

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall July 14, 2025**

President O'Connell called the meeting to order at 6:00 p.m. In Clerk Posing's absence Treasurer Bonvallet called the roll, and the following trustees answered present; Abrassart, Miramontes, and Dhans. Trustees O'Connell was absent. Trustees Stam and Schoon arrived late. Treasurer Bonvallet 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, Building Inspector David Pomaranski, and Attorney Brasel.

Also present were Rich & Pam Lottinville, Brett & Lisa Stalnecker, Nicole Cole, Brittany Curtis, Dayna Whittington, Jeremy Aubertin, Duane Meier, Faith Blanchette, Loretta Stalnecker, Michael Seed, and Larry & Bobby Henrichs.

Lisa Stalnecker raised concerns about the increased truck traffic on Guertin Street with the addition of the FS plant. President O'Connell answered the questions to the best of his ability. Concerns were also raised about closing of the RR crossing out on 6000 S Rd which were addressed to the best of President O'Connell's knowledge.

Nicole Cole with the Pumpkin Fest committee presented their board with their new committee. Nicole Cole is the President, Brittney Curtis is the Vice President & Secretary, and Dayna Whittington remains the Treasure. They will submit the changes to the board for approval.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS: RICHARD AND PAM LOTTINVILLE, BRETT & LISA STALNECKER, NICOLE COLE, BRITTANY CURTIS, DAYNA WHITTINGTON, JEREMY AUBERTIN, DUANE MEIER, FAITH BLANCHETTE, LORETTA STALNECKER, MICHAEL SEED, LARRY & BOBBY HENDRICHS.

PUBLIC COMMENT CONCERNS WITH GUERTIN TRAFFIC AND POSSIBLE CLOSING OF 6000 S RD

PERSON WITH PRESENTATION

PUMPKIN FEST COMMITTEE

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The village will take care of the liquor license for the Fest and the set up for the bar will remain until after the Fest.

President O'Connell asked if there were any questions or corrections to the minutes of June 9th, 2025, regular meeting. Motion was made by Trustee Abrassart, seconded by Trustee Stam to accept the minutes as written, and after a voice vote, where all present voted favorably, the motion was carried.

6/9/2025
REGULAR MINUTES
APPROVED

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 Miramontes, that the treasurer's report be approved. After a roll call vote, where all present voted favorably, the motion was carried after a roll call vote where all present voted favorably the motion was passed.

TREASURERS REPORT

Treasurer Bonvallet stated that we had received a Thank You Letter from the St. Anne Catholic Church for the donation of the generator.

CLERK'S REPORT

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

PRESIDENT'S REPORT

President O'Connell stated that Neil is working on the project, and we should have some feedback in a month or two.

STREETScape PROJECT

President O'Connell stated that the Phases 3 & 4 for the Water Project are moving along. Bidding is looking to start later this month with phase 4 coming in Dec.

PHASE 3 & 4 WATER PROJECT

President O'Connell stated that we are waiting on FS Grain's lawyer to approve documents. Once that happens ww will start the timeline for the annexation.

FS ANNEXATION

**Regular Board Meeting
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Village Hall July 14, 2025**

President O'Connell stated that the event was very well attended even with the high heat. He thanked everyone for their help with the event. Especially Don, Jerry, Sue Tari, Todd & the beautification committee.

**175TH ANNIVERSARY
CELEBRATION**

A joint meeting was held with the Village of St. Anne and St. Anne Township Monday July 7th at the civic center. There were approximately 30 members of the public that also attended to discuss concerns and ask questions about the proposed annexation and the potential closing of the RR crossing on CR 6000. Scott DeYoung & I answered as many questions as possible and then talked about a joint resolution with the TWP board asking that the crossing stay open to the public. The village will have their meeting on the 14th and let the TWP know what the board's decision was on the matter for the best of the Village & neighbors. The board will have a discussion on this matter later as the discussions with the RR continue.

