

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall, October 9, 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, Abrassart, O'Connell, and Dahns. Clerk Sutherland reported the roll, and President O'Connell declared a quorum existed for the transaction of public business. Trustees Wendt and Miramontes were absent. President O'Connell then asked for all to stand for the Pledge of Allegiance. Treasurer Bonvallet and Police Chief Navratil were also in attendance.

**CALL TO ORDER**

**ROLL CALL**

**QUORUM**

**VISITORS:**

President O'Connell asked if there were any questions or corrections to the minutes of September 11, 2023 regular meeting. Hearing none, he asked for a motion to approve them. Motion was made by Trustee Abrassart, seconded by Stam and after a roll call vote, where all present voted favorably, the motion was carried.

**9/11/23 REG  
MEETING MIN  
APPROVED**

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 Dhans that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was carried.

**TREASURER'S REPORT  
APPROVED**

Clerk Sutherland informed the Board of the requested dates for Cruise Nights in 2024. The DuFrains would like the 2<sup>nd</sup> Thursday of each month, April-September. Rain dates would be the 4<sup>th</sup> Thursday. The Board was agreeable to those dates.

**CLERK'S REPORT**

**CRUISE NIGHTS**

Clerk Sutherland informed the Board that the Civic Center weekend rentals in December were filling up with Holiday parties. She then stated to the Board that December 2 would be the 2<sup>nd</sup> Annual Kids Christmas Craft Day and Hot Dog lunch by the Police Dept.

**CHRISTMAS  
CRAFT/HOT DOGS AT  
PD**

Clerk Sutherland pointed out to the Board that the annual Winter Dinner, if approved, would be held on January 13, 2024 at Oak Springs. A motion was made by Trustee Abrassart to approve the dinner, seconded by Trustee Stam and after a roll call vote, where everyone present voted favorably, the motion was carried.

**ANNUAL WINTER  
DINNER**

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

**PRESIDENT'S REPORT**

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President O'Connell informed the Board that an Ordinance Authorizing Northern Illinois Gas Company to construct and maintain natural gas service in the Village of St. Anne was currently due for adoption. A motion was made by Trustee Stam, seconded by Trustee Dhans, and after a roll call vote , where all present voted in favorably, the motion was carried.

**NICOR ORDINANCE**

President O'Connell asked for a motion granting Piggush Engineering the job of overseeing the Grant funding attached to the Ph 2 Water Project. Clerk Sutherland the position was advertised, there were 3 responses for more information (RFQ). One of the inquiries responded that this was not a job they would take on, the second firm never responded and Piggush sent a detailed packet of how they could accommodate the job. A motion was made by Trustee Stam, seconded by Trustee O'Connell and after a voice vote, where all in favor voted in favor, the motion was carried.

**PIGGUSH AWARDED  
OVERSEEING GRANT  
FOR PH 2 WATER  
PRO.**

President O'Connell announced that he was gathering all the information requested by the Teska firm creating the TIF/Business district. He said he had hopes of the sales tax increase to be effective as early as January, 2024.

**TIF/BUSINESS DIST**

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.

**ANNEXATION**

Courtney Leuellen has requested that the Village start the process to get the Dixie Delight annexed.

President O'Connell opened discussion regarding the Village supplying a generator to service the St. Anne Catholic Hall. There was lengthy discussion regarding the pros and cons. President O'Connell said he would investigate this topic further as it seemed there was interest from some Trustees.

**CATHOLIC PARISH  
HALL GENERATOR**

Attorney Michael Parish was not in attendance for the meeting.

**ATTORNEY'S REPORT**

Trustee Abrassart gave the monthly Police report. He read the report as follows: 15 traffic stops, 4 accidents, 18 agency assists

**COMMITTEE REPORTS**

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ambulance/fire/other agencies, 2 suspicious activity calls persons/vehicles, 9 citations were issued/0 local/6 written warnings/ 9 traffic citations, 0 warrant arrests, 3 disorderly conduct/disturbance/fireworks, 3 battery/agg assault/domestic battery, 0 admin tow, 0 criminal damage to property, 0 theft/identity theft. Fines collected were \$368, \$0 warrant fees, and \$2.00 e-citations. There was \$0 in administrative tow fines, \$245 in golf cart fees, and \$600 collected from Papineau for a total of \$1215.

**POLICE/JUDICIAL**

The Public Works Committee reported that they were seeking second bids on two fence projects so they tabled any purchase consideration until next month.

**PUBLIC WORKS**

Trustee O'Connell opened discussion regarding a water issue on the High School Road just off the Stoltz property driveway. He did not have any costs to share, but that he and Public Works Director Don Leveque had been discussing a way to solve problems that have happened at that location in the past.

**FENCE PRO TABLED**

**STOLTZ & HS RD  
WATER ISSUE**

Trustee Miramontes stated that she did not have a Monthly business report.

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

**LICENSE AND HEALTH**

Trustee O'Connell then requested approval to form a Planning Committee to work on a possible Freedom Fest to be held at Village Park on July 5-6, 2024. Trustee O'Connell made a motion for permission to move forward with plans for a festival. This was seconded by Trustee Stam and after a voice vote, where all present voted favorably, the motion was carried.

**PARKS AND BUILDING**

**FREEDOM FEST JULY  
5-6**

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

**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 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.

**PERSONNEL/FINANCE**

Trustee Stam then reported that his committee had met and that they were recommending changes to the current Intergovernmental agreement with Papineau regarding coverage. They would like to offer to Papineau the same amount of hours with the following changes: hourly fee raised from \$50-\$75, any time an officer has to work overtime the fee would be raised to \$85 per hour, any time a Patrolman has to appear in court Papineau would pay a minimum of 2 hours overtime. The Board would like it stated

**PAPINEAU POLICE  
AGREEMENT**

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in the agreement, that if a staffing issue arises, the hours St. Anne services Papineau may need to be adjusted.

Trustee Stam then stated that he had reviewed the invoice for the annual Village insurance through Illinois Municipal League. He made a motion that the bill be paid before the 1<sup>st</sup> deadline in a lump sum, 66% from the General account, 33% from the Water Sewer account. This was seconded by Trustee O'Connell and after a roll call vote where all present, the motion was carried.

**ANNUAL IML  
PAYMENT**

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 Stam 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 6:48 p.m.

**NEW AND  
UNFINISHED**

**ADJOURNMENT**

Before the Board left the table, Mr. and Mrs. Rieder and their son, Jeff Rieder appeared. Apologies were expressed that they had missed the meeting. But they were given the floor. Mr. Rieder read a letter outlining his concerns regarding a sewer issue they had experienced. The letter stated that since they had to replace the furnace in their basement, they felt that the Village was responsible. President O'Connell said that after a further investigation, the problem was not the problem of the Village or R&R Construction. Trustee Abrassart asked them to give the Village sometime to gather all the details of the investigation from Public Works Director Don Leveque, who was home ill Monday night, and the Village Pump Company who was hired to aid in the investigation.

**RIEDER FAMILY  
SEWER ISSUE**

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Village President

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