

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, April 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, Dhans, and Stam. Trustees O’Connell and Wendt were 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. Also in attendance were Treasurer Bonvallet, Police Chief Navratil, Building Inspector David Pomaranski and Public Works Director Don Leveque.

Visitors Carrie Navratil and Mike Seed were also in attendance.

The signed ordinance from the Village of Papineau dealing with the Police protection in their village was sent back to Mayor Munyon.

Pete Losue presented the final projection for the TIF & business districts. Copies will be emailed to all the board members so they can review it and proceed in the very near future.

President O’Connell asked if there were any questions or corrections to the minutes of March 11, 2024 regular meeting. Motion was made by Trustee Stam seconded by Trustee Miramontes 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 March 11, 2024 executive minutes. Hearing none he asked for a motion. Trustee Stam made the motion to approve seconded by Trustee Abrassart and after a voice vote where all present voted favorably the minutes were 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 Abrassart, seconded by Trustee Stam that the treasurer’s report be approved. After a roll call vote, where all present voted favorably, the motion was carried.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS:

**CARRIE NAVRATIL,
AND MIKE SEED**

PUBLIC COMMENT

**PERSON WITH PRES
PETE LOSUE**

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

**EXECUTIVE MINUTES
APPROVE**

TREASURER’S REPORT

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

Clerk Posing reported that we have had an interested party contact Former Clerk Chris Sutherland about having a weekly yoga class at the civic center. After some discussion the board did agree to a discounted fee if they decided to proceed if they had proof of insurance. We will reach out to them and proceed from there.

CLERK'S REPORT
YARD SALES

Clerk Posing also asked the board if the dates of May 30th-June 1st and Aug 8th-10th were ok for the townwide yard sales. The board approved the dates.

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

PRESIDENT'S REPORT

President O'Connell stated that he had a meeting with FS Grain manager Corey, County engineer, Trustee Stam, Public Works Director Don Leveque, and St. Anne Township Commissioner Kelly Kleinert about the proposed expansion of the FS Grain Company. Many questions and concerns were discussed and there will be future meeting as this proceeds.

FS GRAIN EXPANSION

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

STREETSCAPE

President O'Connell commented that Neal Piggush is having problems with government entities with Phase 2. President O'Connell suggested to just go ahead and go to bid.

WATER PROJECT

President O'Connell stated that the Mayor's meeting was still scheduled for May and would check on the actual date so preparations can be made.

MAYOR'S ASSOC MTG

President O'Connell made the annual appointment to positions.

Chief of Police – Todd Navratil

Village Clerk – Tari Posing

Village Treasurer – Sue Bonvallet

ESDA Director- Don Leveque

Building Inspector/Code Enforcement – David Pomaranski

Electrical Inspector – Dennis Bonvallet

Motion was made by Trustee Stam and seconded by Trustee Dhans. After a roll call vote Trustees Abrassart, Stam and Dhans voted favorably.

Trustee Miramontes voted present. The motion was approved.

ANNUAL
APPOINTMENTS

Attorney Parrish presented the changes to the ordinances in the code book.

ATTORNEY'S REPORT
CODE BOOK

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

President O’Connell asked for a motion to accept all the changes made to the code book. Trustee Stam made the motion and Trustee Miramontes seconded it. After a roll call vote where everyone present voted favorably the motion was passed.

Attorney Parish also discussed more on annexing additional property into the village. The issue will be addressed again at a later date.

Trustee Abrassart gave the monthly Police report. He read the report as follows: 42 traffic stops, 0 local citations, 41 written warnings, 12 traffic citations, 3 accident, 20 agency assists ambulance, fire, other agencies, 1 suspicious activity calls persons, vehicles, 2 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 2 disorderly conduct/disturbance/fireworks, 1 battery/agg battery, domestic battery/ fights, 0 admin tows, 1 criminal damage to property/vehicle, 0 theft/identity theft . Fines collected were \$249.00, \$0 warrant fees, and \$14.00 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 \$1048.00.

Golf cart stickers for 24-25 are here and available for purchase. They are \$35.

Trustee Abrassart stated that in the past we have given a \$500.00 donation to National Night Out.

President O’Connell asked for a motion to approve the donation. Trustee Abrassart made the motion and Trustee Stam seconded it. After a roll call vote where everyone voted favorably the motion was passed.

Public Works Committee stated they would like to be approved for \$200,000 in MFT money for improvements to roads.

Trustee Steve Abrassart made a motion to approve the request, seconded by Trustee Miramontes. After a roll call vote where everyone present voted favorably the motion was passed.

Trustee Miramontes read the building permit report there were 3 permits issued with \$184,000.00 in improvements with a total of \$816.00 in fees.

In the absence of Trustee O,Connell, Trustee Miramontes reported that the work on the park bathroom is underway.

**ANNEXING
PROPERTIES**

COMMITTEE REPORTS

POLICE/JUDICIAL

POLICE REPORT

GOLF CART STICKERS

**NATIONAL NIGHT
OUT**

PUBLIC WORKS

LICENSE AND HEALTH

**PARKS AND
BUILDINGEQUIP.**

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

Trustee Dhans had nothing to report.

**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

President O'Connell stated that the annual raises were determined and ready for board approval. All full-time employees are to receive a 3.2% raise whereas the part-time officers were raised to \$23.00 per hour. A motion was made by Trustee Stam and seconded by Trustee Miramontes to accept the proposed increases. After a roll call vote where all in attendance voted favorably the motion was passed.

ANNUAL RAISES

The President asked for any new or unfinished business. Trustee Abrassart stated that he would like to revisit the Spills Pay ordinance in the near future as it was brought up in the past and was not resolved.

**NEW AND
UNFINISHED**

President O'Connell asked for a motion to adjourn the meeting. The motion 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 7:28 p.m.

ADJOURNMENT

Approved by me this _____ day of _____, 2024

Village President

Village Clerk