

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall, February 12, 2024**

President O'Connell called the meeting to order at 6:02 p.m. Clerk Posing called the roll and the following trustees answered present; Abrassart, Miramontes, O'Connell, Wendt, and Dhans, Trustee Stam arrived at 6:08. 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, Building Inspector David Pomaranski.

Visitors Rev. Mike Seed, Nicole Cole, Brittany Curtis, Tony and Robin Soucie, Ivy Stephens, Zachary Dhans, and Zachary and Nicole Defrain were also in attendance.

Zachary Dhan representing the St. Anne Pumpkin Fest inquired about the approval for the change of dates for the Pumpkin Fest and the Drawdown. They are asking for the dates of Saturday May 4<sup>th</sup> for the Drawdown and Thursday Oct 3<sup>rd</sup> thru Saturday Oct 5<sup>th</sup> for Pumpkin Fest. Motion was made by Trustee Miramontes, seconded by Trustee Wendt and after a voice vote where all were in favor the motion was carried to change the dates. Zachary and Nicole Defrain also discussed their cruise nights that are growing with multiple sponsors and cars. They are looking into a food truck to set up at these events and will also be hosting one on the Friday night of Pumpkin Fest along with the possibility of one on the Day on the Dixie event has expressed interest in coming to St. Anne in the summer.

Tony Soucie expressed interest in renting the pond park for the IL Strongest Man Competition. He was also looking at the date of Oct 5<sup>th</sup>. The suggestion was made to combine this with the Pumpkin Fest activities. He will meet with the Pumpkin Fest committee and see what they can work out.

President O'Connell asked if there were any questions or corrections to the minutes of January 8th, regular meeting. Trustee Abrassart did point out a mistake that will be corrected. Motion was made by Trustee Abrassart 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 January 8th, executive minutes. Hearing none he

**CALL TO ORDER**

**ROLL CALL**

**QUORUM**

**VISITORS:**

**REV MIKE SEED,**  
**NICOLE COLE,**  
**BRITTANY CURTIS,**  
**TONY SOUCIE,**  
**ROBIN SOUCIE,**  
**IVY STEVENS,**  
**ZACHARY DHANS,**  
**ZACHARY DEFRAIN,**  
**NICOLE DEFRAIN**

**PUBLIC COMMENT**  
**ST.ANNE PUMPKIN**  
**FEST REP**

**CRUISE NIGHT REP**

**PERSON WITH PRES**  
**TONY SOUCIE**

**01/08/2024**  
**REGULAR MINUTES**  
**APPROVE**

**EXECUTIVE MINUTES**  
**APPROVE**

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asked for a motion. Trustee O'Connell made the motion to approve seconded by Trustee Miramontes and after a voice vote where all present voted favorably the minutes were approved.

**TREASURER'S REPORT**

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

Clerk Posing reported that the winter party had a great turn out for as awful as the weather was and that the food was also very good. The party has been booked back at Oak Springs next Jan.

**CLERK'S REPORT  
WINTER PARTY  
SCHOOL  
CONSOLIDATION  
JULY MEETING**

Clerk Posing also commented that the school board consolidation yard signs that were purchased have arrived and the members could grab some before they left the meeting. It was suggested to start setting them out in a week or 2 so they were not out too long as to hopefully making a bigger impact. We will have a follow up meeting on Wed February 21<sup>st</sup> at 5:00. Clerk Posing also asked for consideration to change the July meeting from the 8<sup>th</sup> to the 15<sup>th</sup> because she would still be on vacation at that time. Trustee Wendt made a motion, and it was seconded Trustee Dhans. After a roll call vote, where all present voted favorably, the motion was carried.

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. The boundaries have been redrawn to include all the way to Dollar General. He has also been working with Neil on future projects with the added revenue this will include resurfacing Station Street from Route 1 to Chicago Ave. and a Downtown Street Scape. He will have a written plan next month. 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. President O'Connell presented a notice of authorization signature on loan application to finish up what we owe for the Phase 1 work. Motion made

**WATER PROJECT**

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by Trustee Stam, seconded by Trustee Wendt. After a roll call vote where all present were in favor, the motion was passed.

