

Change of June 12<sup>th</sup>  
meeting location—We  
will be at Village Hall.  
Neil will not be able to  
make the meeting.

Also note edited  
agenda sent.

**AGENDA**  
**REGULAR BUSINESS MEETING—VILLAGE OF ST. ANNE**  
**CIVIC CENTER—JUNE 12, 2023, 6:00 P.M.**

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. RECOGNITION OF IHSA STATE 400M TRACK CHAMP, REECE CURTIS.
- III. ROLL CALL BY THE CLERK
- IV. DECLARATION OF A QUORUM BY THE PRESIDENT
- V. PLEDGE OF ALLEGIANCE
- VI. RECOGNITION OF PERSONS WITH PRESENTATIONS
  - A. Mona Martin-Abrassart, Cheri Trudeau representing the Pumpkinfest Committee
  - B. Maribal Sanchez- Snack Mobile presentation of possible ice cream truck in town
- VII. PUBLIC COMMENTS
- VIII. APPROVAL OF MINUTES
  - A. Regular board meeting minutes of May 8, 2023
- IX. TREASURER’S REPORT
  - A. Comments by Treasurer
  - B. Approval of Report
- X. COMMUNICATION AND CLERK’S REPORT
  - A. Garage Sale Update
  - B. Looking for 2 Trustees to go over executive session minutes that can possibly be open
  - C. Codebook update
- XI. PRESIDENT’S REPORT
- XII. ATTORNEY’S REPORT
- XIII. COMMITTEE REPORTS
  - A. Police and Judicial Committee: Trustees Abrassart, CH, O’Connell & Wendt
    - 1. Monthly Police report
    - 2. Update after Martinton Village Meeting- regarding discussion of SAPD possibly giving them some street safety coverage.

- B. Public Works Committee: Trustees Wendt, Ch, Dhans & O'Connell
  - 1. Consideration of purchase of Titan Powerliner 850 for a cost of \$2,484.
  
- C. License & Health/Building& Zoning/ Annexation & Planning Committee: Trustees Miramontes, CH, Stam & Abrassart
  - 1. Monthly Building Report
  - 2. Consideration to accept the bid from Michael Fehrenbacker on the purchase of the property at 6754 S. State Route 1.
  
- D. Park & Building Maintenance Committee: Trustees O'Connell, Ch, Miramontes & Wendt
  - 1. Update of the Committee Meeting discussions regarding bids for Concession Stand
  
- E. Equipment/Civil Defense& County Board Rep. Committee Trustee Dhans, Ch, Abrassart & Stam
  
- F. Finance & Personnel Committee: Trustee Stam, Ch, Miramontes & Dhans
  - 1. Bills- Report and Recommendations

XIV. UNFINISHED BUSINESS & NEW BUSINESS

XV. ADJOURNMENT

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall, May 8, 2023**

President O'Connell called the meeting to order at 6:00p.m. President O'Connell requested Clerk Sutherland to install newly elected Trustees Dana Miramontes and Jeanine Dhans. After each one taking the oath, the meeting moved forward.

Clerk Sutherland called the roll and the following trustees answered present; O'Connell, Abrassart, Stam, Miramontes, and Dhans. Clerk Sutherland reported the roll, and President O'Connell declared a quorum existed for the transaction of public business. Trustee Wendt was absent. President O'Connell then asked for all to stand for the Pledge of Allegiance. Treasurer Bonvallet, Building Inspector David Pomaranski, Police Chief Navratil, Attorney Parish and Public Works Director Don Leveque, were also in attendance.

Also in attendance was local residents, Rev. Mike Seed, Mike and Mary Fehrenbacher, Zach Dhans and Patrolman Russ Hoekstra.

Mike Fehrenbacher stated that he and his wife missed the deadline on the closed bid sale of the old Weisbecher building, and they had interest in purchasing it, doing the necessary repairs, and opening a welding shop in the building. After discussion, they were advised to write up a proposal and that the Board would review it and consider the purchase.

President O'Connell then opened the discussion regarding consideration of an LED sign for Rte 1. There were 2 bids turned into the Village. The two bids were within \$2,000 of each other. After going through details of the bids a motion was made by Trustee Stam, seconded by Trustee Abrassart to move forward with the bid from Stewart Sign. After a roll call vote, where all present, voted in favor of the Stewart Sign deal, the motion was carried.

President O'Connell asked if there were any questions or corrections to the minutes of April 10, 2023 regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Stam, seconded by Trustee O'Connell that the minutes be approved. Upon voice vote, all trustees present voted favorably, and the motion was carried.

