

Regular Board Meeting
Board of Trustees of the Village of St. Anne
Kankakee County, Illinois
Civic Center, April 13, 2020

President O'Connell called the meeting to order at 7:00 pm. Clerk Sutherland called the roll, and the following trustees answered present: Grubbs, O'Connell, Wendt, Stam, Farber and Abrassart. Clerk Sutherland reported the roll, and President O'Connell declared that a quorum existed for the transaction of public business. Treasurer Leveque, Public Works director Don Leveque, Attorney Dana Meyer, Building Inspector David Pomaranski and Police Chief David Skelly were not in attendance. These people were asked to send any pertinent information through a Board member in order to keep the number of attendees to 10 or less due to the Covid-19 regulations. Attorney Meyer would be available to accept a phone call if needed. Also, in attendance were Rev. Mike Seed and Aaron Abrassart.

President O'Connell placed Engineer Piggush on speaker phone in order to explain the progress of the Loan Application for the St. Anne Water Project. Piggush explained that the Project Plan deadline of March 31, 2020 had been met, and he feels we are in a good position for the loan. The final decision on this will be made in July, 2020. Piggush would like to start the 4-5 weeks of field work and survey work soon in order to be ready to meet all deadlines. There will be an ordinance and resolution to be passed.

President O'Connell informed the Board that he had asked Engineer Piggush to look into any grant money that may be available to fund a trail around the pond park. Piggush outlined a couple possibilities that the village could qualify for. He had a plan for a 2,600-foot asphalt path. The total cost would be total of about \$315,00 with the grant covering 80%.

President O'Connell asked if there were any questions or corrections to the minutes of the March 9, 2020 regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Trustee Farber and seconded by Trustee Wendt that the minutes be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

Treasurer Leveque provided copies of the Village accounts. President O'Connell then asked if there were any questions or comments on her report. Hearing none, he asked for a motion to approve the report. It was moved by Trustee Grubbs and seconded by Trustee Stam that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was carried.

Clerk Sutherland asked the Board to reconsider the May 15-16 Community Garage Sales due to the "shelter in place" order. A motion was made by Trustee Farber and seconded by Trustee Stam to cancel the Spring sales, but to consider next month holding a June or July sale. After a voice vote, where all present voted favorably, the motion was carried.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS

A.ABRASSART

REV. M. SEED

RECOGNITION OF

PERSONS WITH

PRESENTATIONS

ENG. N. PIGGUSH

ON PHONE

WATER PROJ

PROPOSAL

TRAIL AT PARK

PONDS

3/09/2020 REG.

MTG.MINS

APPROVED

TREASURER'S

REPORT

CLERK'S REPORT:

GARAGE SALE

CANCELLED

President O'Connell handed out a President's Report. (copy included along with the minutes).

**PRESIDENT'S
REPORT**

President O'Connell asked the Board to consider waiving the \$750 village fee for a Class A Liquor License for Leveque's and Shenanigans. He feels that due to the mandatory closing of such establishments, that the Village could consider helping them by waiving this fee for the year. A motion was made by Trustee Stam, seconded by Trustee Farber to waive the fee for these two establishments. After a roll call vote, where all present voted favorably, the motion was carried.

**CLASS A LIQUOR
LICENSE FEE
WAIVED**

President O'Connell then requested consideration to approve the Engineering Proposal from Piggush Engineering regarding Phase 1 of the St. Anne Water system Improvement Project. After discussion, a motion was made by Trustee O'Connell, seconded by Trustee Wendt that the village approve the Piggush Engineering Project with the understanding payment will not be made until after the grant is awarded. After a roll call vote, where all present voted favorably, the motion was carried.

**PIGGUSH WATER
PROJ. PROPOSAL
APPROVED**

President O'Connell informed the Board that Treasurer Leveque had resigned from her position as of April 30, 2020. Due to the Covid 19 crisis, she has agreed to stay on until things settle and a new person could be hired and trained. He stated he was extremely grateful for her willingness to stay on.

**TREAS. LEVEQUE
RESIGNATION**

President O'Connell reported that the Village is not shutting anyone's water off during the Covid 19 shelter in place ruling. He feels the Village needs to be sympathetic to all our resident's needs at this time

**DELINQUENT
WATER BILLS**

President O'Connell said that he had another party inquiring about opening a growing operation in St. Anne. But due to the craziness with Covid 19, he has not heard back from the interested party.

**MARIJUANA
LAWS**

President O'Connell reported the house located at 141 Sheffield has been taped off and posted "unfit for habitation" by Building Inspector, David Pomaranski. The owner of the property is a company in Nebraska. The foundation of the building has caved in on the north side.

