

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall September 16,2024**

President O'Connell called the meeting to order at 6:01 p.m. Clerk Posing called the roll, and the following trustees answered present; Stam, Dhans, Wendt and Miramontes. Trustee Abrassart arrived at 6:32. 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 was Police Chief Navratil.

Visitors were Jim Rattin, Dana Whittington and Nicole DuFrain.

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 August 12, 2024, regular meeting. Motion was made by Trustee Stam seconded by Trustee Wendt 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 August 12,2024. Motion was made by Trustee Stam and seconded by Trustee Miramontes to approve the minutes and after a roll call vote where all present voted favorably the motion was passed.

In the absence of Treasurer Bonvallet President O'Connell read the treasurers report. President O'Connell then asked if there were any questions or comments on the report. Hearing none, he asked for a motion to approve the report. It was moved by Trustee Stam, seconded by Trustee Dhans that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was carried.

Clerk Posing read a letter from the St. Anne Grade School Girls Basketball team asking for a donation to the Susan B Komen fund on their Hoops for Hope night. President O'Connell asked for a motion to donate. Trustee Stam made the motion to donate \$100, seconded by Trustee Miramontes. After a roll call vote were all present voted favorably the motion was passed.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS:
JIM RATTIN
DANA WHITTINGTON
NICOLE DUFRAIN

PUBLIC COMMENT

**PERSON WITH
PRESENTATION**

08/12/2024
REGULAR MINUTES
APPROVE

8/12/2024
EXECUTIVE MEETING
MINUTES

TREASURER'S REPORT

CLERK'S REPORT

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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 Pete will be filing with the state of Illinois for us.

TIF DISTRICT

President O'Connell stated that the Streetscape will be looked at again once we get a better idea what the TIF and Sales Tax increases generate.

STREETScape

President O'Connell stated that the Phase 2 water project construction at the Well House is underway and going well.

WATER PROJECT

President O'Connell stated that he has attended a couple of meeting and have settled on a truck route coming into the facility. Another meeting was with the County Chairman, Andy Wheeler, and some of his staff. They are willing to help us through with the project.

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 stated that the Beautification Committee will soon be staining/painting the bridge at Grubbs Park Pond.

**BEAUTIFICATION
COMMITTEE**

ATTORNEY'S REPORT

Attorney Michael Parish presented Ordinance 24-09, the TIF District ordinance. Trustee Stam made a motion to accept the ordinance and Trustee Wendt seconded, after a roll call vote where everyone present voted favorably the motion was passed.

**TIF DISTRICT
ORDINANCE**

Trustee Stam then also made a motion to accept the Ordinance 24-10 Sales Tax Increase. Trustee Dhans seconded the motion and after a roll call vote where everyone present voted favorably the motion was passed.

**SALES TAX
ORDINANCE**

COMMITTEE REPORTS

Trustee Wendt gave the monthly Police report. He read the report as follows: 17 traffic stops, 1 local citations, 9 written warnings, 7 traffic citations, 0 accident, 27 agency assists ambulance, fire, other agencies, 4

POLICE REPORT

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suspicious activity calls persons, vehicles, 1 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 0 disorderly conduct/disturbance/fireworks, 2 battery/agg battery, domestic battery/ fights, 0 admin tows, 1 criminal damage to property/vehicle, 0 theft/identity theft/shoplifting, 1 removal. Fines collected were \$83.00, \$0 warrant fees, and \$14.00 e-citations. There was \$0 in administrative tow fines, \$0 in golf cart fees, \$70 in ordinance fines and \$750.00 collected from Papineau for a total of \$917.00.

Trustee Dhans stated that they have gotten a few more quotes recently on body cams but have not had a chance to research this yet so she wants to do some research, have a committee meeting and present it to the board at the next meeting.

POLICE/JUDICIAL

Trustee Wendt asked the board to consider repairs to the intersection of East station and 8500 E Rd. Trustee Stam made a motion to approve the repairs not to exceed \$12,000.00. Seconded by Trustee Miramontes. After a roll call vote where all present voted favorably the motion was passed.

PUBLIC WORKS

Trustee Wendt than recommended that all the raised patches on Grant St, Beaver St, and Sheffield St need to be cut out and repaired. Trustee Stam made a motion to proceed with the repairs not to exceed \$12,000. Trustee Dhans seconded the motion and after a roll call vote where all present voted favorably, the motion was passed.

Trustee Wendt also recommended while the work is being done on Grant St that it would be in our best interest to replace the storm drains that are in bad shape. The funds for this project will come out of the water & sewer fund. Trustee Stam made the motion to replace the storm drains not to exceed \$14,000.00. Trustee Abrassart seconded the motion and after a roll call vote where all present voted favorably the motion was passed.

Trustee Abrassart reported that there was \$2,210.00 brought in from building permits.

LICENSE AND HEALTH

Trustee Miramontes made a motion to accept the bid from Joe Kostecka in the amount of \$1600.00 to remove 4 -5 trees along with stump removal at the Grubbs Park Pond. Trustee Abrassart seconded the motion and after a roll call vote where all present voted favorably the motion was passed.

**PARKS AND
BUILDINGEQUIP.**

Dana Whittington and Nicole DuFrain representing the Pumpkin Festival presented the option of using the concession stand either as the beer tent or at least for storage of the alcohol during the Pumpkin Fest. Trustee Stam made the motion to allow the Pumpkin Fest Committee the use of the

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concession stand for the beer tent on Oct 4th and 5th, Trustee Wendt seconded the motion and after a roll call vote where all present voted favorably the motion was passed. The village will also obtain the liquor license for the event.

Trustee Dhans reported that she is looking at more quotes for body cams and will have more for next month's meeting.

**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 Dhans 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 Miramontes, and after a voice vote, where all present voted favorably, the motion was carried, and President O'Connell then adjourned the meeting at 6:46p.m.

ADJOURNMENT

Approved by me this _____ day of _____, 2024

Village President

Village Clerk