President O'Connell asked if there were any questions or corrections to the executive session minutes of April 10, 2023. Hearing none, he asked for a motion to approve them. Motion was made by Trustee O'Connell, seconded by Trustee Stam, and after a voice vote, where all present voted favorably, the motion was carried.

Treasurer Bonvallet reported on the Village accounts. President O'Connell then asked if there were any questions or comments on her report.

**CALL TO ORDER**

**NEW TRUSTEE  
INSTALLATION;  
MIRAMONTES &  
DHANS**

**ROLL CALL**

**QUORUM**

**VISITORS: M.SEED  
M&M  
FEHRENBACHER  
Z. DAHNS  
R.HOEKSTRA**

**FEHRENBACHER  
INTEREST IN FORMER  
CHUCK'S AUTO  
BUILDING**

**STEWART SIGN BID  
ACCEPTED FOR LED  
SIGN**

**4/10/23 REG  
MEETING MIN  
APPROVED**

**4/10/23 EXEC.  
SESSION MIN  
APPROVED**

**TREASURER'S REPORT  
APPROVED**

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall, May 8, 2023**

Hearing none, he asked for a motion to approve the report. It was moved by Trustee Dhans, seconded by Trustee Miramontes that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was carried.

President O'Connell then stated his recommendations for annual appointments as follows: Clerk-Sutherland, Treasurer-Bonvallet, Chief of Police-Navratil, Building Inspector-Pomaranski, ESDA-Leveque. Motion was made to accept these appointments as suggested by Trustee Miramontes, seconded by Dhans, and after a roll call vote, where all present voted favorably, the motion was carried.

President O'Connell then stated that he recommended movement with the organization of the committees (see attached sheet). Motion was made to accept these recommendations by Trustee O'Connell, seconded by Stam and after a roll call vote, the motion was passed. President O'Connell also handed all trustees a document outlining the role of the committees.

Clerk Sutherland gave the garage sale update.

Clerk Sutherland asked for two Trustees to meet with her to open Executive Session minutes. No Plans were made.

Clerk Sutherland distributed new Phone listings for the group.

Clerk Sutherland stated she had been FOIAed regarding buried gas lines in the Village. Attorney Parish agreed to handle this.

President O'Connell distributed a handout regarding current issues to the Board. (attached)

President O'Connell asked for a motion to approve the 2023 Motor Fuel Tax Street Maintenance Program Sect 23-00000-00GM. Motion was made by Trustee O'Connell, seconded by Trustee Stam, and after a roll call vote, where all present voted favorably, the motion was carried.

President O'Connell reported that he was in contact with Jerry Hoekstra, David Hoekstra and a Solar Company to possibly build some solar panels on some property that is owned by both Hoekstra and the Village. This could be beneficial to both of us.

**ANNUAL  
APPOINTMENTS  
APPROVED**

**COMMITTEE  
ASSIGNMENTS  
APPROVED**

**CLERK'S REPORT**

**PRESIDENT'S REPORT**

**MFT TAX ANNUAL  
PROGRAM RESOL  
APPROVED**

**POSSIBLE SOLAR  
FARM PROJECT**

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall, May 8, 2023**

President O'Connell requested that the Park Committee have a meeting to plan options for possibly improving the concession stand area.

President O'Connell informed the Board that he was hopeful that the old Gossip and Gravy café would soon be reopened with a new owner. It would be a breakfast lunch place.

President O'Connell stated that he was working with Sharon Durling on the aggregation on electrical service.

President O'Connell reported that he feels that the Building and Zoning Committee should resume communication with the Kankakee Historical Preservation Committee (KCPC).

Attorney Parish updated that acquisition of the Klonowski property is still in the works. He has put more pressure on their attorney.

Police Chief Navratil gave the monthly Police report. He read the report as follows: 29 traffic stops, 1 accident, 21 agency assists ambulance/fire/other agencies, 2 suspicious activity calls persons/vehicles, 214 business checks park checks/no issues, 36 citations were issued/5 local/21 written warnings/ 10 traffic citations, 2 warrant arrests, 3 disorderly conduct/disturbance/fireworks, 1 battery/agg assault/domestic battery, 1 admin tow, 0 criminal damage to property, 4 theft/identity theft. Fines collected were \$767.74, 0 warrant fees, \$10.00 e-citations, making the total disbursement \$777.74. There was \$500. in administrative tow fines, \$210 in golf cart fees, and \$600 collected from Papineau for a total of \$2137.74.

