

REGULAR MEETING  
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE  
KANKAKEE COUNTY, ILLINOIS  
Village Hall, July 8, 2013, 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. Attorney Meyer, Treasurer Leveque, Village Auditor Rick Blanchette and village residents Lornie and Tommy Klonowski were also in attendance. Chief Abrassart was absent and Trustee Lee 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

When recognized Auditor Blanchette presented copies of the annual audit. [Trustee Lee arrived at this point]. Mr. Blanchette commented that the village was continuing to improve financially. He pointed out that the operating loans had been repaid. The President asked if there were any questions for Mr. Blanchette. Hearing none, he thanked the auditor.

AUDIT REPORT

When recognized, Tommy Klonowski said that he was present because of the drainage problems on Dewey St. He said that water from the west end of the street drained into his garage and basement. He asked for improvements. President O'Connell and Trustee Sirois both commented that something would be done.

DEWEY ST. DRAINAGE

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 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 Lee 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

Clerk Blum reminded the officials that the annual Kankakee County Mayor's Association picnic would be held at the Aroma Park Boat Club on July 17. He then asked for approval of August 16 and 17 as the summer garage sale dates. It was moved by Trustee Lee and seconded by Trustee Duncan that the above request be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

CLERK'S REPORT

President O'Connell distributed copies of his written report. [A copy of the report follows these minutes]. President O'Connell mentioned a water leak at 148 W. Beaver Street. Trustee Sirois said that he would look into the matter. In reference to item number four, the President said that Trustee Jennings had donated his time and used his equipment to level the ground for the playground installations. He asked for

PRESIDENT'S REPORT

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approval for the village to pay for the cement. It was moved by Trustee Jennings and seconded by Trustee Lee that up to four yards of concrete be purchased for the project. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

Attorney Meyer said that there were no further language changes in the part time police training ordinance.

ATTORNEY'S  
REPORT

Trustee Jennings then read the monthly Police Department report as follows: 17 traffic citation(s), 24 written warning(s), 2 misdemeanor traffic arrest(s), 0 DUI(s), 2 accident report(s), 0 vehicle(s) towed, 25 general case report(s), 35 miscellaneous report(s), 0 felony arrest(s), 1 misdemeanor arrest(s), 2 arrest(s) on warrant, 0 juvenile detention report(s) and 15 agency assist(s). Officers drove 3,659 miles and worked 541 regular hours and 13 overtime hours. Fines had not yet been received from the county. Trustee Sirois said that Officer Franc had helped save a heart attack victim by giving CPR until paramedics arrived. He asked that a letter of commendation be issued. Clerk Blum said that he would take care of the matter.

POLICE  
REPORT

Trustee Sirois reported that he had called the Attorney General's Office and talked to them about the ADA compliance program for the village. He said that the village had a three year plan ending in 2014. On the matter of the recent meeting with Bill Champion of Fratco Inc. concerning the rebuilding of the intersection of S. Oak Ave. and E. Guertin St., the trustee said that Fratco was going to help. He added that Kankakee County would also help after the adoption of an intergovernmental agreement. President O'Connell said that the beautification committee would paint the curbs if the village provided the paint.

PUBLIC WORKS  
COMMITTEE

ADA PLAN

OAK/GUERTIN  
INTERSECTION

Trustee Duncan reported that five building permits had been issued in June for \$10,550. in improvements. \$152. in permit fees were collected.

BUILDING  
REPORT

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 Lee 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 then recommended that the annual Budget and Appropriation Ordinance, which had its first reading at the June meeting, be adopted. It was moved by Trustee Grubbs and seconded by Trustee Blanchette that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The trustee then said that the committee was working on a proposal to charge flat fees for residential water service while commercial users would be based on usage. All bills for rental units would be in the owner's name. He said that there would be a recommendation for collection at the next meeting. Seniors would get a special rate. It was moved by Trustee Grubbs and seconded by Trustee Blanchette that the above concept for water billing be approved. Upon roll call vote, all trustees present voted favorably, and President

FINANCE  
REPORT:

BILLS PAID

BUDGET  
ORDINANCE  
ADOPTED

WATER  
BILLING  
PROPOSAL

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O'Connell declared the motion carried. Attorney Meyer said that she would put it in ordinance form for the next meeting.

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 8:28 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day \_\_\_\_\_  
of \_\_\_\_\_, 2013

VILLAGE CLERK

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