

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, September 11, 2023**

President O'Connell called the meeting to order at 6:00p.m. Clerk Sutherland called the roll and the following trustees answered present; Wendt, Abrassart, O'Connell, Miramontes and Dahns. Clerk Sutherland reported the roll, and President O'Connell declared a quorum existed for the transaction of public business. Trustee Stam was absent. President O'Connell then asked for all to stand for the Pledge of Allegiance. Treasurer Bonvallet, Police Chief Navratil, Building Inspector David Pomaranski and Public Works Director Don Leveque, were also in attendance.

Also in attendance was residents; Pam Lottinville, Mike Seed, Ray Hilleary, Cheri Trudeau, and Nicole DuFrain.

President O'Connell asked for public comment. Resident Ray Hilleary stated he had concerns about the condition of Rt1 and Guertin St. President O'Connell told him that he had been in talks with the project engineer and that he was confident that the project was close to being completed and roads would be patched. Within the next year, both roads are scheduled to be repaved.

Nicole Dufrain was then given the floor. She reported that the 1st Cruise Night was a success. The Split the Pot profit was donated to a local cause. She stated the Pumpkinfest Cruise night was going to be held Sept 15 in the same location. Then she asked for approval of a 3rd Cruise Night on October 13. The Board agreed that they were okay with a 3rd one.

President O'Connell asked if there were any questions or corrections to the minutes of August 14, 2023 regular meeting. Hearing none, he asked for a motion to approve them. Motion was made by Trustee Abrassart, seconded by Wendt and after a roll call vote, where all present voted favorably, the motion was carried.

Treasurer Bonvallet addressed the Board thanking them for the cards and good wishes during her recovery from surgery time. 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 Miramontes, seconded by Trustee Dhans that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was carried.

Clerk Sutherland asked if the Board agreed that Trick or Treat hours remain as always on October 31 from 5:00 -7:00. The Board agreed.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS:

**RAY HILLEARY, CHERI
TRUDEAU, NICOLE
DUFRAIN,
REV. MIKE SEED
PAM LOTTINVILLE**

**RTE 1 AND GUERTIN
ROAD CONDITIONS**

**CRUISE NIGHT
UPDATE**

**8/14/23 REG
MEETING MIN
APPROVED**

**TREASURER'S REPORT
APPROVED**

**CLERK'S REPORT
TRICK OR TREAT
HOURS**

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Sutherland asked if the Board would like to respond to a request from St. Anne Grade School for a \$100 donation to their PINK OUT night Oct. 3, 2023. A motion was made by Trustee Wendt, seconded by Trustee O'Connell and after a roll call vote, where all present voted favorably, the motion was carried.

Clerk Sutherland then asked for volunteers to review the 1st draft of the codebook. Trustee Wendt and President O'Connell took copies. More are available.

Clerk Sutherland said that she had a letter from a resident asking if there were any ordinances prohibiting roosters in the Village limits. It will be looked into and Sutherland will respond.

Clerk Sutherland reported that she was visited by a resident concerned with the rulings on golf carts at the Pumpkinfest. She wanted to be sure that ADA regulations would be used when determining how this topic would be handled.

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

President O'Connell announced he would like the Streetscape project tabled for another month.

President O'Connell announced that he was gathering all the information requested by the Teska firm creating the TIF/Business district.

President O'Connell stated that the Klonowski project is completed and that there has been a party interested in buying the empty lot.

He also announced that the LED sign was up and running.

President O'Connell stated that he and Clerk Sutherland were looking into properties that would be a benefit to the Village if they could be annexed into the Village. Some properties have been annexed but they assume the documents were not filed.

Attorney Parish reported that the Fehrenbacker/Weisbecker deed should be finalized within 2 weeks.

PINK OUT DONATION

**CODIFICATION 1ST
DRAFT**

ROOSTERS

**GOLF CARTS AT
FESTIVAL**

PRESIDENT'S REPORT

STREETSCAPE TABLED

**TIF DIST PROJ
UPDATED**

KLONOWSKI

LED SIGN

ANNEXATION

**ATTORNEY'S REPORT
WEISBECKER/FEHREN
BECKER DEED**

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Attorney Parish offered comments on the process needed to get properties annexed into the Village.

Trustee Abrassart gave the monthly Police report. He read the report as follows: 14 traffic stops, 1 accident, 19 agency assists ambulance/fire/other agencies, 6 suspicious activity calls persons/vehicles, 18 citations were issued/2 local/6 written warnings/ 10 traffic citations, 2 warrant arrests, 4 disorderly conduct/disturbance/fireworks, 3 battery/agg assault/domestic battery, 0 admin tow, 2 criminal damage to property, 0 theft/identity theft. Fines collected were \$258, \$70 warrant fees, and \$8.00 e-citations. There was \$0 in administrative tow fines, \$140 in golf cart fees, and \$600 collected from Papineau for a total of \$1076. Chief Navratil is advertising for applicants to apply for Patrolmen positions in the Village.

Trustee Wendt reported that the Public Works Dept. is working with the School District to fence in the LED sign.

Trustee Miramontes read the building permit report. There were 16 permits issued for \$140,410 of improvements and \$1,230 in fees collected.

Trustee Wendt said they were still waiting on a bid from Bruce Langellier for a new park structure.

Trustee Dahns said that she did not have anything this month.

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

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 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 7:08 p.m.

COMMITTEE REPORTS

POLICE/JUDICIAL

PATROLMAN JOB SEARCH

PUBLIC WORKS

LICENSE AND HEALTH

PARKS AND BUILDING

EQUIPMENT

PERSONNEL/FINANCE

NEW AND UNFINISHED

ADJOURNMENT

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Approved by me this _____ day of _____, 2023.

Village President

Village Cle