

Regular Board Meeting
Board of Trustees of the Village of St. Anne
Kankakee County, Illinois
Village Hall, October 10, 2022

President O'Connell called the meeting to order at 7:00 pm. Clerk Sutherland called the roll, and the following trustees answered present: O'Connell, Wendt, Stam, Abrassart, and Farber. Trustee Grubbs was absent. Clerk Sutherland reported the roll, and President O'Connell declared that a quorum existed for the transaction of public business. Also present at the meeting was Treasurer Sue Bonvallet, Public Works Director Don Leveque, Building Inspector David Pomaranski, and Rev. Mike Seed from the St. Anne Presbyterian Church. Residents in attendance were Carole Adler and Debbie Dandurand.

NONE

President O'Connell asked if there were any questions or corrections to the minutes of the Sept. 12, 2022 regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Trustee O'Connell and seconded by Trustee Stam that the minutes be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion passed.

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 Abrassart and seconded by Trustee Farber that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was passed.

Clerk Sutherland stated that she and President O'Connell had talked about inviting a junior high student to start the Pledge of Allegiance and announce the start of the monthly meeting.

Clerk Sutherland also shared with the Board that a group of friends were planning a Christmas in December day on Dec. 4, 2022 with a craft day, golf cart light parade, Santa visit at the Fire Station.

Clerk Sutherland then said she was in talk with Public Works director Don Leveque about possibly cutting plywood evergreen trees for people to decorate and be displayed in the lot by the Post Office.

President O'Connell shared a handout this month.

President O'Connell stated that he was still waiting for a return call with an estimate for a digital sign.

CALL TO ORDER

ROLL CALL-QUORUM

VISITORS

D. DANDURAND

C. ADLER

PPL. WITH

PRESENTATIONS

9/12/2022 REG.

MTG.MINS

APPROVED

TREASURER'S

REPORT APPROVED

CLERK'S REPORT:

STUDENT'S RECITE

PLEDGE

DEC. 4, 2022

CHRISTMAS IN ST.

ANNE DAY

EVERGREEN TREE

FOREST BY P.O.

PRESIDENT'S REPORT

DIGITAL SIGN

**WATER PHASE I
PROJECT UPDATE**

President O'Connell informed the Board that he and Clerk Sutherland had attended a meeting at Piggush Engineering with representatives from the Engineering office and members from R&R Construction. They laid out the order that the project would run, the materials that they would be storing, and the way the billing would work. President O'Connell emphasized the importance of keeping a positive attitude in the community, even though there would be a lot of construction mess.

President O'Connell informed the Board that there had been 3 major water main breaks in the last 6 weeks all along Guertin Street. He stated he was grateful that the project would start on Guertin St, since it seems to have many weak spots.

President O'Connell then referred to residents Carole Adler and Debbie Dandurand. They had concerns with the issues that arouse for them due to the Sat. 10-8 water break. The Public works Department waited for Julie to come and mark the utility lines, but when the guys started digging there was an unmarked AT&T line that was accidentally split. Don Leveque, along with Public Works commission trustee Tim Wendt, assured the ladies it was not the fault of the Village, but they had reported it to AT&T after the accident and again on the afternoon of the 10th. AT&T said they had a crew coming Tuesday morning to fix it. Clerk Sutherland asked the ladies to contact her on her cell if the problem wasn't remedied.

Attorney Parish reported he was still working on the Agnes Klonowski deal with their attorney.

**ATTORNEY'S REPORT
AGNES KLONOWSKI
PROP UPDATE**

Trustee Farber gave the police report. He read the report as follows: 14 traffic stops. 0 accidents, 25 agency assists, including ambulance, fire, and other agencies. 4 suspicious activity/vehicles responses, 110 business checks, park checks, 16 citations were issued, 1 warrant arrests, 5 disorderly conduct disturbance, 0 battery, agg. battery, domestic battery, 0 criminal damage to property/vehicles, and 3 theft/identity theft incidents. There was \$0 for the vehicle fund, \$279.50 in fines, \$8.00 in e-citation funds, \$0 in administrative vehicle seizures, \$0 In Sex/Violent Offender registration, \$70 in warrant fees and \$310.14 disbursement from the County Clerk, and also received payment from Papineau for \$600. There was \$1400 collected in golf cart fees. The August total was \$1050.14.

POLICE REPORT:

Trustee Wendt had nothing to report other than the water main breaks getting repaired.

**PUBLIC WORKS
REPORT**

The monthly building permit report was read by Trustee Farber. The cost of the approved projects was \$41,400 and the cost of the permits was \$430.

**LICENSE AND
HEALTH BLDG. RPT:**

The Village is still waiting on a date for demolition of acquired properties.

At this time, President O'Connell shared a request from the Catholic Church for monetary help with the new sidewalk and curbs they are putting in on 6th Ave. There would be 3 ADA curbs. After a short discussion, it was decided that it would have to be on the next month's agenda due to the cost.

**CATHOLIC CHURCH
CURB/SIDEWALK
PROJECT**

Trustee O'Connell said that he had nothing to report. Clerk Sutherland asked for permission to cancel the Port-a-Potty at the park ponds. It was agreed to cancel them Oct.31.

**PARK & BUILD.
MAIN.REPORT**

Trustee Abrassart stated he had nothing for this meeting.

**EQUIP/CIVIL
DEFENSE**

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

**FINANCE
COMMITTEE RPT
BILLS PAID**

Discussion was opened on the annual Illinois Municipal League Risk Management Insurance premium. After a short discussion, a motion was made by Trustee Stam to pay the total premium of \$47,254 at this time. By doing this, the Village saves between \$400-\$800. This motion was seconded by Trustee Farber, and after a roll call vote, where all present voted favorably, the motion was carried.

**ANNUAL IMLRMA
PREMIUM PAID**

Chief Todd announced that he had spoken with Sue and Chris earlier in the week and that he would like to have a hot dog lunch with the kids on Dec. 4 in partnership with the Kindness Rocks craft time that will be held at the Civic Center. There was positive response from the Board and Trustee Stam offered to donate \$100 for the event.

**NEW OR UNFINISHED
BUSINESS**

**POLICE DEPT TYO
HOST HOT DOG
LUNCH FOR KIDS**

Chief Todd then announced that he and his wife would become residents of St. Anne on January 1, 2023. They would be moving to the residence at 505 West Station. This announcement was positively received by the Board.

**CHIEF TODD
ANNOUNCES HE
WILL BE MOVING TO
THE VILLAGE**

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.

ADJOURNMENT

Upon voice vote, all trustees present voted favorably, and President O’Connell declared the motion carried. The President then adjourned the meeting at 8:06 p.m.

Approved by me this _____ day _____
of _____, 2022.

VILLAGE CLERK

VILLAGE PRESIDENT