

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall, August 14, 2023**

President O’Connell called the meeting to order at 6:00p.m. Clerk Sutherland called the roll and the following trustees answered present; Wendt, Abrassart, Stam, Miramontes and Dahns. 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, Police Chief Navratil, and Public Works Director Don Leveque, were also in attendance. Also in attendance was residents, Carrie Navratil, Jaelyn French, Pam Lottinville and Mike Seed.

President O’Connell introduced the Jaelyn Anderson as the representative for the Illinois Pullers Association. She stated that her organization was requesting a special event liquor license for the September 16<sup>th</sup> Truck pull at the Village Park. She has also requested the route the pullers would be using to enter the Park. In place of using Guertin Street, the truckers will now use 6000 and then by Hoekstras to Station to Chicago and to the park. A motion to accommodate the Illinois Pullers Association’s requests was made by Trustee Dahns, seconded by Trustee Wendt and after a roll call vote, where all present voted favorably, the motion was carried. Ms. Anderson then presented Chief Navratil with a check for \$500.

Carrie Navratil requested to put up a “take a book, leave a book” library in the village. She has a plan to make the structure that will feature a child’s, teen’s and adult’s section. She has much of what she needs but would like help with paint, hinges, and plexiglass. President O’Connell told her to get with Don Leveque for needed supplies. This idea was well received by the Board. Trustee Abrassart suggested talking with the National Bank about putting it on their property.

President O’Connell asked if there were any questions or corrections to the minutes of July 10, 2023 regular meeting. Clerk Sutherland pointed out that prior to the start of the meeting, Trustee Wendt pointed out a couple inaccuracies in the minutes. Trustee Abrassart made the motion to approve the July 10, 2023 minutes with Clerk Sutherland making necessary revisions on them. This was seconded the motion 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. 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

**CALL TO ORDER**

**ROLL CALL**

**QUORUM**

**VISITORS:**

**JAELYN FRENCH**

**CARRIE NAVRITOL**

**REV. MIKE SEED**

**PAM LOTTINVILLE**

**TRUCK PULL  
REQUESTS**

**FREE STAND FREE  
LIBRARY REQUEST**

**7/10/23 REG  
MEETING MIN  
APPROVED**

**TREASURER’S REPORT  
APPROVED**

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be approved. After a roll call vote, where all present voted favorably, the motion was carried.

Treasurer Bonvallet then stated that she has a few people that are repeat offenders with the late water bills. She asked for opinions as to how much time she should devote to reminding these repeat problems. The Board is standing firm that there are no exceptions to not paying in full once you are behind two payments.

Treasurer Bonvallet then stated that the Beautification Committee donated \$300 to the Veteran's Memorial sign.

Clerk Sutherland had nothing on the agenda but wanted to inform the Board that she had received a Compliance report from 2019-2023 for the the MFT account audit from IDOT. She stated that Treasurer Bonvallet spent countless hours on this audit. President O'Connell expressed his appreciation for her extra work.

Clerk Sutherland also wanted to request a solution to the poor lighting at the Civic Center. She feels that not only is the lighting poor but it is also dangerous with exposed bulbs. We will seek help from Ron Grubbs for help with this issue.

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

President O'Connell stated that the Klonowski project is on hold until Thomas Cotton gets back in town to do the demo.

He also stated that the TIF/Business District planning needs to be voted on tonight and that the Downtown Streetscape will be on the September agenda.

He also announced that the LED sign should be working within a week or two. He stated Iroquois Memorial office is up and running.

President O'Connell asked for a motion to amend the agenda to include approval of Piggush Engineering's Phase 4 of the Water Project. Motion was made by Trustee Stam, seconded by Trustee Wendt and after a roll call vote, where all present voted favorably the motion was carried.

President O'Connell then asked for a motion to approve the EPA Revolving Loan Fund Application Assistance. Motion was made by Trustee Abrassart, seconded by Trustee Stam and after a roll call vote, where all present voted favorably, the motion was carried.

