

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, April 10, 2023**

President O'Connell called the meeting to order at 6:00p.m. Clerk Sutherland called the roll and the following trustees answered present; Grubbs, Abrassart, Stam, Wendt and Farber. Clerk Sutherland reported the roll, and President O'Connell declared a quorum existed for the transaction of public business. Trustee O'Connell was absent. President O'Connell then asked for all to stand for the Pledge of Allegiance. Treasurer Bonvallet, Building Inspector David Pomaranski, Police Chief Navritol, newly elected trustee Dana Miramontes and Public Works Director Don Leveque, were also in attendance. Also in attendance was local resident, Carrie Navritol.

Jeanine Dhans, was on the agenda, but called to say she would not be able to attend.

President O'Connell asked if there had been any response to the Sale of the former Chuck's Auto Building (Weisbecker). Clerk Sutherland responded there had been a few phone inquiries but there have not been any formal bids. The deadline was 5:00 P.M. April 10, 2023.

President O'Connell asked if there were any questions or corrections to the minutes of March 13, 2023 regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Farber, seconded by Trustee Stam that the minutes be approved. Upon voice vote, all trustees 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. Hearing none, he asked for a motion to approve the report. It was moved by Trustee Abrassart, seconded by Trustee Farber that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was carried.

Clerk Sutherland had nothing to report.

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

President O'Connell reported that Madbombers was working on their 4th of July weekend schedule. The best deal for St. Anne was the regular show on Saturday, July 1, 2023 for a cost of \$6,500. A motion was made by Trustee Stam, seconded by Wendt, and after all present voted favorably, the motion was carried.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS:
CARRIE NAVRITOL

JEANINE DHANS
ABSENT

BIDS FOR FORMER
CHUCK'S AUTO
BUILDING

3/13/23 REG
MEETING MIN
APPROVED

TREASURER'S REPORT
APPROVED

CLERK'S REPORT

PRESIDENT'S REPORT

JULY 1, 2023
FIREWORKS
APPROVED

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President O'Connell then opened up discussion on Fortitudes' request for a donation of \$4,200. The Board reached a decision that they would make the donation of \$4,200 with the understanding that this money would go to construction of a new building. The motion was made by Trustee Farber, seconded by Trustee Abrassart to donate but only with the stipulation that there were concrete plans in place for the new construction. After a role call vote, where all present voted positive, the motion was carried.

**FORTITUDES
POSSIBLE DONATION**

President O'Connell reported that the Klonowski deal is still not completed. There was discussion that with summer coming, members of the Board are concerned for the building to become a bigger problem. There is concern that kids could decide to try and get into the structure. Trustee Stam said he feels the Board should consider to declare the house a nuisance. And then the Klonowski Estate would be responsible for action to demolish or making it safe.

KLONOWSKI HOUSE

President O'Connell stated he was creating the specs to post for an electronic sign purchase. .

ELECTRONIC SIGN

President O'Connell expressed how fortunate the Village has been with the weather not interfering too much with the Water Main Project Ph.1.

**WATER PROJECT
UPDATE**

President O'Connell requested that the Park Committee meet to discuss an economical plan to replace the old concession stand building He feels that newly elected Trustee Miramontes will be very helpful on getting some options worked out..

CONCESSION STAND

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

**KANKAKEE COUNTY
PRESERVATION
COMM**

President O'Connell stated that the Board needs to consider what the Village wants to do regarding summer help.

**SUMMER YOUTH
HELP**

Attorney Parish reported that he had nothing new to report.

ATTORNEY'S REPORT

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Trustee Farber gave the monthly Police report. He read the report as follows: 21 traffic stops, 1 accident, 16 agency assists ambulance/fire/other agencies, 2 suspicious activity calls persons/vehicles, 247 business checks park checks/no issues, 24 citations were issued/0 local/10 written warnings/ 14 traffic citations, 0 warrant arrests, 3 disorderly conduct/disturbance/fireworks, 1 battery/agg assault/domestic battery, 0 admin tow, 1 criminal damage to property, 0 theft/identity theft. Fines collected were \$90.00, \$107.50 warrant fees, \$4.00 e-citations, making the total disbursement \$201.50. There was \$0 in administrative tow fines, \$175 in golf cart fees, and \$600 collected from Papineau for a total of \$976.50.

