

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, July 15, 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, Stam, Dhans, and Miramontes. Trustee Wendt was absent. Trustee O'Connell arrived at 6:08 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, Director of Public Works Don Leveque.

Visitors Jaelyn Anderson, Mike Seed and Carrie Navratil were also in attendance.

Jaelyn Anderson was there on behalf of the truck and tractor pull. She announced that she is stepping down from her position this year if a replacement for her can be found if not next year will be her last year to run the pulls. She stated that the pulls are scheduled on Sunday Sept 15th at 11 am. Due to already having some things booked in advance and a lot of the participants could be in the fields at the time of the Pumpkin Fest this year they will not be the same weekend as the dates for the Pumpkin Fest have been changed.

Donations were also made to the St. Anne Police and Fire Departments at this time.

Jaelyn has asked for approval for the date of Sept 15th for the pulls, also for approval for a special event liquor license, approved truck routes and parking.

Trustee Dhans made the motion to approve the request and was seconded by Trustee Stam. After a roll call vote where all voted in favor the motion was passed.

President O'Connell asked if there were any questions or corrections to the minutes of June 10, 2024, regular meeting. Motion was made by Trustee Stam seconded by Trustee Miramontes and after a voice vote, where all present voted favorably, the motion was carried.

President O'Connell asked if there were any questions or corrections to the executive minutes of June 10, 2024. The motion was made by Trustee O'Connell to accept the minutes as presented and was seconded by

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS:

**JAELYN ANDERSON,
MIKE SEED, AND
CARRIE NAVRATIL**

PUBLIC COMMENT

**PERSON WITH
PRESENTATION**

06/10/2024

REGULAR MINUTES

APPROVE

6/10/2024

EXRCTIVE MINUTES

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, July 15, 2024**

Trustee Miramontes. After a voice vote where all present voted favorably the motion was passed.

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 Miramontes 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 there was nothing to report.

CLERK'S REPORT

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 Cory from FS. We are still working on a good route for the truck to take into town with minimal deterioration to our roads due to the increased traffic.

FS GRAIN

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

STREETSCAPE

President O'Connell stated that the Phase 2 water project construction is planning to start next month with possible completion in December. Machinery is on a 6-month lead time so the plant will not be fully operational until Feb. or March 2025.

WATER PROJECT

President O'Connell and Attorney Parrish are still working on the annexations of Dixie Delight and the unclaimed property next to it.

ANNEXATIONS

President O'Connell held a Joint Review Board meeting Friday July 12, 2024.

TIF DISTRICT

The main question was if the TIF could be extended after 23 years. President O'Connell stated that he had no intention of extending this as it could affect the board of 2047. At the end of the meeting, a vote was taken by all in attendance with a favorable vote. There will be a public meeting on 8/12/24 before the regular board meeting.

Attorney Parish discussed the Sales Tax ordinance and the public hearing that will be held on Monday July 22 at 6:00 pm at the Civic Center.

ATTORNEY'S REPORT

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, July 15, 2024**

Attorney Parish also discussed the annexation of the property of Dixie Delight & the acquisition of the adjacent unclaimed property. President O'Connell asked for a formal request to have Attorney Parish investigate the unclaimed property adjacent to Dixie Delight. Trustee Stam made the motion, seconded by Trustee Miramontes. After a voice vote where all in attendance voted favorably the motion was passed. Trustee Abrassart asked where we stood on the no spill ordinance that was brought up in a previous meeting. Attorney Parish is working on it and will have something ready for the August meeting.

COMMITTEE REPORTS

POLICE/JUDICIAL

POLICE REPORT

Trustee O'Connell gave the monthly Police report. He read the report as follows: 11 traffic stops, 1 local citations, 6 written warnings, 3 traffic citations, 2 accident, 20 agency assists ambulance, fire, other agencies, 3 suspicious activity calls persons, vehicles, 0 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 2 disorderly conduct/disturbance/fireworks, 2 battery/agg battery, domestic battery/ fights, 0 admin tows, 1 criminal damage to property/vehicle, 2 theft/identity theft 10 Ordinance Violations Notices . Fines collected were \$204.72, \$0 warrant fees, and \$4.00 e-citations. There was \$0 in administrative tow fines, \$285.00 in golf cart fees, \$50.00 in ordinance fines and \$900.00 collected from Papineau for a total of \$1443.27.

PUBLIC WORKS

Public Works Director Don Leveque stated that the summer help is working out well. We are down to one now due to any injury and will know shortly how long he will be out of work.

Trustee Abrassart had nothing to report.

LICENSE AND HEALTH

Trustee Miramontes reported that they are checking into getting some of the dead or dying trees cleared out of the park area so new ones can be planted.

**PARKS AND
BUILDINGEQUIP.**

Trustee Dhans and Trustee Abrassart have raised the issue of what to do with the mosquito fogger as it has been unused for many years. They have stated it either needs to be brought back up to date or sold. Trustee Dhans stated that she does have someone interested in getting the license and

**EQUIPMENT/CIVIL
DEFENSE**

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall, July 15, 2024**

doing the fogger if they decide to do the needed repairs on it. Trustee Dhans will see what needs to be done regarding repairs and the acquiring the license and bring it back to the board.

Trustee Dhans also brought to the board's attention that starting in 2025 we are required to supply our officers with body cams. She has brought 3 quotes to the board. It was decided to have a committee meeting and bring their recommendation to the board at the August meeting. The tasers should be here either this week or next and the officers will be trained as these are a different model to what they are using currently.

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 Abrassart 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 motion to adjourn the meeting.

The motion was made by Trustee Stam, 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 6:59 p.m.

ADJOURNMENT

Approved by me this _____ day of _____, 2024

Village President

Village Clerk