President O'Connell presented the loan for the Phase 3 work which will be down Station Street and will include a small part of Chicago Ave. Trustee Stam made a motion to approve the loan application seconded by Trustee Miramontes and after a roll call were all present were in favor the motion was passed.

Piggish is going to bid on Phase 2 in March. We will follow up with that going to bid on Phase 3 in July.

President O'Connell stated that the Mayor's meeting was cancelled due to the cold weather and we will reschedule to host the May meeting. President O'Connell will have more information next month.

Attorney Parrish was absent for the meeting due to a dental issue.

Trustee Abrassart gave the monthly Police report. He read the report as follows: 27 traffic stops, 0 local citations, 18 written warnings, 13 traffic citations, 2 accidents, 26 agency assists ambulance, fire, other agencies, 0 suspicious activity calls persons, vehicles, 0 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 2 disorderly conduct/disturbance/fireworks, 3 battery/agg battery, domestic battery/ fights, 0 admin tows, 0 criminal damage to property/vehicle, 3 theft/identity theft . Fines collected were \$240.00, \$0 warrant fees, and \$12.00 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 \$1002.00.

Trustee Abrassart asked for consideration to send Chief Navratil to a Staff & Command school in the fall. The class is 10 weeks long with a cost of \$4600. Trustee Abrassart made the motion seconded by Trustee Dhans. After a roll call where all in attendance voted favorably the motion was passed.

Chef Navratil presented President O'Connell with some information on a speed sensor sign for the village. The Police and Judicial committee will have a meeting to discuss it further and then the possibility of the purchase will be taken up at the next board meeting.

Public Workers Committee member Trustee Wendt reported on a water main break on Eastern Illinois Ave this weekend. There was also a sink hole on Guertin that Piggish came out and met with Public Works Director

**MAYOR'S ASSOC MTG**

**ATTORNEY'S REPORT**

**COMMITTEE REPORTS**

**POLICE/JUDICIAL**

**POLICE REPORT**

**STAFF & COMMAND  
SCHOOL**

**SPEED SENSOR**

**PUBLIC WORKS  
FENCE**

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Don Leveque to get a plan together to get it fixed. Don & Trustee Wendt will meet with Neil on Feb 22<sup>nd</sup> to try to get a plan together to spend some of the MFT money and get some of the roads repaired.

**LICENSE AND HEALTH**

Trustee Miramontes read the building permit report there were 4 permits issued with \$43,000 in improvements with a total of \$368.00 in fees.

A motion was made by Trustee Miramontes and seconded by Trustee Abrassart to set the gambling fees of \$100.00 for the license and \$25.00 per machine a year. After a roll call vote where all voted favorably, the motion was passed.

**PARKS AND  
BUILDINGEQUIP.**

Trustee O'Connell is looking into repairs on the concession stand in the park in comparison to construction of a new structure. The supplies are purchased for the bathrooms so work will be starting on them.

**EQUIPMENT/CIVIL  
DEFENSE**

Trustee Dhans had nothing to report but Chief Navratil reported that they were just waiting for the partition for the new squad car to be installed and then we should have possession of it either late this week or next week.

**PERSONNEL/FINANCE**

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 O'Connell 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.

**EXECUTIVE SESSION**

At 7:15, 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 all present were in favor.

A motion was made to come out of executive session at 7:38 by Trustee O'Connell seconded by Trustee Miramontes. A roll call vote was taken where all present voted favorably and motion was passed.

**SUTHERLAND  
CONSULTANT FEE**

President O'Connell stated that is the pay for retired clerk Chris Sutherland to continue to train incoming clerk Tari Posing had been mistakenly said to be set at \$25.00 per hour when it should have been \$250 a month and anything over 10 hours would be paid at a rate of \$25.00 per hour. Motion was made by Trustee Stam and seconded by Trustee Abrassart to accept the correction in her pay. A roll call vote was taken, and all present voted favorably and the motion was passed.

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NEW AND  
UNFINISHED

The President asked for any new or unfinished business that needed asked for a motion to adjourn the meeting. It was made by Trustee Stam, seconded by Trustee Dhans, and after a voice vote, where all present voted favorably, the motion was carried, and President O'Connell then adjourned the meeting at 7:40 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2024

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Village President

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Village Clerk