

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall April 14, 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; 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.

Blake Schoon, Jaelyn Anderson and Pam Lottinville were also present.

There were no public comments.

Jaelyn Anderson was representing the Truck pulls. She asked for board approval for the date of Sunday Sept 14th, 2025. She also requested the board's approval to utilize the park and parking lot on that day, as well as obtaining a special event license from the village. The motion was made by Trustee Stam and seconded by Trustee Wendt to approval all that she asked for 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 March 10, 2025, 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 treasurer's report. President O'Connell then asked for a motion to accept the report. The motion was made by Trustee Abrassart, seconded by Trustee Stam that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was carried.

Treasurer Bonvallet also brought up the idea of incorporating the use of a direct debiting system by Locis for the water bills. Many customers have asked about this. This would also cut our costs as we cover the charge to

CALL TO ORDER

ROLL CALL

QUORUM

**VISITORS: BLAKE
SCHOON, JAELYN
ANDERSON, AND PAM
LOTTINVILLE**

PUBLIC COMMENT

**PERSON WITH
PRESENTATION**

**JAELYN ANDERSON
WITH REQUESTS FOR
THE TRUCK PULLS**

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

TREASURER'S REPORT

**DIRECT DEBITING
THRU LOCIS**

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use Square, and this program does not charge a fee. Trustee Stam made the motion to approve the implementation of the program and Trustee Dhans seconded and after a roll call vote where all present voted favorably the motion was passed.

Clerk Posing asked the board to approve the dates of May 30th & 31st along with August 15th & 16th for the townwide garage sales. Trustee Stam made the motion and was seconded by Trustee Dhans. After a voice vote where all were in favor the motion was passed.

CLERK'S REPORT

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

PRESIDENT'S REPORT

President O'Connell stated that he and Trustee Stam met with Neil to bring moving forward on this project.

STREETSCAPE PROJECT

President O'Connell stated that the Phase 2 Water Project is wrapping up at the pumphouse and we should be online Monday or Tues after our last 2 water samples are tested and pass.

**PHASE 2 WATER
PROJECT**

President O'Connell stated that the next round of funding will be in June and Neil is confident we will be chosen this round.

**PHASE 3 WATER
PROJECT**

President O'Connell stated that we have heard nothing more on this property.

**CAROLINE PROPERTY
IMPROVEMENTS**

President O'Connell then informed the board that this issue has a temporary fix and are still working on the best most economic way to fix it permanently.

**GUERTIN STREET
SEWER REPAIR**

President O'Connell addressed the board on the extended maintenance agreement on the village sign by the Grade School. Trustee Stam made a motion to get the maintenance agreement at \$80 monthly for 12 months unless there is a deal for a longer period with a discount. Trustee Miramontes seconded the motion and after a roll call vote where all present were in favor the motion was passed. President O'Connell will contact the company to see if the longer option is available.

**PALDO SIGN
MAINTENANCE
AGREEMENT**

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President O'Connell presented the new Village committees and Annual appointments to the board for approval. Trustee Stam made the motion to accept the appointments for both, and Trustee Dhans seconded. After a voice vote where all in favor voted favorably the motion was passed.

**ANNUAL
APPOINTMENTS AND
VILLAGE COMMITTEES**

President O'Connell stated that the Tone Park Project is still in progress, and we can apply for the grant for that next year. The funding for that will be from the Sales Tax District revenue.

TONE PARK PROJECT

President O'Connell presented to the board for approval the IDNR OSLAD grant application for Village Park improvements. Trustee Wendt made a motion to approve the application and Trustee Dhans seconded. After the roll call vote where all present voted in favor the motion was passed.

**IDNR OSLAD GRANT
APPLICATION**

Attorney Brasel stated that he is meeting with Chief Todd to collect some judications that need to be paid, they will also construct a letter on offensive properties to be sent out.

ATTORNEY'S REPORT

Trustee O'Connell gave the monthly Police report. He read the report as follows: 30 traffic stops, 0 local citations, 12 written warnings, 1522 traffic citations, 1 accident, 22 agency assists ambulance, fire, other agencies, 4 suspicious activity calls persons, vehicles, 1 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 3 disorderly conduct/disturbance/fireworks, 0 battery/agg battery, domestic battery/ fights, 0 admin tows, 0 criminal damage to property/vehicle, 2 theft/identity theft/shoplifting, 0 removal, 11 ordinance violation notices. Fines collected were \$345.00, warrant fees, \$0.00 and e-citations were \$4.00. There was \$ 0.00 in administrative tow fines, \$175.00 in golf cart fees, \$0.00 in ordinance fines and \$900.00 collected from Papineau for a total of \$1424.00.

COMMITTEE REPORTS

POLICE REPORT

POLICE/JUDICIAL

Trustee Wendt stated that he had nothing to report.

PUBLIC WORKS

LICENSE AND HEALTH

Trustee Abrassart stated the building report as follows cost \$6,764,893.00 with fees of \$54,610.

BUILDING PERMITS

Trustee Abrassart made a motion to the board for the approval of Liquor Licenses to Buck Wild, Henry's Tacos, The Office Too, Casey's and BP.

LIQUOR LICENSES

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Trustee Stam seconded the motion and after a voice vote where all present were in favor the motion was passed.

Trustee Miramontes asked the board to consider the work on the lights at the baseball fields not to exceed \$2500.00 to be done before the games start. Trustee Dhans made the motion and was seconded by Trustee O'Connell. After a roll call vote, where all present were in favor, the motion was passed.

**PARKS AND BUILDING
MAINTENANCE**

**BASEBALL PARK
LIGHTS**

Trustee Miramontes also brought up the subject of a couple of safety issues that will need to be addressed. They will have a committee meeting to discuss those and bring them to the next board meeting.

SAFETY ISSUES

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 Miramontes 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 then presented outgoing Trustee Wendt with a plaque for his service and dedication for his 8 years on the board.

**PRESENTATION OF
PLAQUE TO TRUSTEE
WENDT**

President O'Connell asked for a motion to move into Executive Session to discuss employee raises and personnel. Trustee made the motion and was seconded by Trustee Wendt. After a voice vote where all voted favorably the Executive Session was entered at 6:53pm.

**EXECUTIVE SESSION TO
DISCUSS EMPLOYEE
RAISES AND
PERSONNEL
PAY INCREASES**

The executive session ended at 7:17 and the board returned to the regular session.

**RETURN TO REGULAR
SESSION**

**NEW AND UNFINISHED
BUSINESS**

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President O'Connell was approached by the St. Anne School district about the subdividing of property at 444 W Washington for them to purchase a portion of the property. The Motion was made by Trustee Stam to agree to the dividing of said property and was seconded by Trustee Miramontes. After a roll call vote where all present voted favorably the motion was passed.

**DIVIDING OF
PROPERTY AT 444 W
WASHINGTON**

Trustees Dhans made a motion to accept the pay increases as discussed in the Executive session. Trustee Stam seconded the motion and after a roll call vote where all present voted favorably the motion was passed.

**APPROVAL OF PAY
INCREASES**

The motion was made by Trustee Stam, 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 7:20 p.m.

ADJOURNMENT

Approved by me this _____ day of _____, 2025

Village President

Village Clerk