

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, September 12, 2011, 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. Treasurer Leveque, Chief Abrassart, Engineer Piggush, Attorney Dana Meyer, Pumpkin Festival Director Robert Hubert and Festival Truck Pull Chairman Dan Dandurand were also in attendance. Deputy Clerk Sifrit was 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

When recognized, Mr. Dandurand said that he was present to ask that the Ambrose and Dewey St. route be allowed as the route for trucks to get from Dixie Highway to the truck pull area north of the village park. Trustee Sirois asked if there would be a beer garden at the pull. Mr. Dandurand answered that there would be and requested that the closing time be delayed so the workers could have a beer after the pull. There was general agreement to the above requests.

FESTIVAL TRUCK PULL

Clerk Blum then read a letter from Festival Director Hubert asking for permission to close the usual streets and use the usual village facilities. [A copy of this letter follows these minutes]. There was general agreement to allow the above request. Mr. Hubert then said that the Festival Committee would certainly welcome any suggestions.

PUMPKIN FESTIVAL

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 Jennings 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. The minutes of the executive session of the above meeting were similarly approved on a motion by Trustee Lee seconded by Trustee Duncan.

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 Blanchette that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried. Treasurer Leveque commented that the general fund bills were higher this time because they included the \$10,000. used to pay down the two operating loans at the National Bank of St. Anne.

TREASURER'S REPORT

President O'Connell then presented copies of his monthly written report. [A copy of this report follows these minutes]. In reference to item number one on of the report, Trustee Sirois asked if the local lumber yard had been offered a chance to make a proposal. President O'Connell said that this could still be done. It was moved by Trustee Jennings and seconded by Trustee Lee that up to \$450. be approved for the work on the pavilion. Upon roll call vote, all trustees present voted

PRESIDENT'S REPORT

favorably, and President O'Connell declared the motion carried. In regard to item number two, President O'Connell said that he would try to attend the fund raiser's meeting. On number four, the President said that he needed a meeting with the Finance Committee and asked the Clerk to post a meeting for September 21.

Trustee Jennings then read the monthly Police Department report as follows: 10 traffic citation(s), 4 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 24 general case report(s), 9 miscellaneous report(s), 0 felony arrest(s), 2 misdemeanor arrest(s), 0 arrest(s) on warrant, 2 juvenile detention report(s) and 4 agency assist(s). Officers worked 574 regular hours and two overtime hours. In so doing, they drove 3,120 miles. \$232.74 in fines and \$40. for the vehicle fund were collected from the county.

POLICE
REPORT

Trustee Sirois recommended the approval of pay request number six for funds from grant number 10-244001 including \$6,000. to Tyson Engineering and \$74,592. to Double "G" Excavating for the Eastern Illinois St. project. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above recommendation be followed and the pay request be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. There was a general discussion of some of the items in a proposed ordinance to control the blowing of grass clippings into the streets. Attorney Meyer said that she would revise the ordinance for the next meeting. Engineer Piggush said that most of the work on the Eastern Illinois St. project was completed. He said that oiling and chipping the street still remained to be done. He reported that the drainage worked well when 1.8 inches of rain fell in a short period of time on August 20. Trustee Jennings said that the street surfacing was expected to be done within a week. There was some general complaining about how long the new well project was taking. Trustee Sirois pointed out that the village was not in control of that project. Trustee Sirois said that the installation of the hydrants could begin after the Pumpkin Festival is over. He also reported that the Illinois Department of Transportation had backed off on some of the unfunded mandate to replace traffic and other street signs.

PUBLIC
WORKS
REPORT:

E. ILL. ST.
PROJ. PAY
REQUEST #6
APPROVED

ABOVE
PROJECT
ESSENTIALLY
COMPLETE

Trustee Duncan reported that only two building permits had been issued in August. Therefore, those would be included in the next meeting's report. It was then moved by Trustee Duncan and seconded by Trustee Lee that a special event liquor license be approved for the Station Street Pub to have an outdoor beer garden during the Pumpkin Festival. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BLDG. & ZON./
LIC. & HEALTH
REPORT

SPEC. EVENT
LIQ. LIC.

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

FINANCE
REPORT:

BILLS
PAID

MINUTES OF THE SEPTEMBER 12, 2011 MEETING, PAGE 3

carried. Trustee Grubbs also reported that significant savings might be realized by purchasing electrical energy from an alternate supplier. He said that the Finance Committee would be looking into the possibilities.

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 Sirois 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.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2011

VILLAGE CLERK

VILLAGE PRESIDENT

CHANGES IN FUND BALANCE

SEPTEMBER 2011

FUND	BEGINNING BALANCE	INCOME	EXPENSES	TRANSFERS	ENDING BALANCE
GENERAL FUND	\$ 51,593.06	\$ 84,829.17	\$ 33,338.34		\$ 103,083.89
WATER AND SEWER	\$ 53,425.45	\$ 22,126.76	\$ 17,851.00		\$ 57,701.21
MOTOR FUEL TAX	\$ 49,489.06	\$ 2,703.44	\$ 1,742.91	\$ -	\$ 50,449.59
GRANT 10-244001	\$ 2.00	\$ 7,090.00	\$ 7,090.00		\$ 2.00