

Regular Board Meeting
Board of Trustees of the Village of St. Anne
Kankakee County, Illinois
Village Hall, August 8, 2022

President O'Connell called the meeting to order at 7:00 pm. Clerk Sutherland called the roll, and the following trustees answered present: Grubbs, O'Connell, Wendt, Abrassart, Farber and Stam. 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, Police Chief Todd Navratil, Rev Mike Seed from the Presbyterian Church, local resident Pam Lottinville, and Jaelyn French representing the Pumpkinfest Tractor Pull and the Pumpkinfest Committee.

Jaelyn French requested 3 things to the Board for approval; the route that was put in place last year for the pullers, the special event liquor license to be issued to the Kankakee Knights of Columbus, and possibly the hiring of some high school age youth to assist in set up and clean up. After discussion, a motion by Trustee O'Connell, seconded by Trustee Abrassart, to grant the committee the items. After a roll call vote, where all present voted favorably, the motion was carried.

President O'Connell asked if there were any questions or corrections to the minutes of the July 11, 2022 regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Trustee Wendt 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 Abrassart and seconded by Trustee Stam that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was passed.

Clerk Sutherland informed the Board that the upcoming Community Yard Sale had 21 applicants.

President O'Connell distributed a handout regarding current events and projects. (attached)

President O'Connell informed the Board that Attorney Parish was working with the Agnes Klonowski estate to acquire the property.

CALL TO ORDER

ROLL CALL-QUORUM

VISITORS

PPL WITH PRES.

J. FRENCH

**PUMPKINFEST
TRUCK PULL, AND
FESTIVAL COMM.
GRANTED REQUESTS**

**7/11/2022 REG.
MTG.MINS
APPROVED**

**TREASURER'S
REPORT APPROVED**

**CLERK'S REPORT:
GARAGE SALE
UPDATE**

PRESIDENT'S REPORT

KLONOWSKI DEAL

President O’Connell stated that the bid for the digital sign was \$60,000-\$70,000. He then asked Chief Todd to get more information from the sign company that did the Grant Park sign.

DIGITAL SIGN

President O’Connell reopened the water bill compensation issue for the new owner of the property, formerly owned by Alice Madsen. Village Attorney had reviewed the original contract with Ms. Madsen from 1999. It clearly states that the compensation she was given would end when the ownership of the property changed. The Board felt like they would hold off on a final decision for new owner, Alex Boerhnsen and would make a decision on this next month.

ALEX BOEHRNSEN
WATER DEAL

Attorney Parish stated he was working on ordinance fees and fines with Chief Navratil and getting the judication plan with Momence active.

ATTORNEY’S REPORT
JUDICATION PLAN

Attorney Parish has also been in contact with Dawn Klonowski Korba on the Agnes Klonowski property.

A, KLONOWSKI
LAND

Trustee Farber gave the police report. He read the report as follows: 28 traffic stops. 0 accidents, 27 agency assists, including ambulance, fire, and other agencies. 5 suspicious activity/vehicles responses, 167 business checks, park checks , 31 citations were issued, 0 arrests, 2 disorderly conduct disturbance, 2 battery, agg battery, domestic battery, 1 criminal damage to property/vehicles, and 5 ordinance violation notices. There was \$0 for the vehicle fund, \$166 in fines, \$14.00 in e-citation funds, \$0 in administrative vehicle seizures, \$0 In Sex/Violent Offender registration, \$0 in warrant fees and \$214.50 disbursement from the County Clerk, and payment from Papineau for \$600. There was \$140 collected in golf cart fees.

POLICE REPORT:

Trustee Farber stated that prior to the regular meeting, the Police Committee held a meeting to discuss implementing a School Resource Officer in both the St. Anne Public Schools. At this time, we do not have enough personnel on our Police Department, but they will seek out a person to fill this position. At this time, Kankakee County Sheriff Department will fill the position.

SCHOOL RESOURCE
OFFICER POSITION

Trustee Wendt distributed diagrams outlining a plan to enhance the Village owned property on South Chicago just south of the Post Office. This project could be broken up into phases over a period of time. After discussion, the Board agreed that it would be something that would definitely improve the vacant property and would be useful for our residents. Trustee Wendt said he would get costs together for the sections of the project.

PUBLIC WORKS RPT.
SOUTH CHICAGO
LOTS DISCUSSED

Trustee Wendt reported that the Street Sweeper was currently in the shop, but again he warned that this sweeper has so many parts and that it is difficult to keep it running,

STREET SWEEPER

Trustee Wendt then announced that the Public Works department would be

HYDRANTS FLUSHED

flushing the hydrants overnight on Thursday, August 18.

Trustee Stam said he did not have a building report.

**LICENSE & HEALTH
BLDG. RPT:**

Trustee Stam announced that the Railroad was sending out an Abatement Removal Company on August 10, 2022 to remove hazardous material from the old Finally Mary's building. Then the Village has permission to tear it down.