A motion was then made by Trustee Farber to amend the agenda to include a \$500 donation to the Annual National Night Out. This was seconded by Trustee Abrassart, and after a voice vote, where all present voted favorably, the motion was carried. Trustee Farber then made the motion to donate \$500 to the National Night out. This was seconded by Trustee Abrassart and after a roll call vote, where all present voted favorably the motion was carried.

Chief Navratil informed the Board that he had been asked by State's Attorney Jim Rowe if St. Anne would host a Reel Justice Fishing Event on July 26, 2023 at the Grubbs Park Ponds. This was well received by the Board. Jim Rowe's Office will take care of the advertising.

Trustee Wendt reported that he and Don Leveque were still exploring ways to upgrade the alert system for the Well House, which would be more reliable and more cost efficient. He would have more information next month.

Trustee Wendt informed the Board that he and Don Leveque had met with Green Environment Solutions, Inc to switch any lights not already LED at the Village Hall and any lights at the Police Dept/Civic Center to LED. The cost to the Village would be \$1,533.45 for 190 W Station building and \$1,048. for the 122 South Chicago Building. A motion was made by Trustee Wendt to move forward with these improvements, seconded by Trustee Stam and after a roll call vote, where all present voted favorably, the motion was carried.

Trustee Stam read the building permit report stating 3 permits were issued for improvements totalling \$48,800 and fees of \$150.

COMMITTEE REPORTS

POLICE/JUDICIAL

**NATIONAL NIGHT
OUT DONATION
\$500.**

**REEL JUSTICE FISHING
EVENT**

PUBLIC WORKS

**LED LIGHTING
IMPROVEMENTS FOR
VH PD CC**

**LICENSE AND HEALTH
BUILDING RPT**

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Trustee Stam then made a motion to approve all the applications presented to Clerk Sutherland for Liquor License renewal with the understanding that all the required documents have been turned in and all required fees paid. This was seconded by Trustee Wendt and after a roll call vote, where all present voted favorably, the motion was carried.

**LIQUOR LICENSES
APPROVED**

Trustee Stam then asked for a motion to approve the gaming licenses that had been applied for. Again Trustee Stam made the motion to approve the licenses with the understanding all required documents were in the Clerk's office and all required fees paid. This was seconded by Trustee Wendt, and after a roll call vote, where all present voted favorably, the motion was passed.

**GAMING LICENSES
APPROVED**

Trustee Stam opened discussion on the future of the Rte 1 Weisbecker property that had been put up for a closed bid sale that had not had any offers. Trustee Stam asked for a motion to demo the property for a fee not to exceed \$19,350. This was seconded by Trustee Wendt, and after a roll call vote, where all present voted favorably the motion was carried.

**WEISBECKER
PROPERTY DEMO**

Trustee Wendt spoke on the Parks Committee that there was no action needed at this time.

PARKS AND BUILDING

Trustee Abrassart that at this time there was no action to be taken of his committee but that he had been working with Chief Navratil on cameras. There are deadlines that will need to be met in the future regarding body cameras and in squad cameras.

EQUIPMENT

Trustee Grubbs reported that the bills had been examined by committee and recommended for payment. It was moved by Trustee Grubbs, seconded by Trustee Abrassart 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

Trustee Grubbs then asked for a motion to go into executive session to discuss personnel and benefits.(6:50 p.m.) This was seconded by Trustee Stam and after a voice vote, the motion was carried.

**EXECUTIVE SESSION
AT 6:50**

Trustee Stam asked for a motion to exit the executive session at 7:01. This was seconded by Trustee Abrassart, and after a roll call vote, where all present voted favorably, the motion was carried.

**EXIT EXECUTIVE
SESSION**

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Minutes for the Executive Session will be kept separately.

A motion by Trustee Grubbs that the annual raises for Village employees that are on the attached sheet should take effect beginning May 1, 2023. This was seconded by Trustee Stam, and after a roll call vote, where all present voted favorably the motion was carried.

**ANNUAL EMPLOYEE
RAISES 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 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 7:02 p.m.

**NEW AND
UNFINISHED**

ADJOURNMENT

Approved by me this _____ day of _____, 2023.

Village President

Village Cle