Chief Navratil informed the Board that The Senior Safety Fair would be held at the St. Anne Civic Center on Tuesday, July 25, 2023. He has been working on the details of the event with State's Attorney Jim Rowe's office. He also said that arrangements with Cardinal Bus will be made to transport any residents from Northlake Villa that need transportation.

St. Anne will be hosting a Reel Justice Fishing Event on July 26, 2023 at the Grubbs Park Ponds. Jim Rowe's Office will take care of the advertising.

President O'Connell asked Chief Navratil, Trustee Abrassart and Attorney Parrish to focus attention on the Chris Griffin property, and get the situation finalized. Attorney Parish asked Building Inspector David Pomaranski to get him copies of what has been done.

**CONCESSION STAND**

**NEW DINER IN OLD  
GOSSIP AND GRAVY  
COMING**

**ELECTRICAL  
AGGREGATION**

**ATTORNEY'S REPORT**

**COMMITTEE REPORTS**

**POLICE/JUDICIAL**

**SENIOR FAIR IN  
ST.ANNE**

**REEL JUSTICE FISHING  
EVENT**

**CHRIS GRIFFIN  
PROPERTY**

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall, May 8, 2023**

Public Works Director, Don Leveque, had nothing to report regarding public works department.

**PUBLIC WORKS**

Trustee Miramontes (Trustee Stam) read the building permit report stating 6 permits were issued for improvements totaling \$46,300 and fees of \$428.

**LICENSE AND HEALTH  
BUILDING RPT**

Trustee Stam reported that he would like to get approval for the demolition of the Klonowski property and the old Weisbecker building so when the proper time came to demo, we would be good to move forward with the process. Since the Fehrenbachers came into tonight's meeting with interest in the building, demolition will be put on hold until the committee can meet on their proposal. Trustee Miramontes made a motion to spend \$12,000 on T. Cotton to tear down the Klonowski property on Chicago Ave. once the Village gets possession. The members of the Board are very concerned that someone could get hurt on the property and that kids may decide to explore the place. This motion was seconded by Trustee Stam and after a roll call vote, where all trustees present voted favorably, the motion was carried.

**KLONOWSKI  
BUILDING  
DEMOLITION**

Trustee Miramontes then made a motion to pay T. Cotton \$14,500 to tear down the Weisbecker property unless an agreement is met with The Fehrenbachers to take possession meeting the guidelines that the Village has outlined. This was seconded by Trustee Stam, and after a roll call vote, where all present voted favorably, the motion was carried.

**WEISBECKER  
PROPERTY DEMO**

Trustee O'Connell informed the Board that Hobart would be giving him an estimate on repairing the drainage issue at the Park. Dates for the Remote-Control Boat Tournaments are set for July 21-23 and September 16, 2023.

**PARKS AND BUILDING  
DRAINAGE ISSUE  
RC BOATS**

Trustee Abrassart didn't have anything to report.

**EQUIPMENT**

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

**PERSONELL/FINANCE  
PAY BILLS**

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall, May 8, 2023**

Trustee Stam made a motion to hire Ryan Sirois and Noah Leveque for summer maintenance. This was seconded by Trustee O'Connell and after a roll call vote, where all present voted favorably, the motion was carried.

**SUMMER HELP HIRED**

Trustee Stam then made a motion to set the salary for the summer help at the current minimum wage. (\$13.00 an hour) This was seconded by Trustee O'Connell and after a roll call vote, where all present voted favorably, the motion was carried.

**WAGES SET**

President O'Connell then asked if there was any further business to come before the Board. Hearing none, he asked for a motion to adjourn the meeting. It was moved by Trustee Miramontes, seconded by Trustee Abrassart that the meeting be adjourned. Upon voice vote, where all trustees present voted favorably, and President O'Connell declared the motion carried. The President then adjourned the meeting at 7:08 p.m.

**NEW AND  
UNFINISHED**

**ADJOURNMENT**

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Village President

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Village Clerk



# CHANGES IN FUND BALANCE

**May-23**

FUND	BEGINNING BALANCE	INCOME	EXPENSE	ENDING BALANCE	CHANGES IN FUND BALANCE
			Inc sav.transfer		
GENERAL FUND	\$ 151,733.56	\$ 72,025.37	\$ 71,830.87	\$ 151,928.06	\$ 194.50
			inc sav transfer		
WATER & SEWER	\$ 295,588.60	\$ 286,434.48	\$ 286,257.86	\$ 295,765.22	\$ 176.62
MOTOR FUEL TAX	\$ 143,885.54	\$ 4,137.27		\$ 148,022.81	\$ 4,158.83
SAVING W/S	64,058.63	4,000.00		68,053.63	\$4,000.00
SAVING GEN	64,058.63	4,000.00		68,053.63	\$4,000.00

