 30, 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, Grubbs and Duncan. Village Engineer Piggush and Village property owner Glen Osterhoff were also in attendance. Attorney Meyer arrived later as indicated below. 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 reported that the village engineer had drawn up estimates for two possible projects. One would be to install a rust filter at the new well house. The total estimate came in at \$446,000. In order to get the twenty-five percent to apply for a grant, the village could use the \$78,000. remaining from the current infrastructure grant and borrow the remaining amount. Another possible project would be to stub sewer lines to the west side of Dixie Highway at the western end of Sheffield St. The estimated cost would be \$150,000. Engineer Piggush said that the project would include putting a steel casing under the highway to allow for future repairs. [Attorney Meyer arrived at this point].

TWO POSSIBLE PROJECTS

Trustee Grubbs reported that, at the recent finance committee meeting, Jim Groose of Layne Christiansen, the firm that drilled the successful well for the new pump house, said that his company could install a rust filter. They had studied the matter and had come up with a "ball park" estimate. They did not include plans for a back flushing system for the filter. There was talk of draining the back flush into the ditch. The committee was checking to see if that method is an allowable possibility. The above mentioned company would be one of the bidders. Trustee Sirois said that the above estimate was based on the use of four filter units. The engineer's estimate was for five units. The engineer then commented that the fifth unit was so one could go off line in case of needed repairs. The engineer said that if the plan to drain to the ditch does not get approval, a tank could be used. He said that a retention pond may also be a possibility. Trustee Grubbs said that it was the committee recommendation that a rust filtration system be pursued. Trustee Sirois said that he wants to do the project but not if the village has to borrow. He said that the village should apply for a grant and then go out for bids.

IRON FILTER PROJECT DISCUSSED

President O'Connell then commented that Mr. Osterhoff had asking for a project to take sewer lines to the west side of Dixie Highway. When recognized, Mr. Osterhoff said that he had been told that annexing would eventually get the sewer line he needs. He said that he had been waiting about fifteen years. Trustee Sirois said that he believed that the Dollar General Store project would get a sewer line west of the highway.

SEWER WEST OF DIXIE HIGHWAY?

President O'Connell said that the village would have to commit to \$111,000. in order to seek a grant. He said that the village did not

GRANT TO BE SOUGHT

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have to accept the grant if bids come in too high. It was moved by Trustee Grubbs and seconded by Trustee Sirois that the board of trustees commit to pursue the project and adopt a resolution of support after a public hearing on February 13. Upon roll call vote, all trustees 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 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 7:51 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day \_\_\_\_\_  
of \_\_\_\_\_, 2012

VILLAGE CLERK

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