

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois  
Village Hall, February 13, 2023**

President O'Connell called the meeting to order at 6:00p.m. Clerk Sutherland called the roll and the following trustees answered present; Stam, Wendt and Farber. Clerk Sutherland reported the roll, and President O'Connell declared a quorum existed for the transaction of public business. President O'Connell then asked for all to stand for the Pledge of Allegiance. Treasurer Bonvallet, Attorney Parish, Public Works Director Don Leveque, and Chief Todd Navratil were also in attendance. Also at the meeting were Rev.Randy Knoll, Pumpkinfest chairs, Jeanine and Zach Dhans and Ramona Martin.

Jeanine Dhans spoke on behalf of the Pumpkinfest Committee. She wanted to lock in the dates for the Festival as September 14-17, 2023. Jeanine Dhans also announced that the annual drawdown would be held at the Parish Hall on May 6, 2023.

After consulting with Attorney Parish, President O'Connell aske for a motion to approve Special Event Liquor Licenses for Pumpkinfest related events. The licenses would be issued to the group when all required application forms and insurance documents have been turned into Village Hall. Motion was made by Trustee Stam, seconded by Trustee Wendt and after a roll call vote, the motion was passed.

President O'Connell asked if there were any questions or corrections to the minutes of Jan.11, 2023 regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Trustee Stam, seconded by Trustee Farber that the minutes be approved. Upon voice vote, all trustees present voted favorably, the motion was carried.

President O'Connell then asked if there were any questions or concerns regarding the minutes of the special meeting of Feb. 6, 2023. Hearing none, he asked for a motion to approve them. It was moved by Trustee Stam, seconded by Trustee Farber, 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 Wendt, 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.

**CALL TO ORDER**

**ROLL CALL**

**QUORUM**

**VISITORS REV RANDY  
KNOLL, JEANINE AND  
ZACH DAHNS,  
RAMONA MARTIN**

**PUMPKINFEST DATES  
SET 9/14-9/17 2023  
DRAWDOWN MAY 6,  
2023**

**SPEC EVENT LIQ LIC  
APPROVED**

**1/11/23 REG  
MEETING MIN  
APPROVED**

**2/06/23 SPC MTG  
MINUTES**

**TREASURER'S REPORT  
APPROVED**

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Clerk Sutherland suggested dates for 2023 community sales as May 19&20 and August 11&12. President O'Connell asked for a motion to accept these dates. Trustee Wendt made the motion, and it was seconded by Trustee Stam and after a voice vote, where all present voted favorably, the motion was carried.

**CLERK'S REPORT  
GARAGE SALE DATES**

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

**PRESIDENT'S REPORT**

President O'Connell reported that the Klonowski deal is still not completed.

**KLONOWSKI  
PROPERTY**

President O'Connell stated that the price of the electronic sign would be around \$35,000. It was discussed how valuable that would be for the Village—communicating with the residents like during water main breaks.

**ELECTROIC 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**

President O'Connell requested that the Park Committee meet to discuss an economical plan to replace the old concession stand building.

**CONCESSION STAND**

President O'Connell reported that he has met with a representative from the Kankakee Historical Preservation Committee (KCPC). He has sent on information to the Board concerning the history and preservation of the Village.

**KANKAKEE COUNTY  
PRESERVATION  
COMM**

Attorney Parish reported that he was still working on the Weisbecker sale.

**ATTORNEY'S REPORT  
KLONOWSKI/WEISBE  
CKER**

Trustee Farber gave the monthly Police report. He read the report as follows: 31 traffic stops, 0 accidents, 17 agency assists ambulance/fire/other agencies, 4 suspicious activity calls persons/vehicles, 283 business checks park checks/no issues, 30 citations were issued/0 local/19 written warnings/ 11 traffic citations, 0 warrant arrests, 3 disorderly conduct/disturbance/fireworks, 1 battery/agg assault/domestic battery, 0 admin tow, 1 criminal damage to property, 2 theft/identity theft. Fines collected were \$443, \$115.50 warrant fees, \$8.00 e-citations, making the total disbursement \$566.50. There were \$0 in golf cart fees, and \$600 collected from Papineau for a total of \$1,166.50.

**COMMITTEE REPORTS**

**POLICE/JUDICIAL**

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Trustee Wendt reported that he and Don Leveque were 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.

**PUBLIC WORKS**

Trustee Stam stated that he did not have a building permit report. He did refer everyone to the handout with the costs from Anderson Excavating to teardown some of the Village properties. (attached). After discussing the buildings and the prices the Board thought that top priority for teardown should be the old Finally Mary's Building. A motion was made by Trustee Stam, seconded by Trustee Farber, and after a roll call vote, where all present voted favorably, the motion was carried to hire Anderson to tear down that building for \$15,200.

**LICENSE AND HEALTH**

Trustee Wendt had nothing to report from the Park and Maintenance Comm.

**PARKS AND BUILDING**

Trustee Abrassart had nothing to report from Equip. Comm.

**EQUIPMENT**

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

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 6:43 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