

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall January 13, 2025**

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, Stam, Abrassart, Miramontes, and Dhans. 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 and Building Inspector David Pomaranski.

Pastor Mike Seed was also present.

There were no public comments.

Dennis Bonvallet was unable to attend due to illness, but a copy of his electrical guidelines was inserted into all board members' folders. President O'Connell asked them all to look them over so they would be informed when Dennis is able to present next month.

President O'Connell asked if there were any questions or corrections to the minutes of December 9, 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.

In Treasurer Bonvallet's absence President O'Connell read the treasurers report. President O'Connell then asked for a motion to accept the report. The motion was made by Trustee Abrassart, 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 thanked everyone that was able to attend the Winter Party. There was mutual agreement that it was a good time with good food.

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

President O'Connell stated that we are waiting for Neil to go over the initial plans to see if we want to change anything. We should be able to apply for a matching grant. The grant that Neil is wanting us to apply for

**CALL TO ORDER**

**ROLL CALL**

**QUORUM**

**VISITORS: Mike Seed**

**PUBLIC COMMENT**

**PERSON WITH  
PRESENTATION**

**12/09/2024  
REGULAR MINUTES  
APPROVE**

**TREASURER'S REPORT**

**CLERK'S REPORT**

**PRESIDENT'S REPORT**

**STREETSCAPE  
PROJECT**

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doesn't go to bid until Sept 2026. There is another one that we can also apply for that goes in this year with some forgiveness on that one also so some of the work would be able to be started next year instead of all of it in 2027.

President O'Connell stated that we are waiting on the new generator. Once that arrives the old one will be moved to the Catholic Church and that will complete the deal we entered with the Joliet Dioceses.

**PHASE 2 WATER PROJECT**

President O'Connell stated we should hear about getting a loan with principal forgiveness after the first of the year.

**PHASE 3 WATER PROJECT**

President O'Connell informed the board that last week Public Works Director Don Leveque found a leak at the curve of Ambrose St. and 6<sup>th</sup> Ave. It was discovered that it was an old Transit main that we did not have the knowledge or tools to fix this old piping, so Calumet City Plumbing was called in to do the repairs. It made sense to install a fire hydrant in that area as they were finishing up the work since the hole was already open.

**AMBROSE STREET REPAIR**

President O'Connell then told the board that he spoke with Fire Chief Tim Douglas concerning old fire hydrants. He asked to get a list of hydrants that need to be replaced and their priority.

**FIRE HYDRANTS**

Attorney Brasel got the notes from former Attorney Parish, and he is going to get started on the annexation of the property by Dixie Delight.

**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, 6 traffic citations, 0 accident, 23 agency assists ambulance, fire, other agencies, 6 suspicious activity calls persons, vehicles, 2 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 1 disorderly conduct/disturbance/fireworks, 2 battery/agg battery, domestic battery/ fights, 1 admin tows, 0 criminal damage to property/vehicle, 1 theft/identity theft/shoplifting, 0 removal. Fines collected were \$69.06 warrant fees, \$0.00 and \$3.20 e-citations. There was \$500.00 in administrative tow fines, \$0.00 in golf cart fees, \$0.00 in ordinance fines and \$750.00 collected from Papineau for a total of \$1322.26.

**POLICE REPORT**

**POLICE/JUDICIAL**

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Trustee Dhans made a motion to install dash cams in the Impala and the Explorer not to exceed \$2530.00. Trustee Abrassart seconded the motion and after a roll call vote where all present voted favorably the motion was passed.

**DASH CAMS**

Chief Todd then explained how the body cams are in full use and already have 7 different recordings that are flagged to go to court.

**BODY CAMS**

Trustee Wendt reported about the repairs on Ambrose St and that they had also repaired a break on East Station and other than plowing snow there was nothing new to report.

**PUBLIC WORKS**

Trustee Abrassart reported that there were 5 permits totaling \$91,635.00 with fees of \$800.00.

**LICENSE AND HEALTH**

Trustee Abrassart also asked President O'Connell if they could meet with Dennis Bonvallet as a committee and bring appointing him as an assistant building inspector to the board next month. President O'Connell agreed with that so that will be revisited next month.

**APPOINTMENT OF  
ASSISTANT BUILDING  
INSPECTOR**

Trustee Miramontes reported that there wasn't anything new here.

**PARKS AND BUILDING  
MAINTENANCE**

Trustee Dhans stated that the dash cams were addressed in the police/judicial segment.

**EQUIPMENT/CIVIL  
DEF**

Trustee Dhans is still looking into a lift. Trustee Abrassart suggested that he could reach out to a local businessman that has a lift and just see if we can work out a rental agreement on an as needed basis.

**BOOM LIFT**

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**

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President O'Connell asked for a motion to be made to approve the ordinance 25-01. Authorizing Loan Agreement for Phase III of the Water Project not to exceed \$3,020,000.00. Trustee Stam made the motion and was seconded by Trustee Wendt. After a voice vote were all present were in favor the motion was passed.

**ORDINANCE**  
**25-01 AUTHORIZING**  
**LOAN AGREEMENT**  
**PHASE III**

Trustee Stam also reminded the board that this is St. Anne's 175 anniversary, so we want to have either the 4<sup>th</sup> of July or Pumpkin Fest a bigger celebration.

**ST. ANNE'S 175**  
**YEAR ANNIVERSARY**

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 6:50 p.m.

**ADJOURNMENT**

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2024

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Village President

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Village Clerk