

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall, March 13, 2023**

President O'Connell introduced Wesley Hedges as the visiting Junior Mayor and Wesley called the meeting to order at 6:00p.m. Wesley is an 8<sup>th</sup> grade Student Council representative at St. Anne Grade School. Clerk Sutherland called the roll and the following trustees answered present; Grubbs, O'Connell, Abrassart, Stam, Wendt and Farber. Clerk Sutherland reported the roll, and Acting Mayor Hedges declared a quorum existed for the transaction of public business. Hedges then asked for all to stand for the Pledge of Allegiance. Treasurer Bonvallet, Attorney Parish, and Public Works Director Don Leveque, were also in attendance. Also at the meeting were Rev. Mike Seed, Dana Miramontes, Patrolman Joel Marcano and Wesley's parents, Ryan and Rita Gipson.

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

Clerk Sutherland swore Patrolman Joel Marcano into the position as a Full Time Officer for the St. Anne Police Department.

President O'Connell asked if there were any questions or corrections to the minutes of Feb. 13. 2023 regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Abrassart, seconded by Trustee Farber 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 Stam, 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 reported that she had received a request for the Village to donate to the ShowBus. After discussion, Trustee Abrassart made a motion to send them \$100. This was seconded by Trustee Stam and after a roll call vote, where all present voted favorably the motion was carried.

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

President O'Connell asked for a motion to amend the agenda to include consideration of the Intergovernmental agreement with Kankakee County that would designate Belson Steel Center as a drop off of electronics for St.

**CALL TO ORDER**

**ROLL CALL**

**QUORUM**

**VISITORS REV MIKE  
SEED, DANA  
MIRAMONTES, JOEL  
MARCANO, RYAN  
AND RITA GIPSON**

**JEANINE DHANS  
ABSENT**

**PATROLMAN JOEL  
MARCANO SWORN IN  
AS FT OFFICER FOR  
SAPD**

**2/13/23 REG  
MEETING MIN  
APPROVED**

**TREASURER'S REPORT  
APPROVED**

**CLERK'S REPORT  
SHOW BUS  
DONATION  
CHILDREN PLAYING  
SIGN REQUEST**

**PRESIDENT'S REPORT**

**AMEND AGENDA**

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Anne residents. Trustee Stam made the motion, and it was seconded by Trustee Farber and after a voice vote, where all present voted favorably, the motion was carried to amend the agenda. Then Trustee Farber made the motion to designate Belsons and to pay the fee of \$798.67. This was seconded by Trustee Stam, and after a roll call vote, where all present voted favorably, the motion was carried.

**BELSON STEEL-DROP  
OFF SPOT FOR  
RECYCLING ELECTRON**

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. He stated that this project needed to go out for bid.

**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**

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 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 to the Board that he has been approached by Heather Oosteroff, a social worker for the St. Anne schools and also a volunteer and long time supporter of Fortitudes. This organization is based in Kankakee. It is requesting that local Villages consider a one time donation from their ARPA funds. Based on our population, they would like us to consider \$4,800 to \$6,000. President O'Connell asked the Board to consider it for the April meeting.

**FORTITUDE  
REQUESTS FUNDS**

Attorney Parish reported that he had nothing new to report.

**ATTORNEY'S REPORT**

Trustee Farber gave the monthly Police report. He read the report as follows: 16 traffic stops, 1 accident, 18 agency assists ambulance/fire/other agencies, 8 suspicious activity calls persons/vehicles, 232 business checks park checks/no issues, 16 citations were issued/0 local/3 written warnings/ 13 traffic citations, 3warrant arrests, 1 disorderly conduct/disturbance/fireworks, 1 battery/agg assault/domestic battery, 2

**COMMITTEE REPORTS  
POLICE/JUDICIAL**

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admin tow, 1 criminal damage to property, 1 theft/identity theft. Fines collected were \$347.27, \$70 warrant fees, \$8.00 e-citations, making the total disbursement \$425.27. There was \$1,000 in administrative tow fines, \$0 in golf cart fees, and \$600 collected from Papineau for a total of \$2,025.27.

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 Stam stated that he did not have a building permit report.

Trustee Stam opened discussion on the Rte 1 Weisbecker property that the Village has acquired. There has been a party requesting information on the building. They have interest into possibly purchasing it, repairing it and turning into a business. Trustee Stam asked for a motion to declare the property as surplus, which is the necessary step before the Village can sell it. Trustee O'Connell made the motion, seconded by Trustee Stam and after a roll call vote, where all present voted favorably, the motion was carried.

After some further discussion of the property, Trustee Stam made a motion that the property be put up for a bid for an opening bid of \$1,500. This was seconded by Trustee Abrassart, and after a roll call vote, where all present voted favorably, the motion was carried.

Trustee Stam then opened discussion of the future of the Old Laundromat on S. Chicago Ave. They discussed keeping the structure intact and possibly putting overhead doors on the North side. President O'Connell is meeting with a structural engineer to determine how safe the structure is and what is needed to make it useable.

Trustee O'Connell opened discussion on the need to clear some of the areas by the Grubbs Park Ponds. He then made a motion to hire Dietrich Brothers to clear the specified areas that were discussed. They would charge an hourly rate but not to exceed \$10,000. This was seconded by Trustee Wendt, and after a roll call vote, where all present voted favorably, the motion was carried.

Trustee Wendt added that there was a petition circulating through the area that would determine the interest of a skate park. He was in contact

**PUBLIC WORKS**

**LICENSE AND HEALTH**

**WEISBECKER  
PROPERTY DECLARED  
SURPLUS**

**WEISBECKER  
PROPERTY UP FOR  
BID**

**OLD LAUNDROMAT  
FUTURE**

**PARKS AND BUILDING**

**DIETRICH BROS TO  
CLEAR PARK PONDS**

**SKATE PARK PETITION**

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with the main organizer and would keep up on the progress of such a development.

After a short discussion and referring members to the handout on 1 new police radio, Trustee Abrassart made a motion to purchase the radio for a cost of \$5,658.71. This was seconded by Trustee Wendt, and after a roll call vote, where all present voted favorably, the motion was carried.

**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 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.

**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 Abrassart, seconded by Trustee Farber 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 7:18 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