**141 WEST
SHEFFIELD**

Attorney Meyer had nothing to report.

**ATTORNEY'S
REPORT**

Trustee Farber gave the police report. He read the report as follows: 14 traffic citations, 18 written warnings, 0 ordinance tickets, 2 misdemeanor traffic arrests, 0 DUI arrests, 0 accident report, 0 towed vehicles, 13 general case reports, 219 incident reports, 0 felony arrests, 0 misdemeanor arrests and 1 warrant arrest. Officers worked 574.5 regular hours, 2 overtime hours and 0 holiday hours. There was \$0 for the vehicle fund, \$0 in e-citation funds, \$0 in administrative vehicle seizures, \$0. In Sex/Violent Offender registration and \$2087.79 disbursement from the County Clerk. There was \$0 collected in golf cart fees and \$60 in fishing permits collected.

POLICE REPORT:

Trustee Farber reported that the Village officers had met with Myron Munyon from Papineau. The St. Anne officers were made aware of problem speeding

**POLICE DEPT
EQUIPPED FOR
COVID 19**

areas in Papineau. Since starting to patrol in Papineau, they have written many citations and warnings in Papineau.

Trustee Farber informed the Board that the officers were trying to make less close contact with people by resolving issues over the phone when possible. He also said the officers and squads were equipped with all the necessary Personal Protection Equipment.

**POLICE DEPT.
CONSIDERATIONS
DUE TO COVID19**

Trustee O'Connell had nothing to report. Trustee Abrassart informed the Board that the village had an offer to purchase salt at a reduced rate. He feels we need to consider the purchase. The village would split the cost with the township.

**PUBLIC WORKS
REPORT**

Trustee Stam had not received a building permit report.

Trustee Stam made a motion for approval of the Class B&C Liquor licenses for Caseys and Circle K. They have met all requirements. The motion was seconded by Trustee Wendt, and after a roll call vote, where all voted favorably, the motion was carried.

**LICENSE &
HEALTH
BLDG. REPORT:
LIQUOR LICENSES**

Trustee Stam then made a motion to purchase the mosquito spray for the 2020 season at the cost of approximately \$2,900. Motion was seconded by Trustee Farber, and after a roll call vote, where all but Trustee Abrassart voted favorably, the motion was carried. Trustee Abrassart chose to pass.

**MOSQUITO
SPRAY PURCHASE**

Trustee Wendt reported that he would like approval of \$1800 to hire Rollins Aquatic Solutions to treat the park ponds. The remote-control boat club has offered to pay \$700 towards the \$2,500 total bill.

A motion was made by Trustee Wendt, seconded by Trustee Abrassart to treat the ponds. After a roll call vote, where all present voted favorably, the motion was passed.

Trustee Wendt announced he was still waiting on quotes on gravel for the parking area near park.

**PARK & BUILD.
MAIN.REPORT**

**WATER
TREATMENT OF
PONDS**

Trustee Abrassart reported to the Board that the Street Sweeper was in need of repairs at a cost of approximately \$2,105. After much discussion, it was decided to table the issue until the May meeting.

Trustee Abrassart made a motion to purchase the road salt for next year at the cost of \$2,075. The motion was seconded by Trustee Wendt and after a roll call vote, the motion was passed. Trustees O'Connell and Stam both chose to vote present on this matter.

**EQUIP COMM.
STREET SWEEPER**

SALT PURCHASED

Trustee Grubbs reported that the bills had been examined by committee and recommended approval for payment. It was moved by Trustee Abrassart and seconded by Trustee Stam that the above recommendation be approved and the bills authorized for payment. Upon roll call vote, all trustees voted favorably, and President O'Connell declared the motion carried.

**FINANCE
COMMITTEE RPT
BILLS PAID**

Trustee Grubbs announced that the annual employee pay raise considerations would be next month. The employees would get retroactive compensation for May payroll.

**ANNUAL
SALARIES TABLED**

Trustee Grubbs reported that he had not had a chance to talk to Station Street businesses regarding concern for parking issues.

**PARKING ON
STATION ST.**

President O’Connell said he had received an interest from another group to maybe organize a Fall Festival. He announced that there would not be any festival in Fall of 2020.

**NEW & UNFIN
BUSINESS**

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 Abrassart and seconded by Trustee Stam 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 8:06p.m.

ADJOURNMENT

Approved by me this _____ day

VILLAGE CLERK

of _____, 2020.

VILLAGE PRESIDENT

