

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall, March 11, 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, Stam. 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 Zachary Dhans, Mona Martin, Bob Abrassart, Carrie Navratil and Rick Zarate were also in attendance.

Mona Martin representing the St. Anne Pumpkin Fest expressed a desperate need for help for the Pumpkin Fest for it to continue forward. She also asked if the village would consider paying for the fireworks this year to have them. She also asked to consider getting the village employees to work during the fest to keep the cost of clean-up and other tasks to a minimum. Clerk Posing will contact Madbombers to see about the cost of the fireworks this year. After more information has been collected, we will revisit the situation.

Rick Blanchette went over the financial report for the year. All accounts are in good standings for the year. A motion was made to accept the annual financial report by Trustee Stam and seconded by Trustee Abrassart. After a roll call vote where everyone voted favorably, the motion was passed.

Zachary Dhans representing the youth group mentioned that last year there was a pole at the big playing field that all the lights were out and that there is a light that was blown down in strong winds on the small field as well and wanted to know if they could get these looked at and repaired. They also inquired about getting the electricity looked at in the pavilion since they could not get it working last fall. Plans were made for Dennis Bonvallet to go and test to see if there is any power getting to it or if a wire might have been cut in a during a previous project.

President O'Connell asked if there were any questions or corrections to the

**CALL TO ORDER**

**ROLL CALL**

**QUORUM**

**VISITORS:**

**ZACHARY DHANS,  
MONA MARTIN, BOB  
ABRASSART, CARRIE  
NAVRATIL, AND RICK  
ZARATE**

**PUBLIC COMMENT**

**ST.ANNE PUMPKIN  
FEST REP**

**PERSON WITH PRES**

**RICK BLANCHETTE,  
ZACHARY DHANS**

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minutes of February 12, 2024, regular meeting. Motion was made by Trustee Abrassart seconded by Trustee Stam and after a roll call vote, where all present voted favorably, the motion was carried.

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

President O'Connell then asked if there were any questions or corrections to the minutes of the February 12, 2024, executive minutes. Hearing none he asked for a motion. Trustee O'Connell made the motion to approve seconded by Trustee Stam and after a voice vote where all present voted favorably the minutes were approved.

**EXECUTIVE MINUTES**  
**APPROVE**

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 O'Connell 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 reported the correction on February 12, 2024 minutes had been made.

Clerk Posing also reminded everyone that the last school consolidation meeting was being held at the High school cafeteria on Tues March 12<sup>th</sup> and as many as possible should try to attend.

Clerk Posing brought up the subject of the community yard sales. We will set the dates and put it on Facebook but we will not be charging to participate as we have in the past.

Anyone that does not want to fill out their Economic Interest Forms online can fill out the form that Clerk Posing handed out and they will get mailed in.

The codebook updates have come in and Clerk Posing has made copies of all the redlines for the board members to take home and review so there can be a vote next month to accept the changes.

**CLERK'S REPORT**  
**MINUTES**  
**CORRECTION**  
**SCHOOL**  
**CONSOLIDATION**  
**YARD SALES**

**ECONOMIC INTEREST**  
**FORMS**

**CODE BOOK**

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. He will have a written plan next month and will present it at that meeting. President O'Connell will keep us posted.

**TIF/BUSINESS DIST**

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

**STREETSCAPE**

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President O’Connell commented that Phase 2 is scheduled to go to bid late in March or early in April.

**WATER PROJECT**

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.

**MAYOR’S ASSOC MTG**

President O’Connell asked the board members to be sure to compare the new code book revisions to what they suggested in case any changes need to be made before they adopt the ordinance.

**CODE BOOK**

Attorney Parrish was absent from the meeting due to attending a conference.

**ATTORNEY’S REPORT**

**COMMITTEE REPORTS**

Trustee Abrassart gave the monthly Police report. He read the report as follows: 34 traffic stops, 0 local citations, 27 written warnings, 9 traffic citations, 1 accident, 21 agency assists ambulance, fire, other agencies, 7 suspicious activity calls persons, vehicles, 3 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 5 disorderly conduct/disturbance/fireworks, 3 battery/agg battery, domestic battery/ fights, 0 admin tows, 1 criminal damage to property/vehicle, 0 theft/identity theft . Fines collected were \$139.90, \$0 warrant fees, and \$6.00 e-citations. There was \$0 in administrative tow fines, \$35.00 in golf cart fees, \$0 in ordinance fines and \$750.00 collected from Papineau for a total of \$930.90.

**POLICE/JUDICIAL**

**POLICE REPORT**

Chief Todd has Jim Rowe coming for a fishing event on July 25<sup>th</sup> to the pond for the Reels for Justice.

**JIM ROWE EVENT**

He is also working on a date for the Senior Mobile Fair.

**SENIOR FAIR**

Golf cart tags are on order and should be here soon.

The decision to table the purchase of the speed monitor until a later date was made at the committee meeting and possibly look at cheaper models.

**SPEED MONITOR**

Public Workers Committee member Trustee Wendt reported that they received the tractor and the public worker employees have been putting it to good use.

**PUBLIC WORKS  
TRACTOR**

They are also going to start work on the bathrooms at the park.

Trustee Miramontes read the building permit report there were 2 permits issued with \$341,388.11 in improvements with a total of \$1820.00 in fees.

**LICENSE AND HEALTH**

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Trustee Miramontes had nothing to report in Park & Building Maintenance

**PARKS AND  
BUILDINGEQUIP.**

Trustee Dhans had nothing to report but stated that the new squad car had come in and was in full use.

**EQUIPMENT/CIVIL  
DEFENSE**

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.

**PERSONNEL/FINANCE**

At 6:47, President O'Connell asked for a motion to move into Executive session to discuss Personnel. It was moved by Trustee Stam, seconded by Trustee Wendt and all present were in favor.

**EXECUTIVE SESSION**

A motion was made to come out of executive session at 7:02 by Trustee Stam seconded by Trustee Dhans. A roll call vote was taken where all present voted favorably, and 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 Stam, seconded by Trustee Wendt, and after a voice vote, where all present voted favorably, the motion was carried, and President O'Connell then adjourned the meeting at 7:04 p.m.

**NEW AND  
UNFINISHED**

**ADJOURNMENT**

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

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Village President

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Village Clerk