

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, January 8, 2024**

President O'Connell called the meeting to order at 6:01 p.m. Clerk Posing called the roll and the following trustees answered present; Abrassart, Miramontes, O'Connell, Wendt, and Dhans. Trustee Stam was absent. Clerk Posing reported the roll, and President O'Connell declared a quorum existed for the transaction of public business. President O'Connell then asked for all to stand for the Pledge of Allegiance. Treasurer Bonvallet, Police Chief Navratil, Public Works Director Don Leveque, and Building Rev. Randy Knoll minister of Wichert Reform church, Chris Sutherland, Zachary Dhans, and Alec Blanchette were also in attendance.

Zachary Dhan and Alec Blanchette representing the St. Anne Youth Group, inquired about the progress of the concession stand and bathrooms at the park. Trustees O'Connell and Miramontes stated that they were still in the progress of getting estimates but doubted if it would be completed by the spring. President O'Connell stated that we could probably have the bathrooms done by ball season but stated that there needed to be different locks applied to stop the destruction after the work was complete.

Ryan Bisailion did not show up under persons presentation but Treasurer Bonvallet and Public Works Director Don Leveque stated his concerns are with a property in Circle Dr that is in need of repair. Contact has been made with the owners in the past about issues with the upkeep and they have always responded by doing the work but now the house is in more serious disrepair.

President O'Connell asked for a motion to amend the agenda to include the appointing of the new village clerk. Motion was made by Trustee Abrassart, seconded by Trustee Wendt and after a voice vote, where all in attendance voted favorably the motion was carried to appoint Tari Posing as the new village clerk. Retiring Clerk Sutherland swore Posing in on Dec 28, 2023

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

President O'Connell then asked if there were any questions or corrections to the minutes of the December 11, 2023, executive minutes. Hearing none he asked for a motion. Trustee O'Connell made the motion to approve seconded by Trustee Miramontes.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS:

REV RANDY KNOLL

CHRIS SUTHERLAND

ZACHARY DHANS

ALEC BLANCHETTE

PUBLIC COMMENT

ST.ANNE YOUTH

GROUP REP

PERSON WITH PRES

RYAN BISALLION

AMEND AGENDA

APPOINT T POSING

CLERK

12/11/23

REGULAR MINUTES

APPROVE

12/11/23

EXEC MINUTES

APPROVE

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

TREASURER'S REPORT

Clerk Posing reminded the board of the Winter party on Saturday Jan 13 at Oak Springs golf course.

She also read thank you cards from Operation Support Our Troops, Shop with a Cop and resigning Clerk Chris Sutherland.

Clerk Posing stated that Trustees Abrassart and Wendt had reviewed all Executive minutes that were still closed. Trustee Abrassart made a motion seconded by Trustee Wendt to open all of the minutes from 4/8/19, 6/10/19, 5/18/20, 6/8/20, 6/12/21, 8/30/22, 11/14/22, and 4/10/23. After a roll call vote where all voted favorably, the motion was carried.

CLERK'S REPORT
WINTER PARTY
THANK YOU
OPEN EXC. SEALED
MINUTES

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

PRESIDENT'S REPORT

President O'Connell stated that he had spoken with Pete regarding the progress on the TIF/Business district project. Pete has made some progress and is currently revising the map to include new district boundaries. President O'Connell will keep us posted.

TIF/BUSINESS DIST

President O'Connell stated that the Streetscape was still at a standstill.

STREETSCAPE

President O'Connell updated that Phase 1 is done with the exception for a small area of asphalt that due to weather it will not be done until spring.

WATER PROJECT

Piggush is going to bid on Phase 2 in February or early March. We will follow that going to bid on Phase 3 in April/May.

President O'Connell stated that on Thursday Jan 11 10:00 am at the village hall that Trustee Stam, Chris Sutherland, and himself would be working on getting them in order.

CODEBOOK UPDATE

President O'Connell announced the Village will host the mayors' meeting on Wednesday, Jan. 17, 2024. He hopes all will attend.

MAYOR'S ASSOC MTG

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President O'Connell stated that the organization A Day on the Dixie has reached out to the village about making this their last stop on their trip on June 22,2024. The group will be meeting again in St. Anne on Feb 24,2024 at 10:00 to plan activities.

A DAY ON THE DIXIE

Attorney Parrish is working on a few annexations that were not fully registered with the county. He is attempting to get these straightened out and filed correctly.

ATTORNEY'S REPORT

Trustee Abrassart gave the monthly Police report. He read the report as follows: 47 traffic stops, 0 local citations, 39 written warnings, 22 traffic citations, 1 accidents, 13 agency assists ambulance, fire, other agencies, 7 suspicious activity calls persons, vehicles, 3 arrest warrants/traffic/felony/misdemeanor, 1 notice to appear in lieu of bail, 3 disorderly conduct/disturbance/fireworks, 5 battery/agg battery, domestic battery/ fights, 0 admin tows, 0 criminal damage to property/vehicle, 2 theft/identity theft . Fines collected were \$1527.50, \$0 warrant fees, and \$4.00 e-citations. There was \$0 in administrative tow fines, \$0 in golf cart fees, \$0 in ordinance fines and \$750.00 collected from Papineau for a total of \$2281.50.

COMMITTEE REPORTS

POLICE/JUDICIAL

POLICE REPORT

Chief Navratil talked of the benefits and what the results were of the speed sensor that was stationed on Guertin St in Dec. He will look into borrowing it again to place on the north end of town President O'Connell asked the board to consider purchasing one of our own. Chief Navratil noted the cost of a smaller one at \$11,000.

SPEED SENSOR

Public Workers Director Don Leveque had nothing to report. Trustee Wendt had noted that the new fence around the digital sign had been installed.

**PUBLIC WORKS
FENCE**

Trustee Miramontes did not have a monthly building report.

LICENSE AND HEALTH

Trustee O'Connell did not have anything this month.

**PARKS AND
BUILDINGEQUIP.**

Trustee Dhans also did not have anything to report this month.

**EQUIPMENT/CIVIL
DEFENSE**

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

PERSONNEL/FINANCE

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Miramontes, seconded by Trustee Dhans 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.

At 6:38, President O'Connell asked for a motion to move into Executive session to discuss Personnel. It was moved by Trustee Wendt, seconded by Trustee O'Connell and after a roll call vote, where all present voted favorably, the motion was carried.

A motion was made to come out of executive session at 6:54. President O'Connell asked for a motion at set the pay for Chris Sutherland as consultant to new clerk Tari Posing at \$25.00 per hour. Trustee Abrassart made a motion to approve, and it was seconded by Trustee Wendt, and after a roll call vote where all present voted favorably the motion was passed.

President O'Connell made a motion to adjust Treasure Bonvallett's pay to \$20,880 yearly. Motion made by Trustee Dhans and seconded by Trustee O'Connell and after the roll call vote to where all present voted yes the motion was passed.

The President asked for any new or unfinished business that needed asked for a motion to adjourn the meeting. It was made by Trustee Wendt, seconded by Trustee O'Connell, and after a voice vote, where all present voted favorably, the motion was carried, and President O'Connell then adjourned the meeting at 6:57 p.m.

EXECUTIVE SESSION

**SUTHERLAND
CONSULTANT FEE**

**TREASURER'S
SALARY**

**NEW AND
UNFINISHED**

ADJOURNMENT

Approved by me this _____ day of _____, 2024

Village President

Village Clerk