Rebuild Illinois Grant

5-22-20 \$13806.87

7-29-20 \$13806.87

3-22-21 \$13806.87

3-29-22 \$13806.87

9-24-22 \$13806.87

**Village of St.Anne-General**  
**Profit & Loss**  
**May 2023**

	May 23	May 22	May 23
Total Insur	459.02	1,479.93	459.02
Loans			
Prospect Bank	450.00	446.00	450.00
Total Loans	450.00	446.00	450.00
Maint	299.84	0.00	299.84
Misc Exp	0.00	2,050.40	0.00
Off Exp	0.00	59.75	0.00
Park	350.00	0.00	350.00
Payroll Expenses	26,113.05	26,024.23	26,113.05
Police	4,580.76	999.30	4,580.76
Postage	0.00	70.46	0.00
Prof Fee			
Acctg	95.00	0.00	95.00
Prof Fee - Other	325.00	0.00	325.00
Total Prof Fee	420.00	0.00	420.00
Repairs			
Cmptr	0.00	151.47	0.00
Police	3,793.78	739.99	3,793.78
Repairs - Other	294.57	1,323.42	294.57
Total Repairs	4,088.35	2,214.88	4,088.35
street	3,444.71	0.00	3,444.71
Streets			
Signs	3,500.00	0.00	3,500.00
Total Streets	3,500.00	0.00	3,500.00
Supplies			
Office	188.17	0.00	188.17
Police	11.00	11.00	11.00
Shop	186.03	1,486.00	186.03
Supplies - Other	5,852.68	4,343.84	5,852.68
Total Supplies	6,237.88	5,840.84	6,237.88
Taxes			
Fed	8,930.34	8,581.76	8,930.34
State	1,676.00	1,582.72	1,676.00
Total Taxes	10,606.34	10,164.48	10,606.34
Telephone	406.99	979.27	406.99
Training	45.00	70.00	45.00
Util			
Elect	1,521.69	1,740.88	1,521.69
Total Util	1,521.69	1,740.88	1,521.69
Total Expense	67,830.87	57,533.38	67,830.87
Net Ordinary Income	4,194.50	28,362.97	4,194.50
Other Income/Expense			
Other Expense transfer	4,000.00	4,000.00	4,000.00
Total Other Expense	4,000.00	4,000.00	4,000.00
Net Other Income	-4,000.00	-4,000.00	-4,000.00
Net Income	194.50	24,362.97	194.50

**Village of St. Anne-General**  
**Profit & Loss**  
**May 2023**

	May 23	May 22	May 23
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Annual Garage Sale Permits	0.00	249.75	0.00
<b>Donations</b>			
Civic Center	500.00	500.00	500.00
Park Pond	0.00	700.00	0.00
police	1,425.00	0.00	1,425.00
<b>Total Donations</b>	1,925.00	1,200.00	1,925.00
<b>Fines</b>			
Administrative Services	767.74	885.49	767.74
e citation	10.00	30.00	10.00
<b>Total Fines</b>	777.74	915.49	777.74
<b>Franchise</b>	3,182.38	3,410.66	3,182.38
Int Inc	15.20	13.05	15.20
<b>Misc.</b>			
Flag Sale	10.00	70.00	10.00
Other Miscellaneous Income	0.00	1,107.85	0.00
<b>Total Misc.</b>	10.00	1,177.85	10.00
<b>Permit</b>			
Golf Cart Permit	560.00	630.00	560.00
Inspection Fee	-150.00	0.00	-150.00
Permit - Other	434.00	0.00	434.00
<b>Total Permit</b>	844.00	630.00	844.00
<b>Police Services</b>	650.00	575.00	650.00
Reimbursement payroll expenses	6,783.62	10,324.92	6,783.62
<b>Tax Rev</b>			
Cannabis Use	140.01	160.65	140.01
Income	27,928.37	36,852.85	27,928.37
Refund	0.00	227.99	0.00
Rep State	16,541.47	18,491.53	16,541.47
Rep Town	817.66	0.00	817.66
Sales	7,438.56	7,185.65	7,438.56
use state	3,432.31	3,381.10	3,432.31
video gaming tax	1,539.05	1,099.86	1,539.05
<b>Total Tax Rev</b>	57,837.43	67,399.63	57,837.43
<b>Total Income</b>	72,025.37	85,896.35	72,025.37
<b>Expense</b>			
Beautification Account			
Other expenses	191.89	522.18	191.89
<b>Total Beautification Account</b>	191.89	522.18	191.89
cleaning	50.00	0.00	50.00
Clothing Allowance - Police	1,750.00	1,225.00	1,750.00
Clothing Allowance - Public Wor	700.00	700.00	700.00
Dues	695.00	510.00	695.00
fees			
bookings	40.00	60.00	40.00
<b>Total fees</b>	40.00	60.00	40.00
<b>IMRF</b>	1,880.35	2,375.78	1,880.35
<b>Insur</b>			
Cancer & ICare	539.12	938.18	539.12
Health	-80.10	-80.10	-80.10
Unemploy	0.00	621.85	0.00

