

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall February 11, 2025**

President O'Connell called the meeting to order at 6:01 p.m. Clerk Posing called the roll, and the following trustees answered present; O'Connell, Stam, Abrassart, Miramontes, and Dhans. Trustee Wendt 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 Public Works Director Don Leveque.

Pastor Phillip Gardner, Nicole DuFrain and Brittany Curtis was also present.

There were no public comments.

Nicole DuFrain and Brittany Curtis were there to discuss some of the advancements with the planning of the Pumpkin Fest. They will attend next month's meeting to present to the board their profit and loss and present their officers to the Village Board for approval.

Dennis Bonvallet attended the committee meeting and presented his electrical guidelines to the committee at an earlier meeting. President O'Connell asked for a motion to adopt the basis for the guidelines. Motion was made by Trustee Abrassart and seconded by Trustee Dhans. After a voice carried vote where all present voted favorably the motion was passed

President O'Connell asked if there were any questions or corrections to the minutes of January 13, 2025, regular meeting. Motion was made by Trustee Miramontes seconded by Trustee Abrassart and after a voice vote, where all present voted favorably, the motion was carried.

Treasurer Bonvallet read the treasurer's report. President O'Connell then asked for a motion to accept the report. The motion was made 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.

CALL TO ORDER

ROLL CALL

QUORUM

**VISITORS: PHILLIP
GARDNER, NICOLE
DUFRAIN, AND
BRITTANY CURTIS**

PUBLIC COMMENT

**PERSON WITH
PRESENTATION**

**NICOLE DUFRAIN
WITH THE PUMPKIN
FEST**

**DENNIS BONVALLET
WITH NEW
ELECTRICAL
GUIDELINES**

**01/13/2025
REGULAR MINUTES
APPROVE**

TREASURER'S REPORT

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Clerk Posing reported that she had spoken to Madbombers and that we were penciled in for July 5th for the 175th celebration of the village. President O'Connell then asked for a motion to approve the hiring of Madbombers for the amount not to exceed \$8500. Trustee Stam made the motion and was seconded by Trustee Dhans. After a roll call vote where all present voted in favor the motion was passed. Clerk Posing then presented to the board the idea of getting banners to commemorate the 175th anniversary for the village at a cost not to exceed \$1650.00. Trustee Stam made the motion to purchase the banners and was seconded by Trustee Miramontes. After a roll call vote where everyone present voted in favor the motion was passed. Clerk Posing then opened a discussion on what different activities we could have at the celebration. The board also discussed some ideas on who could get some ideas and info so we can start to get things locked in place.

CLERK'S REPORT

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

PRESIDENT'S REPORT

President O'Connell stated that we did not make much progress on the streetscape project to due Neil being out of the office, but he is to be back soon.

**STREETSCAPE
PROJECT**

President O'Connell stated that the equipment has arrived, and work has resumed to fill the filter. This is reported to take a couple of days. The new generator has also arrived so we will be moving the old one to the Catholic Church to fulfill the agreement with the Joliet Diocese.

**PHASE 2 WATER
PROJECT**

President O'Connell stated we should hear about getting a loan with principal forgiveness any day now.

**PHASE 3 WATER
PROJECT**

President O'Connell and Neil also discussed the Tune building and Park and should be able to apply for a grant that has forgiveness. We will find out more about that in the future.

**TUNE BUILDING AND
PARK**

President O'Connell then told the board that it appears our first year of the TIF base will be around \$222,000.00 so our payout will be around 22,200.00.

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

ATTORNEY'S REPORT

Trustee O'Connell gave the monthly Police report. He read the report as follows: 13 traffic stops, 0 local citations, 1 written warnings, 21 traffic citations, 0 accident, 19 agency assists ambulance, fire, other agencies, 3 suspicious activity calls persons, vehicles, 1 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, 0 admin tows, 0 criminal damage to property/vehicle, 3 theft/identity theft/shoplifting, 0 removal. Fines collected were \$1257.28 warrant fees, \$69.33 and e-citations were \$5.21. There was \$0 in administrative tow fines, \$0.00 in golf cart fees, \$0.00 in ordinance fines and \$900.00 collected from Papineau for a total of \$2331.82.

COMMITTEE REPORTS

POLICE REPORT

POLICE/JUDICIAL

Trustee O'Connell also brought up the problem of people parking in the grass. Chief Todd will be looking into talking with the people as there is an ordinance against this.

**ORDINANCE AGAINST
PARKING IN THE
GRASS**

Chief Todd told the board that he has finished his 1st 2-week class of Staff & Planning Academy and that he is doing very well in the classes.

**POLICE STAFF &
PLANNING ACADEMY**

Public Works Director Don Leveque stated that the EPA has stated that Don is not eligible to run the new iron system since he has not had the required number of hours working with the system to be a Class B operator. He asked for the board's permission to hire outside help that is already trained and working with this system at a fee of 400.00 monthly. Trustee Stam made the motion and was seconded by Trustee O'Connell. After a roll call vote where all present voted favorably the motion was passed.

PUBLIC WORKS

LICENSE AND HEALTH

Trustee Abrassart has made a motion on behalf of the License and Health Committee to hire Dennis Bonvallet as Assistant Building Inspector. Trustee Stam seconded the motion and after a roll call vote where all present voted favorably the motion was passed.

**APPOINTMENT OF
ASSISTANT BUILDING
INSPECTOR**

Trustee Miramontes reported there was no new business.

**PARKS AND BUILDING
MAINTENANCE**

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Trustee Dhans reported that there was no new business.

EQUIPMENT/CIVIL
DEF

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

Trustee Stam Also made a motion to set the budget for the July 5th/175th anniversary celebration at \$20,000. Trustee O'Connell seconded the motion and after a roll call vote where all present were in favor the motion was passed.

NEW AND
UNFINISHED

JULY 5TH/ 175TH
ANNIVERSARY
BUDGET

President O'Connell stated that he has been contacted about a possible development project on the Jennings property. We will get more details if and when it comes about.

NEW AND
UNFINISHED
BUSINESS

President O'Connell asked for a motion to adjourn the meeting. The motion was made by Trustee Stam, seconded by Trustee Dhans, and after a voice vote, where all present voted favorably, the motion was carried, and President O'Connell then adjourned the meeting at 7:04 p.m.

ADJOURNMENT

Approved by me this _____ day of _____, 2024

Village President

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Village Clerk