**POSSIBLE RR
CROSSING CLOSING
ON 6000 S RD**

A discussion was held with the company about this, and we will see what those results are from that meeting brings.

**FIBER OPTICS
INTERNET BEING RUN
THRU TOWN**

Attorney Brasel stated that he is working on the Dixie Delight annexation and with the fiber optics company.

ATTORNEY'S REPORT

Trustee Miramontes gave the monthly Police report. She read the report as follows: 31 traffic stops, 0 local citations, 14 written warnings, 22 traffic citations, 1 accident, 23 agency assists ambulance, fire, other agencies, 2 suspicious activity calls persons, vehicles, 1 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 1 disorderly conduct/disturbance/fireworks, 3 battery/agg battery, domestic battery/ fights, 0 admin tows, 2 criminal damage to property/vehicle, 2 theft/identity theft/shoplifting, 1 removal, 13 ordinance violation notices. Fines collected were \$322.12, and e-citations were \$0.00. There was \$ 0.00 in administrative tow fines, \$630.00 in golf cart fees, \$0.00 in ordinance fines and \$900.00 collected from Papineau for a total of \$1852.12.

COMMITTEE REPORTS

POLICE REPORT

Nothing currently.

POLICE/JUDICIAL

**Regular Board Meeting
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Village Hall July 14, 2025**

President O'Connell stated that the john boat has a hole in it so everyone please keep an eye out for a used boat.

PUBLIC WORKS

Trustee Abrassart read the building report as written. There was a total of 7 building permits issued with a total value of \$55,000 in value and total fees of \$660.00.

LICENSE AND HEALTH

BUILDING PERMITS

Trustee Miramontes stated that they had a committee meeting where Zach presented to them the cost of resurfacing the ballfields which was \$8900.00 per field.

**PARKS AND BUILDING
MAINTENANCE**

**RESURFACING THE
BALL FIELDS**

Trustee Dhans made the motion to present the money to the Youth Group for the resurfacing of 1 field not to exceed \$9000.00. The motion was seconded by Trustee Schoon and after a roll call vote where all present voted favorably the motion was passed.

EQUIPMENT/CIVIL DEF

Trustee Dhans reported that 2 of our squads need some work. The 2017 that Russ drives and the 2016 that Eric drives both have transmissions that are slipping. The cost to fix them would be \$4000.00 each. The committee had a meeting and discussed the purchase of a new truck not to exceed \$60,000.00. The discussion was about the village only wanting to have 1 car payment at a time and we are still paying for Todd's squad at the time, and we are looking at having to replace the village trucks soon.

**REPAIR/REPLACE
SQUAD CARS**

Trustee Dhans made the motion to go ahead and repair both squads not to exceed \$4000.00 each. Trustee Miramontes seconded the motion and after a roll call vote where all present voted favorably the motion was passed.

President O'Connell stated that he has asked Dave Pomaranski to check into a split unit air/heat for the office as it is hot in the summer & cold in the winter.

**SPLIT AC/HEAT UNIT
FOR VILLAGE HALL**

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 Abrassart that the above recommendation be approved, and

PERSONNEL/FINANCE

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the bills be authorized for payment. Upon roll call vote, where all present voted favorably, President O'Connell declared the motion carried.

Trustee Stam made a motion to go into Executive session to discuss finance & personnel at 7:21 p.m. Trustee Abrassart seconded and after a voice vote where all were in favor the motion was carried.

EXECUTIVE SESSION

Returned to regular session at 7:37 p.m.

REGULAR SESSION

Trustee Stam made a motion to give Sue, Tari, Don & Jerry a stipend of \$1000.00 and Chief Todd a stipend of \$500.00. Seconded by Trustee Schoon and after a roll call vote where all present voted favorably the motion was passed.

**STIPEND FOR
EMPLOYEES**

No new or unfinished business

**NEW AND UNFINISHED
BUSINESS**

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 7:38 p.m.

ADJOURNMENT

Approved by me this _____ day of _____, 2025

Village President

Village Clerk