**FINALLY MARY'S
BUILDING**

Trustee O'Connell stated that the new lights were being installed at the Ball Diamond at the park. This project is being done by ComEd with no cost to the Village. Trustee O'Connell stated that Trustee Grubbs had work with ComEd to get this project for the Village.

**PARK & BUILD.
MAIN.REPORT**

Mayor O'Connell asked Trustee O'Connell to work on a plan for replacing the current concession stand. Trustee Farber suggested a garage kit that could be adapted to serving as a concession stand.

**NEW CONCESSION
STAND**

Trustee O'Connell stated that he would work on preparing the dugouts for winter weather.

**DUGOUTS NEED TO
BE WORKED ON
BEFORE WINTER**

Trustee Abrassart had nothing to report at this time.

**EQUIP/CIVIL
DEFENSE**

Trustee Grubbs reported that the bills had been examined by committee and recommended approval for payment. It was moved by Trustee Grubbs 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**

No new or unfinished business discussed.

**NEW & UNFIN
BUSINESS**

ADJOURNMENT

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 Abrassart and seconded by Trustee Farber that the meeting be adjourned. Upon voice vote, all trustees present voted favorably, and President O’Connell declared the motion carried. The President then adjourned the meeting at 8:1p.m.

Approved by me this _____ day

VILLAGE CLERK

of _____, 2022.

VILLAGE PRESIDENT

Special Meeting
Board of Trustees of the Village of St. Anne
Kankakee County, Illinois
Village Hall, August, 2022, 7:00 P.M.

President O'Connell called the meeting to order at 7:00 pm. Clerk Sutherland called the roll, and the following answered present; Abrassart, Wendt, Farber, Grubbs and Stam. Clerk Sutherland reported the roll, and President O'Connell declared that a quorum existed. Also present at the meeting were Treasurer Bonvallet, Chief of Police Todd Navratil and Public Works Director Don Leveque.

ROLL CALL

QUORUM

President O'Connell reported that after inquiring with Police Chief Barber, he felt that the Village needed to consider raising the Full time Patrolmens' wages. Trustee Abrassart added that he felt that if they were to consider raising their wage, that the Chief's salary should also be discussed. He inquired why the Chief's salary could not be hourly due mainly to the fact that the Chief has been putting in many extra hours due to lack of available employees. The part time officers that the Department has on staff all hold Monday through Friday full time jobs. It was decided that the chief's salary be tabled until next month. After a discussion, a motion was made by Trustee Farber, seconded by Trustee Wendt to raise Officer Hoekstra to \$26. Per hour and Officer Wynne to \$25. At the vote, four of the five trustees voted in favor so the motion passed. Trustee Abrassart voted no.

**PAY INCREASE
FOR FULL TIME
PATROLMEN**

President O'Connell then reported that he was alerted to the sale of the former Weisbecker shop on Rte 1 through a County Tax Liquidation Program. The total cost to the Village would be \$807. A motion was made by Trustee Stam, seconded by Trustee Farber to follow through with the purchase. After a roll call vote, where all present voted favorably, the motion was carried.

**PROPERTY
PURCHASE ON
RTE 1**

President O'Connell asked for a motion to proceed with getting estimates for demolition of all our newly acquired properties. Motion was made by Trustee Stam, seconded by Trustee Abrassart, and after a roll call vote where all present voted favorably, the motion was carried. It was decided that the Board should request a certificate stating that the old restaurant was safe to tear down. It was also noted that the gas and electric need to be turned off.

**DEMOLITION
ESTIMATES**

President O'Connell then asked for a motion to purchase new flooring for the Village Hall for a cost of \$9,330. A motion was made by Trustee Wendt, seconded by Trustee Stam and after a roll call vote where 3 trustees voted favorably, the motion was carried. Trustee Grubbs voted favorably, and Trustee Abrassart voted against the purchase.

**NEW FLOORING
FOR VILLAGE
HALL**

The next item on the agenda was the purchase of added cameras to the current system that is in place. After a discussion, President O'Connell asked that Trustee Wendt and Trustee Abrassart review the current situation. It was decided to table the item until the regular Sept. 12 meeting.

CAMERAS

At this time, Trustee Abrassart made a motion for the Board to go into an executive session. This was seconded by Trustee Wendt and after a voice vote, where all present voted favorably, the motion was carried.

**EXECUTIVE
SESSION 7:34**

At 7:46 Trustee Abrassart made the motion that the Board exit executive session and resume the regular part of the meeting. This was seconded by Trustee Farber, and after a voice vote, where all present voted favorably, the motion was carried.

**EXIT EXEC
SESSION 7:46**

At this time, Trustee Grubbs made a motion to hire Jerry Goodrich for the Public Works Dept. at a salary of \$25.per hour.

**JERRY
GOODRICH
HIRED FOR PW
DEPT.**

A motion was made by Trustee Stam to adjourn at 7:48. This was seconded by Trustee Abrassart and after a voice vote, where all present voted favorably, the motion was carried.

ADJOURN

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

VILLAGE CLERK

VILLAGE PRESIDENT