

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, May 8, 2023**

President O'Connell called the meeting to order at 6:00p.m. President O'Connell requested Clerk Sutherland to install newly elected Trustees Dana Miramontes and Jeanine Dhans. After each one taking the oath, the meeting moved forward.

Clerk Sutherland called the roll and the following trustees answered present; O'Connell, Abrassart, Stam, Miramontes, and Dhans. Clerk Sutherland reported the roll, and President O'Connell declared a quorum existed for the transaction of public business. Trustee Wendt was absent. President O'Connell then asked for all to stand for the Pledge of Allegiance. Treasurer Bonvallet, Building Inspector David Pomaranski, Police Chief Navratil, Attorney Parish and Public Works Director Don Leveque, were also in attendance.

Also in attendance was local residents, Rev. Mike Seed, Mike and Mary Fehrenbacher, Zach Dhans and Patrolman Russ Hoekstra.

Mike Fehrenbacher stated that he and his wife missed the deadline on the closed bid sale of the old Weisbecher building, and they had interest in purchasing it, doing the necessary repairs, and opening a welding shop in the building. After discussion, they were advised to write up a proposal and that the Board would review it and consider the purchase.

President O'Connell then opened the discussion regarding consideration of an LED sign for Rte 1. There were 2 bids turned into the Village. The two bids were within \$2,000 of each other. After going through details of the bids a motion was made by Trustee Stam, seconded by Trustee Abrassart to move forward with the bid from Stewart Sign. After a roll call vote, where all present, voted in favor of the Stewart Sign deal, the motion was carried.

President O'Connell asked if there were any questions or corrections to the minutes of April 10, 2023 regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Stam, seconded by Trustee O'Connell that the minutes be approved. Upon voice vote, all trustees present voted favorably, and the motion was carried.

President O'Connell asked if there were any questions or corrections to the executive session minutes of April 10, 2023. Hearing none, he asked for a motion to approve them. Motion was made by Trustee O'Connell, seconded by Trustee Stam, 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.

CALL TO ORDER

**NEW TRUSTEE
INSTALLATION;
MIRAMONTES &
DHANS**

ROLL CALL

QUORUM

**VISITORS: M.SEED
M&M
FEHRENBACHER
Z. DAHNS
R.HOEKSTRA**

**FEHRENBACHER
INTEREST IN FORMER
CHUCK'S AUTO
BUILDING**

**STEWART SIGN BID
ACCEPTED FOR LED
SIGN**

**4/10/23 REG
MEETING MIN
APPROVED**

**4/10/23 EXEC.
SESSION MIN
APPROVED**

**TREASURER'S REPORT
APPROVED**

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, May 8, 2023**

Hearing none, he asked for a motion to approve the report. It was moved by Trustee Dhans, seconded by Trustee Miramontes that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was carried.

President O'Connell then stated his recommendations for annual appointments as follows: Clerk-Sutherland, Treasurer-Bonvallet, Chief of Police-Navratil, Building Inspector-Pomaranski, ESDA-Leveque. Motion was made to accept these appointments as suggested by Trustee Miramontes, seconded by Dhans, and after a roll call vote, where all present voted favorably, the motion was carried.

President O'Connell then stated that he recommended movement with the organization of the committees (see attached sheet). Motion was made to accept these recommendations by Trustee O'Connell, seconded by Stam and after a roll call vote, the motion was passed. President O'Connell also handed all trustees a document outlining the role of the committees.

Clerk Sutherland gave the garage sale update.

Clerk Sutherland asked for two Trustees to meet with her to open Executive Session minutes. No Plans were made.

Clerk Sutherland distributed new Phone listings for the group.

Clerk Sutherland stated she had been FOIAed regarding buried gas lines in the Village. Attorney Parish agreed to handle this.

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

President O'Connell asked for a motion to approve the 2023 Motor Fuel Tax Street Maintenance Program Sect 23-00000-00GM. Motion was made by Trustee O'Connell, seconded by Trustee Stam, and after a roll call vote, where all present voted favorably, the motion was carried.

President O'Connell reported that he was in contact with Jerry Hoekstra, David Hoekstra and a Solar Company to possibly build some solar panels on some property that is owned by both Hoekstra and the Village. This could be beneficial to both of us.

**ANNUAL
APPOINTMENTS
APPROVED**

**COMMITTEE
ASSIGNMENTS
APPROVED**

CLERK'S REPORT

PRESIDENT'S REPORT

**MFT TAX ANNUAL
PROGRAM RESOL
APPROVED**

**POSSIBLE SOLAR
FARM PROJECT**

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, May 8, 2023**

President O'Connell requested that the Park Committee have a meeting to plan options for possibly improving the concession stand area.