**DELINQUENT WATER  
BILLS**

**VETERANS  
MEMORIAL DON  
FROM BEAUT COMM**

**CLERK'S REPORT**

**IDOT COMPLIANCE  
RPT**

**CIVIC CENTER LIGHTS**

**PRESIDENT'S REPORT  
KLONOWSKI  
TIF/BUSINESS DIST  
LED SIGN  
IMH OPEN**

**AGENDA AMENDED**

**EPA REVOLV LOAN  
APP**

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President O'Connell then requested a motion to approve the IDNR OSLAD Grant. Although this includes the \$700,000 that we will not need, President O'Connell would still like to approve this in case it can be transferred to Phase 3. This motion was made by Trustee Stam, seconded by Miramontes, and after a roll call vote, where all present voted favorably, the motion was carried.

**IDNR OSLAD GRANT  
APPROVED**

President O'Connell then asked for a motion to approve the Teska Company to move forward with the application planning of the TIF/Business District for a price not to exceed \$45,000. All of this can be reimbursement with the monies that come in through the districts. Motion was made by Trustee Stam, seconded by Trustee Dahns, and after a roll call vote, where all present except for Trustee Abrassart voted favorably. Trustee Abrassart voted no.

**TIF/BUSINESS DIST  
APPROVED**

President O'Connell then asked for approval to grant Piggush Engineering the okay to begin Phase IV planning. Motion was made by Trustee Stam, seconded by Trustee Wendt, and after a roll call vote, where all present voted favorably, the motion was carried.

**PHASE IV PLANNING  
APPROVED**

President O'Connell discussed a meeting he and Chief Navratil had attended with States Attorney Jim Rowe regarding the new SafeT Act. He feels strongly that this is going to make the streets and the citizens less safe, and that it is taking away power from the police. He feels strongly that when we hear complaints regarding the Police "not doing anything" that we must not hold back expressing our support of our Police, but that the State of Illinois is making it nearly impossible for the Police to do their job correctly. The Board members discussed this at length and seemed to all agree with O'Connell and Chief Navratil.

**ILLINOIS SAFE T ACT  
DISCUSSED**

Attorney Parish reported that he had nothing new to report. The Fehrenbacher/Weisbecker deed should be finalized within 2 weeks.

**ATTORNEY'S REPORT  
WEISBECKER/FEHREN  
BECKER DEED**

Trustee Farber gave the monthly Police report. He read the report as follows: 19 traffic stops, 3 accident, 23 agency assists ambulance/fire/other agencies, 2 suspicious activity calls persons/vehicles, 18 citations were issued/0 local/11 written warnings/ 7 traffic citations, 0 warrant arrests, 6 disorderly conduct/disturbance/fireworks, 0 battery/agg assault/domestic battery, 1 admin tow, 0 criminal damage to property, 4 theft/identity theft. Fines collected were \$241, \$0 warrant fees, and \$12.00 e-citations. There was \$500 in administrative tow fines, \$0 in golf cart fees, and \$600 collected from Papineau for a total of \$1353.

**COMMITTEE REPORTS  
POLICE/JUDICIAL**

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Trustee Abrassart stated that the Police Commission had met and that Chief Navratil is advertising for applicants to apply for Patrolmen positions in the Village. He feels if we want to possibly put a Village Police Officer in the schools for the 2024-25 school year as the SRO we should consider hiring two full time now.

**PATROLMAN JOB  
SEARCH**

Trustee Abrassart said it was the recommendation of the Police Committee to drop any consideration of helping Martinton or Beaverville

**MARTIN/BEAVER  
IDEA CLOSED**

Trustee Abrassart then stated that the committee feels strongly that the current contract with Papineau needs to be revisited before it expires October, 2023.

**PAPINEAU CONTRACT  
NEEDS REVISITING**

Trustee Wendt reported that the newly repaired pump is up and running at the sewer plant.

**PUBLIC WORKS**

The Public Works guys are waiting for the paint to come in for the striper.

Trustee Miramontes stated that she did not have a building permit report.

**LICENSE AND HEALTH**

Trustee Wendt said they were still waiting on a bid from Bruce Langellier for a new park structure.

**PARKS AND BUILDING**

Trustee Dahns said that she did not have anything this month.

**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 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.

**PERSONNEL/FINANCE**

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 Wendt 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 7:24 p.m.

**NEW AND  
UNFINISHED**

**ADJOURNMENT**

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

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Village President

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