

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall March 10, 2025**

President O'Connell called the meeting to order at 6:02 p.m. Clerk Posing called the roll, and the following trustees answered present; O'Connell, Wendt, Stam, Abrassart, Miramontes, and Dhans. 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, Building Inspector David Pomaranski, Treasurer Sue Bonvallet & Attorney Brasel.

Nicole Cole, Danya Whittington, and Brittany Curtis were also present.

There were no public comments.

Nicole Cole, Dayna Whittington and Brittany Curtis were in attendance to present the board with their profit/loss report for the Pumpkin Fest Committee.

Dayna Whittington presented the profit/loss report to the board, and they also presented their committee members for the board to approve. Their committee members are Nicole DuFrain – President, Nicole Cole – Vice President, Brittany Curtis – Secretary, and Dayna Whittington – Treasurer. Trustee Stam made the motion to approve the committees as presented, seconded by Trustee Wendt and after a voice vote where all in favor voted in favor the motion was approved. Trustee Dhans was made their liaison from the board. They also made the presentation and asked for board approval for the date of Saturday May 3<sup>rd</sup>, 2025, for the Drawdown. Motion was made by Trustee Stam to approve the date of May 3<sup>rd</sup> and was seconded by Trustee Miramontes and after a roll call vote where all present voted in favor the motion was passed.

President O'Connell asked if there were any questions or corrections to the minutes of February 11, 2025, regular meeting. Motion was made by Trustee Abrassart seconded by Trustee Stam 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

**CALL TO ORDER**

**ROLL CALL**

**QUORUM**

**VISITORS: NICOLE  
COLE, DAYNA  
WHITTINGTON, AND  
BRITTANY CURTIS**

**PUBLIC COMMENT**

**PERSON WITH  
PRESENTATION**

**PUMPKIN FEST  
COMMITTEE AND  
DRAWDOWN DATE  
APPROVAL.**

**02/11/2025  
REGULAR MINUTES  
APPROVED**

**TREASURER'S REPORT**

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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 reported that she had spoken with Madbombers and we are set for July 5<sup>th</sup>. Clerk Posing then asked if anyone had any suggestions for songs to be played while the fireworks were being set off. Chief Todd is working on getting the sound system for that.

**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 have received a proposal From Neil for the streetscape project. He will set up a committee meeting with Neil to go over the proposal.

**STREETSCAPE  
PROJECT**

President O'Connell stated that the Phase 2 Water Project is wrapping up at the pumphouse after a few minor problems were overcome. We should be online in 4 to 6 weeks.

**PHASE 2 WATER  
PROJECT**

President O'Connell stated that our project was not chosen last month for loan forgiveness so we will try again in June and Neil is confident we will be chosen then.

**PHASE 3 WATER  
PROJECT**

President O'Connell and Building Inspector David Pomaranski met with a couple wanting to purchase the Caroline property. They have ideas of putting in a Winny's type laundromat with some gaming machines and at least 4 apartments and possibly storage rentals. If this happens the board will have to change the zone from R2 to Light Industrial.

**CAROLINE PROPERTY  
IMPROVEMENTS**

President O'Connell then told the board that we had a collapse of a sewer line over by the water tower. They have it temporarily fixed and have come up with a solution as to not have to tear up Guertin St and possibly run into more problems. The solution is to run a new line for BP gas and the couple houses on Chapel and tie it in with Sheffield St. President O'Connell then asked for a motion to be made to fix the sewer with the amount not to exceed \$75,000.00. The motion was made by

**GUERTIN STREET  
SEWER REPAIR**

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Trustee Stam and seconded by Trustee O'Connell and after a roll call vote where everyone in attendance voted in favor the motion was passed. President O'Connell was approached by Netflix to film part of their series Monster at The Office Too possibly on March 21<sup>st</sup> for a day. He then asked the board to approve the signing of the contract to cover any expenses that would be involved. Trustee made the motion and was seconded by Trustee Miramontes and after a roll call vote where all present voted in favor the motion was passed.

Attorney Brasel is still working on the annexation of the Dixie Delight property. Chief Todd contacted him about an incident that occurred close to the high school that the parties wanted to sue the railroad and needed more information. After working on it together for several hours they were contacted and said that they no longer needed the information as the case was settled.

**ATTORNEY'S REPORT**

**COMMITTEE REPORTS**

Trustee O'Connell gave the monthly Police report. He read the report as follows: 13 traffic stops, 0 local citations, 7 written warnings, 15 traffic citations, 0 accident, 17 agency assists ambulance, fire, other agencies, 3 suspicious activity calls persons, vehicles, 2 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 0 disorderly conduct/disturbance/fireworks, 7 battery/agg battery, domestic battery/ fights, 1 admin tows, 0 criminal damage to property/vehicle, 2 theft/identity theft/shoplifting, 2 removal. Fines collected were \$0.00 warrant fees, \$0.00 and e-citations were \$0.00. There was \$ 500.00 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 \$1400.00.

**POLICE REPORT**

**POLICE/JUDICIAL**

Trustee O'Connell also informed the board of a larger purchase of ammunition that would be made due to active shooter training coming up.

**ACTIVE SHOOTER  
TRAINING**

Trustee Wendt stated that everything he had was discussed earlier with the sewer issue.

President O'Connell brought to the board that we need to hire 2 people for summer help. We will address that at the April meeting.

**PUBLIC WORKS**

**SUMMER HELP**

Trustee Abrassart stated that there were no building permits to report.

**LICENSE AND HEALTH**

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Trustee Miramontes reported there was no new business.

PARKS AND BUILDING  
MAINTENANCE

She did bring up that the summer baseball leagues will be starting up soon.

SUMMER BASEBALL

Trustee O'Connell brought up the idea that a local farmer offered to till up the ground north of the sewer plant and plant sweet corn that will be available for the whole town. We just need to buy the seed which is inexpensive.

SWEET CORN  
AVAILABLE FOR THE  
TOWN

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

President O'Connell asked for a motion to approve the Resolution Authorizing a Representative to Sign Loan Documents and Ordinance 25-02 Loan agreement for Phase IV of the Water System. Trustee Stam made the motion and was seconded by Trustee Wendt after a roll call vote where all present voted in favor of the motion was passed.

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 Miramontes and after a voice vote, where all present voted favorably, the motion was carried, and President O'Connell then adjourned the meeting at 7:03 p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2025

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Village President

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Village Clerk