President O'Connell informed the Board that he was hopeful that the old Gossip and Gravy café would soon be reopened with a new owner. It would be a breakfast lunch place.

President O'Connell stated that he was working with Sharon Durling on the aggregation on electrical service.

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

Attorney Parish updated that acquisition of the Klonowski property is still in the works. He has put more pressure on their attorney.

Police Chief Navratil gave the monthly Police report. He read the report as follows: 29 traffic stops, 1 accident, 21 agency assists ambulance/fire/other agencies, 2 suspicious activity calls persons/vehicles, 214 business checks park checks/no issues, 36 citations were issued/5 local/21 written warnings/ 10 traffic citations, 2 warrant arrests, 3 disorderly conduct/disturbance/fireworks, 1 battery/agg assault/domestic battery, 1 admin tow, 0 criminal damage to property, 4 theft/identity theft. Fines collected were \$767.74, 0 warrant fees, \$10.00 e-citations, making the total disbursement \$777.74. There was \$500. in administrative tow fines, \$210 in golf cart fees, and \$600 collected from Papineau for a total of \$2137.74.

Chief Navratil informed the Board that The Senior Safety Fair would be held at the St. Anne Civic Center on Tuesday, July 25, 2023. He has been working on the details of the event with State's Attorney Jim Rowe's office. He also said that arrangements with Cardinal Bus will be made to transport any residents from Northlake Villa that need transportation.

St. Anne will be hosting a Reel Justice Fishing Event on July 26, 2023 at the Grubbs Park Ponds. Jim Rowe's Office will take care of the advertising.

President O'Connell asked Chief Navratil, Trustee Abrassart and Attorney Parrish to focus attention on the Chris Griffin property, and get the situation finalized. Attorney Parish asked Building Inspector David Pomaranski to get him copies of what has been done.

CONCESSION STAND

**NEW DINER IN OLD
GOSSIP AND GRAVY
COMING**

**ELECTRICAL
AGGREGATION**

ATTORNEY'S REPORT

COMMITTEE REPORTS

POLICE/JUDICIAL

**SENIOR FAIR IN
ST.ANNE**

**REEL JUSTICE FISHING
EVENT**

**CHRIS GRIFFIN
PROPERTY**

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, May 8, 2023**

Public Works Director, Don Leveque, had nothing to report regarding public works department.

PUBLIC WORKS

Trustee Miramontes (Trustee Stam) read the building permit report stating 6 permits were issued for improvements totaling \$46,300 and fees of \$428.

**LICENSE AND HEALTH
BUILDING RPT**

Trustee Stam reported that he would like to get approval for the demolition of the Klonowski property and the old Weisbecker building so when the proper time came to demo, we would be good to move forward with the process. Since the Fehrenbachers came into tonight's meeting with interest in the building, demolition will be put on hold until the committee can meet on their proposal. Trustee Miramontes made a motion to spend \$12,000 on T. Cotton to tear down the Klonowski property on Chicago Ave. once the Village gets possession. The members of the Board are very concerned that someone could get hurt on the property and that kids may decide to explore the place. This motion was seconded by Trustee Stam and after a roll call vote, where all trustees present voted favorably, the motion was carried.

**KLONOWSKI
BUILDING
DEMOLITION**

Trustee Miramontes then made a motion to pay T. Cotton \$14,500 to tear down the Weisbecker property unless an agreement is met with The Fehrenbachers to take possession meeting the guidelines that the Village has outlined. This was seconded by Trustee Stam, and after a roll call vote, where all present voted favorably, the motion was carried.

**WEISBECKER
PROPERTY DEMO**

Trustee O'Connell informed the Board that Hobart would be giving him an estimate on repairing the drainage issue at the Park. Dates for the Remote-Control Boat Tournaments are set for July 21-23 and September 16, 2023.

**PARKS AND BUILDING
DRAINAGE ISSUE
RC BOATS**

Trustee Abrassart didn't have anything to report.

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 O'Connell 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
PAY BILLS**

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, May 8, 2023**

Trustee Stam made a motion to hire Ryan Sirois and Noah Leveque for summer maintenance. This was seconded by Trustee O’Connell and after a roll call vote, where all present voted favorably, the motion was carried.

SUMMER HELP HIRED

Trustee Stam then made a motion to set the salary for the summer help at the current minimum wage. (\$13.00 an hour) This was seconded by Trustee O’Connell and after a roll call vote, where all present voted favorably, the motion was carried.

WAGES 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 Miramontes, 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 7:08 p.m.

**NEW AND
UNFINISHED**

ADJOURNMENT

Approved by me this _____ day of _____, 2023.

Village President

Village Clerk