

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall October 14 ,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; Wendt, O’Connell, Abrassart and Miramontes. Trustee Stam arrived at 6:03. Trustee Dhans 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 was Police Chief Navratil and Treasurer Bonvallet.

There were no visitors at this meeting

There were no public comments

There were no people with presentations.

President O’Connell asked if there were any questions or corrections to the minutes of September 16, 2024, regular meeting. Motion was made by Trustee Miramontes seconded by Trustee Wendt and after a voice vote, where all present voted favorably, the motion was carried.

Treasurer Bonvallet read the treasurers report President O’Connell asked for a motion to accept the report. It was moved by Trustee Abrassart, 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.

Clerk Posing asked what the hours for Trick and Treating were going to be. The Board decided to remain Oct 31st 5-7.

President O’Connell Thanked the Board for pulling together to get the TIF and Sales Tax ordinances passed to benefit the Village.

President O’Connell also extended a Thank you for Don Leveque and Jerry Goodrich for all their hard work in getting the island cleaned up and the Statue of Liberty out there. It looks awesome.

President O’Connell stated that FS Grain has asked that we look into reclassifying the zoning of the property that they purchased for their

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS:

PUBLIC COMMENT

PERSON WITH
PRESENTATION

09/16/2024
REGULAR MINUTES
APPROVE

TREASURER’S REPORT

CLERK’S REPORT

PRESIDENT’S REPORT

TIF DISTRICT

STATUE OF LIBERTY

FS GRAIN

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expansion from farmland to commercial. President O'Connell will investigate what needs to be done in that area.
Trustee Abrassart suggested that we look at getting a new zoning map done after the FS expansion.

ZONING MAP

Attorney Michael Parish agreed with Trustee Abrassart about getting the new zoning map to help with future projects or concerns that may arise with zoning.

ATTORNEY'S REPORT

Attorney Parish also stated that everything for the annexation for Dixie Delight is in order and he and President O'Connell will get together to move to the next step.

ANNEXATION

COMMITTEE REPORTS

Trustee O'Connell gave the monthly Police report. He read the report as follows: 27 traffic stops, 2 local citations, 12 written warnings, 15 traffic citations, 0 accident, 18 agency assists ambulance, fire, other agencies, 5 suspicious activity calls persons, vehicles, 2 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 1 disorderly conduct/disturbance/fireworks, 4 battery/agg battery, domestic battery/ fights, 0 admin tows, 2 criminal damage to property/vehicle, 4 theft/identity theft/shoplifting, 1 removal. Fines collected were \$96.00, \$0 warrant fees, and \$4.00 e-citations. There was \$0 in administrative tow fines, \$140 in golf cart fees, \$0 in ordinance fines and \$900.00 collected from Papineau for a total of \$1140.00.

POLICE REPORT

POLICE/JUDICIAL

Trustee Wendt reported that most of the "speed bumps" in town have been ground down and filled in and they will be starting on the other intersections soon. The village employees will start their repairs on Eastern Illinois Ave with the help of Aroma Township on Wednesday. Trustee Wendt also stated that there are needed repairs on the backhoe to keep it operational. The quote was just under \$2000 for the repairs. President O'Connell also stated that there were some bigger potholes that need to be filled 6th Ave.

PUBLIC WORKS

Trustee Abrassart had nothing to report. Discussion was held on the FS expansion and the need to get all the inspections done and to calculate the fees to be paid out for the fees and inspections.

LICENSE AND HEALTH

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Trustee Miramontes stated that the Pumpkin Fest Committee was very happy with how everything was handled at the park for the festival. Trustee O'Connell suggested getting a small heater to install in the concession stand to keep the pipes from freezing over the winter since all the repairs have been done to the bathrooms.

**PARKS AND
BUILDINGEQUIP.**

Trustee Abrassart stated that they had received another quote for body cams, additional in-car cameras and tasers. The price for 5 body cams was \$8568.00, the price for the 2 in-car cameras was \$5030 and the price for 3 refurbished tasers came in at \$2097 for a total of \$15,995.00. This also includes the in-house server that will hold everything as long as needed. Trustee Abrassart made the motion to buy all 3 not to exceed \$16000.00. Trustee Stam seconded the motion. After a roll call vote where Trustee O'Connell voted present and Trustees Wendt, Abrassart, Stam, and Miramontes voted favorably the motion was passed.

**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

Trustee Stam also made a motion to pay the IRMA insurance in 2 installments of 26,463.78. Trustee O'Connell seconded the motion and after a roll call vote where all present voted favorably the motion was passed.

IMRA INSURANCE

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 Miramontes, 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 6:29p.m.

ADJOURNMENT

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Approved by me this _____ day of _____, 2024

Village President

Village Clerk