

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Civic Center August 12, 2024**

President O'Connell called the meeting to order at 6:35 p.m. Clerk Posing called the roll, and the following trustees answered present; Abrassart, Stam, Dhans, Wendt and Miramontes. Trustee O'Connell was 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, Director of Public Works Don Leveque.

Visitors Mike Seed, Carrie Navratil, Ed Steppan, Marty & Chris Sutherland, Michelle & Ken Barrie, Officers Eugene Hoffman and Brent Barrie were also in attendance.

Trustee Miramontes stated that Zachary Dhans of the Youth Group had contacted her about lights that are out at the park. Trustee Wendt said he would go check it out.

Ed Steppan approached the board about his concerns with trucks that are entering St. Anne from the north and using their jake brakes instead of their regular brakes and the noise associated with it. He was asking if a sign could be posted at the village limits to restrict the use of jake brakes in the village. Trustee Abrassart pointed out that the sign probably would not be much help since by the time they have reached the village limits and the sign most of their braking has already been done. If a sign was to have any effect, it would have to be posted before the village limits and that would have to come from the state of IL. He also has concerns over the speed of the vehicles that leave and enter the village. He was informed that the village had a temporary speed monitor set up there and they would get the results and share them with him.

President O'Connell asked if there were any questions or corrections to the minutes of July 15, 2024, regular meeting. Motion was made by Trustee Miramontes seconded by Trustee Dhans and after a voice vote, where all present voted favorably, the motion was carried.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS:

**MIKE SEED,
CARRIE NAVRATIL,
MARTY & CHRIS
SUTHERLAND,
MICHELLE & KEN
BARRIE, ED STEPPAN,
OFFICERS EUGENE
HOFFMAN AND
BRENT BARRIE**

PUBLIC COMMENT

**PERSON WITH
PRESENTATION**

**07/15/2024
REGULAR MINUTES
APPROVE**

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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.

TREASURER'S REPORT

Clerk Posing stated that we had received a Thank you card from the family of Gladys Gorham's family for the flowers sent to her service. Clerk Posing also pointed out that we need to get a schedule from the Remote-control boat club on their races and such. We did not have any idea that they were having the races and if the park had been rented there would have been a conflict in addition to them not having paid anything to the village for 2 years. Trustee Wendt stated that he would get ahold of them and discuss these issues.

CLERK'S REPORT

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

PRESIDENT'S REPORT

President O'Connell that both the TIF District and Sales Tax are moving forward. The Sales Tax Ordinance will be on next month's agenda for approval.

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

STREETScape

President O'Connell stated that the Phase 2 water project construction got started on today.

WATER PROJECT

President O'Connell stated that he has been working with Jerry Hoekstra on a different truck route for FS Grain to try and keep the biggest percentage of the truck traffic off the village streets.

FS GRAIN

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 public meeting along with Pete Losue in which the TIF project was explained in detail to a group of people in attendance.

TIF DISTRICT

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Attorney Michael Parish was not in attendance.

ATTORNEY'S REPORT

COMMITTEE REPORTS

Trustee Wendt gave the monthly Police report. He read the report as follows: 12 traffic stops, 0 local citations, 8 written warnings, 4 traffic citations, 3 accident, 30 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, 0 battery/agg battery, domestic battery/ fights, 0 admin tows, 0 criminal damage to property/vehicle, 1 theft/identity theft/shoplifting, 1 removal. Fines collected were \$188.00, \$0 warrant fees, and \$6.00 e-citations. There was \$0 in administrative tow fines, \$140.00 in golf cart fees, \$0 in ordinance fines and \$900.00 collected from Papineau for a total of \$1234.00.

POLICE REPORT

Chief Todd introduced the new officers to the board and visitors. They are Eugene Hoffman is retired from Chicago and is a full-time officer and Brent Barrie is the new part time officer who has just retired out of Bourbonnais. The board welcomed them both to our community.

POLICE/JUDICIAL

Trustee Wendt stated that they were going to start doing the hot patches on the roads in town tomorrow. He also pointed out how bad Eastern Illinois Ave is lately and proposed doing a layer of asphalt to get it improved until the permanent work can be done. Trustee Wendt made a motion to approve \$4000 to do this work. Trustee Stam seconded the motion and after a roll call vote where all present voted favorably it was approved.

PUBLIC WORKS

Trustee Abrassart had nothing to report.

LICENSE AND HEALTH

Trustee Miramontes brought a motion to the board that was spearheaded by Chris Sutherland to purchase a movie projector and the rights to one movie with the possibility of additional movie rights to be purchased /sponsored by individuals or businesses to have movie nights in the park for the community not to exceed \$1500.00. Trustee Dhans seconded the

**PARKS AND
BUILDINGEQUIP.**

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motion and after a roll call vote where all present voted in favor the motion was passed.

Trustee Wendt shared that he got a call from Seth Love, who is a biologist for The Department of Natural Resources, and he stated that they stocked our ponds with 300 catfish, which was what the last electrode test showed was needed. Seth also said that another test would be performed late Sept or Oct.

Trustee Dhans suggested that the street sweeper that has already been determined to be surplus needs to be disposed of. Public Works Director Don Leveque stated that he will call Acme Auto, and they will pick it up and dispose of it for us.

Trustee Dhans also brought to the board's attention that starting in 2025 we are required to supply our officers with body cams. She had a committee meeting, and they decided to go back and get a new estimate for 5 body cams instead of the 8 that the original estimate was for and bring her recommendation to the next board meeting.

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 Wendt 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.

Trustee Stam made a motion to enter executive session to discuss personnel. Trustee Dhans seconded the motion and after a voice carried vote where all present voted favorably executive session was entered at 7:07.

Trustee Stam made a motion at 7:19 to leave executive session and was seconded by Trustee Wendt. After a voice carried vote where everyone voted favorably, the executive session ended.

The President asked for any new or unfinished business.

President O'Connell brought to the attention of the board that there was a property purchased that the landlords are using it as a multi-family dwelling, but it is a single dwelling unit. President O'Connell has gotten a

**EQUIPMENT/CIVIL
DEFENSE**

PERSONNEL/FINANCE

**ENTER EXECUTIVE
SESSION**

**LEAVE EXECUTIVE
SESSION**

**NEW AND
UNFINISHED**

RENTAL PROPERTIES

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copy of a nearby villages ordinance on rental properties and asked Trustee Abrassart to have a committee meeting before the next board meeting to try to come up with some guidelines that will help us out in rental situations for the future

ADJOURNMENT

President O’Connell asked for a motion to adjourn the meeting. The motion was made by Trustee Stam, seconded by Trustee Abrassart, and after a voice vote, where all present voted favorably, the motion was carried, and President O’Connell then adjourned the meeting at 7:27p.m.

Approved by me this _____ day of _____, 2024

Village President

Village Clerk