Village Of St.Anne-Water  
Profit & Loss YTD Comparison  
May 2023

	May 23	May 22	May 23
Ordinary Income/Expense			
Income			
Garbage			
Sales	8,685.66	9,097.96	8,685.66
Garbage - Other	93.75	253.04	93.75
Total Garbage	8,779.41	9,351.00	8,779.41
Int Inc	26.66	20.27	26.66
Late Fee	521.29	60.99	521.29
Loan			
Loan- IEPA	251,768.72	0.00	251,768.72
Total Loan	251,768.72	0.00	251,768.72
Sewer			
Sales	988.84	928.64	988.84
Surcharge	0.00	76.29	0.00
Total Sewer	988.84	1,004.93	988.84
Water			
Infrastructure	750.36	786.00	750.36
no rate misc	911.31	889.97	911.31
Regular customers	17,604.98	14,060.09	17,604.98
Senior customers	4,099.68	4,183.87	4,099.68
Water Sales	983.23	4,307.22	983.23
Total Water	24,349.56	24,227.15	24,349.56
Total Income	286,434.48	34,664.34	286,434.48
Expense			
Credit Card Fees	663.98	313.79	663.98
fees	0.00	1,383.52	0.00
Garbage Expense	-478.84	0.00	-478.84
loans			
Prospect Bank	450.00	445.58	450.00
Total loans	450.00	445.58	450.00
Misc Exp	100.00	0.00	100.00
nsf	0.00	71.25	0.00
Payroll Reimbursement	16,536.65	9,294.92	16,536.65
Prof Fee			
Eng	24,640.00	3,710.00	24,640.00
Prof Fee - Other	0.00	305.53	0.00
Total Prof Fee	24,640.00	4,015.53	24,640.00
Supplies			
Water	687.47	0.00	687.47
Supplies - Other	1,417.87	0.00	1,417.87
Total Supplies	2,105.34	0.00	2,105.34
Telephone	0.00	200.72	0.00
Transfer to savings	0.00	4,000.00	0.00
Util			
Elect	1,196.84	3,933.08	1,196.84
Gas	506.93	171.06	506.93
Total Util	1,703.77	4,104.14	1,703.77
Waste Mgt	9,408.24	9,107.52	9,408.24
Water Proj-lines	227,128.72	0.00	227,128.72
Total Expense	282,257.86	32,936.97	282,257.86
Net Ordinary Income	4,176.62	1,727.37	4,176.62

Village Of St.Anne-Water  
Profit & Loss YTD Comparison  
May 2023

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	<u>May 23</u>	<u>May 22</u>	<u>May 23</u>
Other Income/Expense			
Other Expense			
Transfer	<u>4,000.00</u>	<u>0.00</u>	<u>4,000.00</u>
Total Other Expense	<u>4,000.00</u>	<u>0.00</u>	<u>4,000.00</u>
Net Other Income	<u>-4,000.00</u>	<u>0.00</u>	<u>-4,000.00</u>
Net Income	<u>176.62</u>	<u>1,727.37</u>	<u>176.62</u>

**Village of St. Anne-MFT**  
**Profit & Loss YTD Comparison**  
**May 2023**

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	<u>May 23</u>	<u>May 22</u>	<u>May 23</u>
<b>Income</b>			
<b>Grants</b>			
<b>State</b>	4,124.81	4,218.02	4,124.81
<b>Total Grants</b>	4,124.81	4,218.02	4,124.81
<b>Int Inc</b>	12.46	8.20	12.46
<b>Total Income</b>	4,137.27	4,226.22	4,137.27
<b>Expense</b>			
<b>Material</b>	0.00	311.25	0.00
<b>Total Expense</b>	0.00	311.25	0.00
<b>Net Income</b>	<u>4,137.27</u>	<u>3,914.97</u>	<u>4,137.27</u>