

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, June 12, 2023**

President O'Connell introduced Reece Curtis, the 2023 State Track 200 M Champion. Reece went on to serve as Junior Mayor. Reece called the meeting to order at 6:00 p.m. Clerk Sutherland called the roll and the following trustees answered present; O'Connell (connected to meeting on Iphone), Abrassart, Wendt, Stam, Miramontes, and Dhans. Clerk Sutherland reported the roll, and Reece declared a quorum existed for the transaction of public business. Reece Curtis 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, Tom Cooke (Pray as One), the Curtis Family (Zach, Brittany, Leland, and Fiona), The Sanchez Family (Jose, Isabel, and Maribel) and Cheri Trudeau representing the Pumpkinfest Committee.

Cheri Trudeau spoke on behalf of the Pumpkinfest Committee. She said that she had 3 items that the Board should consider. First, they would like to request possibly having the Community Garage Sales on the Pumpkinfest Days. After a short discussion, the Board was agreeable. They also would like consideration of changing the date as to not to be the same weekend as the Truck Pull. And lastly, they would like to move the majority of activities to Grant Street. These items will be considered for the future.

Maribel Sanchez requested permission to run an ice cream truck on the Village streets. After discussion, the Board agreed to give them permission for a one-month trial. Trustee Stam made a motion to allow the Sanchez family to operate their ice cream truck in the Village up until 9:00 p.m. This was seconded by Trustee Wendt and after a roll call vote, where all present voted favorably, the motion was carried.

President O'Connell asked if there were any questions or corrections to the minutes of May 8, 2023 regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Abrassart, seconded by Trustee Stam that the minutes be approved. Upon voice vote, all trustees present voted favorably, and 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. Hearing none, he asked for a motion to approve the report. It was moved by Trustee Stam, seconded by Trustee Wendt that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was carried.

CALL TO ORDER

**NEW TRUSTEE
INSTALLATION;
MIRAMONTES &
DHANS**

ROLL CALL

QUORUM

**VISITORS: TOM
COOKE, CURTIS
FAMILY, SANCHEZ
FAMILY, CHERI
TRUDEAU**

**PUMPKINFEST
REQUESTS**

**ICE CREAM TRUCK
APPROVED**

**5/08/23 REG
MEETING MIN
APPROVED**

**TREASURER'S REPORT
APPROVED**

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Clerk Sutherland gave the garage sale update. Total was 44 sales.

CLERK'S REPORT

Clerk Sutherland asked for two Trustees to meet with her to open Executive Session minutes. President O'Connell offered to assist Trustee Wendt with this task.

**GARAGE SALES
EXECUTIVE SESSION
MINUTES
CODEBOOK UPDATE**

Clerk Sutherland informed the Board that she had spoken with American Publishers regarding the new codebook. They plan to have the rough draft by September for the Board to review.

PRESIDENT'S REPORT

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

President O'Connell informed the Board that Neil Piggush wanted to attend tonight's meeting to discuss the possibility of a Streetscape project for a 3 block stretch for St.Anne. This meeting will have to be rescheduled.

**STREETSCAPE
MEETING**

President O'Connell reported that he was in contact with the Solar Company that was discussed at last month's meeting.

**POSSIBLE SOLAR
FARM PROJECT**

President O'Connell announced that Iroquois Memorial Hospital would be opening their clinic in downtown St. Anne on July 18.

IMH OPENING

President O'Connell stated that the LED sign work is moving forward and may be complete by the end of July.

LED SIGN

President O'Connell asked everyone to view an extra handout on the new funding on the Phase 2 Water Project. St. Anne has been awarded an extra \$1.4 million, which will now complete funding for the project at 100%.

PHASE 2 FUNDING

Attorney Parish updated that acquisition of the Klonowski property should come finalized on June 22, 2023.

Parish also informed the Board that the contract for the Fehrenbacher sale is in order and the deal will go through once signed.

**ATTORNEY'S REPORT
KLONOWSKI
FEHRENBACHER**

Trustee Abrassart gave the monthly Police report. He read the report as follows: 25 traffic stops, 0 accidents, 22 agency assists ambulance/fire/other agencies, 3 suspicious activity calls persons/vehicles, 25 citations were issued/0 local/11 written warnings/ 14 traffic citations, 2 warrant arrests, 3 disorderly conduct/disturbance/fireworks, 2 battery/agg assault/domestic battery, 0 admin tow, 0 criminal damage to property, 0 theft/identity theft. Fines collected were \$156.00, 0 warrant fees, \$16.00

COMMITTEE REPORTS

POLICE/JUDICIAL

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e-citations, making the total disbursement \$172. There was \$0. in administrative tow fines, \$945 in golf cart fees, and \$600 collected from Papineau for a total of \$1717.

Chief Navratil informed that he had attended the Martinton Village Meeting, where they asked for information as to the feasibility of SAPD doing some hours of street traffic patrol in their Village. Navratil stated that he explained to them how the agreement works between SA and Papineau. The Mayor of Beaverville was also at that meeting and asked Navratil if they could also possibly cover Beaverville. Chief Navratil explained to all in attendance that he was not in a position to make any such decisions, but that an agreement would need to be drawn up between the Village Attorneys, and then brought before the Boards.

**VIL OF MARTINTON
INQUIRY FOR POLICE**

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.

**CHRIS GRIFFIN
PROPERTY**

Trustee Wendt asked for a motion to purchase a line paint striper machine at a cost of \$2,484. This was seconded by Trustee Abrassart, and after a roll call vote, where all present voted favorably, the motion was carried.

**PUBLIC WORKS
PAINT STRIPER
PURCHASE**

Trustee Wendt then stated that an emergency purchase had to be considered due to a Village pump breaking.

AMEND AGENDA

Trustee Abrassart then asked for a motion to amend the agenda, due to the need for action to be taken regarding the Village pump. This was seconded by Stam, and after a voice vote, where all present voted favorably, the motion was carried.

REBUILD PUMP

Trustee Wendt asked for a motion to rebuild the Village Pump for a price of \$8,400.60. This was seconded by Trustee Dahns, and after a roll call vote where all present voted favorably, the motion was carried.

Trustee Miramontes read the building permit report stating 5 permits were issued for improvements totaling \$47,416 and fees of \$484.

**LICENSE AND HEALTH
BUILDING RPT**

Trustee Miramontes informed the Board that her committee had met and reviewed the Fehrenbacker's plans for the property at 6754 S. State Rte 1. They feel like the Fehrenbackers have an acceptable plan and agree that the purchase of \$1,500 is a fair deal for all. Trustee Miramontes made a motion to move forward with the contract with Fehrenbacker. This was

**FEHRENBACHER DEAL
AGREED**

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seconded by Trustee Stam, and after a roll call vote, where all present voted favorably, the motion was carried.

Trustee O'Connell informed the Board that his committee had met. Their goal would be to see the current concession stand and bathroom building, along with the current pavilion, torn down. They would be gathering quotes from contractors to get 1 structure to replace both these existing structures.

**PARKS AND BUILDING
SEEKING BIDS ON
NEW STRUCTURE**

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 Miramontes 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**

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 Stam, 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 7:13 p.m.

**NEW AND
UNFINISHED**

ADJOURNMENT

Approved by me this _____ day of _____, 2023.

Village President

Village Clerk