

Regular Board Meeting
Board of Trustees of the Village of St. Anne
Kankakee County, Illinois
Village Hall, December 12, 2022

President O'Connell introduced all three 8th grader girls from St. Anne Grade School to the Board and others in attendance. He then asked Quinlin Kirkland to call the meeting to order. Quinlin called the meeting to order at 7:16 pm. Leah Beaupre called the roll, and the following trustees answered present: Wendt, Stam, and Abrassart. Leah reported the roll, and Acting President Kirkland declared that a quorum existed for the transaction of public business. Tiffany DeYoung then asked all to stand and join her in the Pledge of Allegiance. Treasurer Bonvallet, Attorney Michael Parish, Public Works Director Don Leveque and Police Chief Todd Navratil were also in attendance. Quinlin Kirkland, Leah Beaupre, and Tiffany DeYoung were invited to the meeting to do the opening activities.

Also in attendance were Mike Caraway, Sarah Kirkland, Jed Beaupre and Taylor DeYoung.

The swearing in of newly hired Patrolman Joel Marcano was postponed to him experiencing car problems at the last minute. President O'Connell suggested that Clerk Sutherland swear Marcano at a later date.

President O'Connell asked if there were any questions or corrections to the minutes of the Nov.11, 2022 regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Trustee Stam 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.

President O'Connell asked if there were any questions or corrections to the executive session minutes of Nov. 11, 2022 minutes. Hearing none, he asked for a motion to approve them. It was moved by Trustee Stam, seconded by Trustee Wendt, and after a voice vote, where all present voted favorably, the motion was carried.

Treasurer Bonvallet reported the fund balances. 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 and seconded by Trustee Wendt, and after a roll call vote, where all present voted favorably the treasurer's report was approved.

Clerk Sutherland reported that the annual dinner would be held at Oak Springs on January 14, 2023. Also in attendance would be St. Anne Township, Aroma Park Township and possibly Aroma Park Village employess,

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS M.
CARAWAY, JED
BEAUPRE, SARAH
KIRKLAND,
TAYLOR
DEYOUNG

11/11/2022 REG.
MTG.MINS
APPROVED

11/11/2022 EXEC
SESS MINUTES
APPROVED

TREASURER'S RPT
FOR NOVEMBER

CLERK'S REPORT
DINNER

Clerk Sutherland shared a thank you note from the family of David Pomaranski and Merry Dean for the memorial donation for their grandmother/mother.

THANK YOU

President O'Connell reported that he had a new proposal for the Electronic sign project and he wants the Building Committee to aid in the final decision making.

**PRESIDENT'S
REPORT
ELECTRONIC SIGN**

President O'Connell stated that Phase 1 of the water main project is underway and that R&R contractor will work as long as the weather allows. They will resume in the Spring of 2023 to complete Phase 1.

**WATER MAIN
PROJECT UPDATE**

President O'Connell and Trustee Stam have met with Jeff Bennett to discuss the potential of St. Anne developing a TIF district. (Tax Increment Financing). He has put them in contact with Eugene Norber of EDR Consulting.

TIF MEETING

President O'Connell wanted to publically thank the Beautification Committee on their work getting the Village decorated and also organizing the festivities with the Light parade, Tree Lighting, and Santa's visit on Dec. 11, 2022.

**BEAUTIFICATION
COMM THANK
YOU**

Attorney Parish reported that he had recently been told by Dawn Klonowski Korba that the property deal with the Village should be finalized soon

**ATTORNEY'S
REPORT**

The Wiesbecker property deal is still being slow about getting the deed to the Village.

KLONOWSKI DEAL

At this time, the annual tax levy was presented. President O'Connell asked for a motion to approve it. Motion was made by Trustee Wendt, seconded by Trustee Abrassart, and after a roll call vote where all present voted favorably the motion was carried.

**WEISBECKER
DEAL**

**ANNUAL TAX
LEVY APPROVED**

Trustee Wendt gave the police report. He read the report as follows: 7 traffic stops, 1 accident report, 13 agency assists. 1 suspicious activity calls, 155 business checks, park checks/ no issues, 8 citations issued, 3 written warnings, 5 traffic citations, 0 warrant arrests. 4 disorderly conduct/disturbance/fireworks calls, 0 battery/agg battery/domestic battery calls. 1 criminal damage to property/vehicle, and 4 theft/identity theft. There was \$6 in e-citation funds, \$0 warrant fees, \$491.85 disbursement from the County Clerk and \$600 from Papineau for a total of \$1,091.85.

POLICE/JUDICIAL

Public Works Department has been assisting R&R Construction with locating.

**PUBLIC WORKS
COMM**

Trustee Stam reported that he had not received a building permit report. President O'Connell opened discussion regarding the issue of sewer waste from the properties just west of Rte 1 draining on the property of Jerry Hoekstra. This ongoing problem needs to be addressed at this time. President O'Connell requested the Police Dept. do the necessary work to get the owner charged with any ordinance violations.

**LICENSE/HEALTH
BUILDING COMM**

**RTE 1 PROPERTY
SEWER ISSUE**

Park and Maintenance had nothing to report.

PARK.COMM

Equipment/Civil defense had nothing to report

**EQUIP/CIVIL
DEFENSE COMM**

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

**FINANCE COMM.
BILLS PAID**

At this time Clerk Sutherland and Chief Navratil gave a brief report on the Craft Day and the Hot Dog lunch held Dec. 4, 2022 at the Civic Center and Police Dept. Sutherland said she felt about 57 kids did crafts and Chief Navratil said they cooked and served about 80 hot dogs.

**NEW/UNFINISHED
BUSINESS**

Trustee Abrassart reported that there was talk about some development just east of the Grain Elevator east of the tracks on Station Street. He suggested that the Village approach Jerry Hoekstra about possibly annexing that land into the Village before any development takes place.

**CRAFT/HOT DOG
DAY**

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 Stam and seconded by Trustee Wendt 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 6:46 p.m.

**DEVELOPMENT
EAST OF
ELEVATOR**

ADJOURNMENT

Approved by me this _____ day

VILLAGE CLERK

of _____, 2023.

VILLAGE PRESIDENT