

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, June 10, 2024**

President O'Connell called the meeting to order at 6:00 p.m. Clerk Posing called the roll and the following trustees answered present; Wendt, O'Connell, Dhans, and Miramontes. Trustee Abrassart was absent. Trustee Stam arrived at 6:11 p.m. 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.

CALL TO ORDER

ROLL CALL

QUORUM

Visitors Tom Brands and Carrie Navratil were also in attendance.

VISITORS:
TOM BRANDS
CARRIE NAVRATIL

President O'Connell asked if there were any questions or corrections to the minutes of May 13, 2024, regular meeting. Motion was made by Trustee Miramontes seconded by Trustee Wendt and after a roll call vote, where all present voted favorably, the motion was carried.

05/13/2024
REGULAR 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 Dhans, seconded by Trustee Wendt 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 stated that we needed approval for Madbombers to do the fireworks display on June 29 at the park. President O'Connell asked for a motion to approve the fireworks display. The motion was made by Trustee Wendt and seconded by Trustee Miramontes. After a roll call vote where all present voted favorably, the motion was approved.

CLERK'S REPORT

Clerk Posing also reminded everyone about the Day on the Dixie event which will be coming to St. Anne on June 22, 2024. They are expecting approximately 100-150 cars if the weather is good.

Clerk Posing also reminded the board that the July 8th meeting will be 1 week later on July 15th due to vacation.

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

PRESIDENT'S REPORT

President O'Connell stated that the FS project is still moving forward.

FS GRAIN

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

STREETSCAPE

President O'Connell stated that the Phase II water project should be starting in a month or so. Phase III will go to bid sometime next month.

WATER PROJECT

President O'Connell and Attorney Parrish are still working on the annexations.

ANNEXATIONS

President O'Connell presented the Ordinance for the TIF & Sales Tax and asked for a motion to accept. The motion was made by Trustee Miramontes and seconded by Trustee Dhans and after a roll call vote where all present voted in favor the motion was passed.

**TIF & SALES TAX
ORDINANCE**

Attorney Parrish discussed the TIF & Sales Tax ordinance. There will be a public meeting in July and additional meetings in the near future.

ATTORNEY'S REPORT

TIFF & SALES TAX

Attorney Parish also discussed the annexing of the property where Dixie Delite is located is still moving forward but has run into a few obstacles that they are working on at the moment.

**ANNEXING
PROPERITIES**

COMMITTEE REPORTS

Trustee O'Connell gave the monthly Police report. He read the report as follows: 10 traffic stops, 0 local citations, 7 written warnings, 2 traffic citations, 3 accident, 23 agency assists ambulance, fire, other agencies, 4 suspicious activity calls persons, vehicles, 0 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, 2 criminal damage to property/vehicle, 1 theft/identity theft 19 Ordinance Violations Notices . Fines collected were \$1,121.58, \$0 warrant fees, and \$10.00 e-citations. There was \$0 in administrative tow fines, \$770.00 in golf cart fees, \$20.00 in Solicitor permits, \$0 in ordinance fines and \$900.00 collected from Papineau for a total of \$2,821.58.

POLICE/JUDICIAL

POLICE REPORT

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Trustee O'Connell made the recommendation to hire 2 new officers. Brent Barrie as a part time officer and Eugene Hoffman as a full-time officer. Trustee Wendt seconded the motion. After a roll call vote where everyone in attendance voted favorably the motion was passed.

HIRING OF NEW OFFICERS

Trustee O'Connell also brought up the issue of pools being installed without any fencing. Trustee O'Connell has suggested making an ordinance that all pools, including the rubber variety, must have fencing around them for safety as this is already a state law. They will study the surrounding villages ordinances and draft one up to be approved.

POOL ORDINANCE RECOMMENDATION

Public Works Committee Chair Trustee Wendt stated that the summer employees have started work and have been getting a lot done. He also commented on the work that has been done down at the pond and how nice it looks.

PUBLIC WORKS

Trustee Wendt also stated that they are working with Aroma Township to get together to get the potholes in town fixed. Hopefully that will be done in the next couple of weeks.

REPAIRING OF THE ROADS

Trustee Miramontes gave the building permit report in Trustee Abrassart's absence. There was a total cost of \$67,900 and the fees were \$920.00

LICENSE AND HEALTH

Trustee Miramontes stated that everything was going good with the parks.

PARKS AND BUILDINGEQUIP.

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

The President asked for any new or unfinished business.

NEW AND UNFINISHED

President O'Connell asked for a recommendation to approve Kankakee Valley Construction's bid for the MFT Street Maintenance Program.

MFT STREET MAINTENANCE

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Trustee Wendt made the motion, and it was seconded by Trustee Stam. After a roll call vote where all voted favorably the motion was passed.

President O'Connell asked for a motion to go into Executive Session to discuss personal. Trustee Stam made the motion, Trustee Dhans seconded. After a voice vote where all voted in favor Executive session was entered into at 6:36 p.m.

**EXECTIVE SESSION TO
DISCUSS PERSONAL**

A motion was made by Trustee Dhans to come out of Executive Session and was seconded by Trustee Miramontes at 6:55. After a voice vote where all present voted favorably the motion was passed.

**RETURN TO REGULAR
SESSION**

Trustee O'Connell made a motion to give the authority to President O'Connell to proceed with plan as discussed in Executive Session. Trustee Miramontes seconded the motion. After a voice vote where Trustees O'Connell Wendt, Miramontes, and Dhans voted in favor and Trustee Stam opposed, the motion was passed.

**AUTHORITY FOR
EXECTIVE SESSION
PLAN**

President O'Connell asked for a motion to adjourn the meeting. The motion 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 6:56 p.m.

ADJOURNMENT

Approved by me this _____ day of _____, 2024

Village President

Village Clerk