

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall June 9, 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; Stam, Abrassart, Miramontes, Dhans and Schoon. 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 Attorney Brasel.

Richard and Pam Lottinville, Zach Dhans and Tom Cooke were also present.

There were no public comments.

Zach Dhans approached the board with a proposal for improvements for both ball fields at the park. He asked for a donation from the village to cover some of the cost. This will be put on the July agenda and discussed at that time.

President O'Connell asked if there were any questions or corrections to the minutes of May 12th, 2025, regular meeting. Motion was made by Trustee Miramontes seconded by Trustee Schoon to accept the minutes as written, 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 after a roll call vote where all present voted favorably the motion was passed.

CALL TO ORDER

ROLL CALL

QUORUM

**VISITORS: RICHARD
AND PAM
LOTTINVILLE, ZACH
DAHNS, AND TOM
COOKE**

PUBLIC COMMENT

**PERSON WITH
PRESENTATION**

**ZACH DHANS
BALL PARK
IMPROVEMENTS**

**05/12/2025
REGULAR MINUTES
APPROVED**

TREASURERS REPORT

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CLERK'S REPORT

Clerk Posing asked for consideration for approval to purchase a banner for the High School again this year not to exceed \$150.00. Trustee Miramontes made the motion and was seconded by Trustee Dhans and after a roll call vote where all present voted in favor the motion was passed.

Clerk Posing then asked for consideration for approval for Chris Sutherland to have her annual craft day at the park pavilion on Monday June 23rd. The motion was made by Trustee Dhans and seconded by Trustee Stam and after a voice vote were all present were in favor the motion was passed.

HIGH SCHOOL BANNER

CRAFT DAY

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

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

PRESIDENT'S REPORT

President O'Connell stated that with the Phase 2 Water Project almost complete Don has been testing the water daily and the iron levels are zero or minuscule,

President O'Connell stated that the Phases 3 & 4 for the Water Project have been funded. The forgiveness on these turned out to only be 30% compared to the 50% we have received in the past but because of the past forgiveness of the loans we are getting 4 phases done for the price of 3. Bidding on Phase 3 will start next month and Phase 4 will go out in Dec.

STREETSCAPE PROJECT

PHASE 2 WATER PROJECT

PHASE 3 & 4 WATER PROJECT

President O'Connell stated that the plan is to have this hole closed back up within a month.

SEWER MAIN BREAK

President O'Connell stated that Attorney Brasel has provided the Pre-Annexation and the Ordinances for the properties that they have acquired. Once the papers are received back, we will have a Public Meeting, and we can approve the ordinances after that.

FS ANNEXATION

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President O'Connell had a meeting for the 175th Anniversary Celebration last week with Don, Jerry Goodrich, Carol O'Connell, Jerry Stam, Chief Todd, Sue and Tari. There are plenty of events scheduled. There will be 2 bands, 4 bounce houses, food vendors, car show, beer tent and fireworks played to music.

**175TH ANNIVERSARY
CELEBRATION**

Attorney Brasel stated that he is working on the FS annexation and will circle back and start working the Dixie Delight one again shortly.

ATTORNEY'S REPORT

COMMITTEE REPORTS

Trustee Miramontes gave the monthly Police report. She read the report as follows: 39 traffic stops, 0 local citations, 20 written warnings, 21 traffic citations, 0 accident, 17 agency assists ambulance, fire, other agencies, 6 suspicious activity calls persons, vehicles, 0 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 1 disorderly conduct/disturbance/fireworks, 1 battery/agg battery, domestic battery/ fights, 0 admin tows, 0 criminal damage to property/vehicle, 2 theft/identity theft/shoplifting, 0 removal, 10 ordinance violation notices, and 1 application. Fines collected were \$697.45, and e-citations were \$0.00. There was \$ 0.00 in administrative tow fines, \$735.00 in golf cart fees, \$0.00 in ordinance fines and \$900.00 collected from Papineau for a total of \$2332.45.

POLICE REPORT

Trustee Miramontes then made a motion for approval for a donation not to exceed \$500.00 to help make special need improvements on former Police Officers Aurelia Garcia's residence. He has had a stroke and needs special accommodation in his residence. This motion was seconded by Trustee Dhans. A roll call vote was taken and with Trustees Stam, Miramontes, Dhans, and Schoon voting yes and Trustee Abrassart voting no, the motion was passed.

POLICE/JUDICIAL

**DONATION FOR
AURELIA GARCIA**

President O'Connell stated that the boys for the summer help have started and doing a great job. All the stumps have been removed from the pond area and the Beautification Committee has purchased 4 new trees to be planted.

PUBLIC WORKS

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Trustee Abrassart had no Building Permit report

LICENSE AND HEALTH

BUILDING PERMITS

Trustee Schoon stated that there was a problem with the lights that were just worked on but that it was supposed to be repaired again soon.

**PARKS AND BUILDING
MAINTENANCE**

**BASEBALL PARK
LIGHTS**

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

Trustee Abrassart brought up that we need to replace some of our street signs as some of them cannot be read. President O'Connell stated that the summer help will be working on them and if anyone has other ideas for the summer help to please let him or Don know.

**NEW AND UNFINISHED
BUSINESS**

**STREET SIGNS AND
SUMMER HELP JOB
IDEAS**

President O'Connell and the entire board congratulated Chief Todd on his accomplishment of passing the Staff & Command Academy course. Great job Chief Todd.

**CONGRATULATIONS
TO CHIEF TODD**

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 6:41 p.m.

ADJOURNMENT

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Approved by me this _____ day of _____, 2025

Village President

Village Clerk