

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall May 12, 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, t, Stam, Abrassart, Miramontes, Dhans and Schoon. 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, Building Inspector David Pomaranski, and Attorney Brasel.

Jane Johnson, Kathleen Slavin, Pam Lottinville, Mike Seed and Sheriff Downey were also present. Newly elected Blake Schoon was also in attendance.

There were no public comments.

Jane Johnson and Kathleen Slavin with the Kankakee County Historical Preservation Commission gave the board a presentation and additional information on the steps to take to put the Village under the county preservation's umbrella to make it easier if anyone in town would like their property considered a landmark. Attorney Brasel will look at the paperwork and this will be discussed at a later date.

President O'Connell asked if there were any questions or corrections to the minutes of April 14th, 2025, regular meeting. Motion was made by Trustee Miramontes seconded by Trustee Dhans to accept the minutes as written, and after a voice vote, where all present voted favorably, the motion was carried.

President O'Connell then asked if there were any questions or corrections to the Executive session meeting minutes held on April 14th, 2025. Motion was made by Trustee Stam and seconded by Trustee Abrassart and after a voice vote where all present were in favor the motion was passed.

In the absence of Treasurer Bonvallet, President O'Connell read the treasurer's report. President O'Connell then asked for a motion to accept the report. The motion was made by Trustee Dhans, seconded by Trustee

CALL TO ORDER

ROLL CALL

QUORUM

**VISITORS: BLAKE
SCHOON, JANE
JOHNSON, KATHLEEN
SLAVIN, MIKE SEED
AND PAM LOTTINVILLE**

PUBLIC COMMENT

**PERSON WITH
PRESENTATION**

**JANE JOHNSON AND
KATHLEEN SLAVIN
WITH KANKAKEE
COUNTY HISTORIC
PRESERVATION
COMMISSION**

**04/14/2025
REGULAR MINUTES
APPROVED**

**04/14/2025
EXECUTIVE SESSION
MINUTES APPROVED**

TREASURERS REPORT

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

President O'Connell then stated that Piggush Engineering had asked for a prepayment for work that has been done by his company on the Phase III & IV Water Projects, and we will be reimbursed when the loan payment comes in. Trustee Abrassart made the motion to prepay Piggush Engineering \$50,000.00. Trustee Stam seconded the motion and after a roll call vote where all present voted favorably the motion was passed.

**PREPAY
PIGGUSH
ENGINEERING**

Clerk Posing read the certification of canvass results from the April 1st election. President O'Connell then asked for a motion to approve the certification. Trustee Miramontes made the motion and was seconded by Trustee Dhans and after a voice vote where all present voted in favor the motion was passed.

CLERK'S REPORT

**CERTIFICATION OF
CANVASS RESULTS
FROM APRIL 1, 2025,
ELECTION**

Clerk Posing then swore in newly elected Trustee Schoon.

**SWEARING IN OF
TRUSTEE SCHOON**

Clerk Posing then asked the board for a sponsorship donation to the Marlene Rittmanic Memorial Golf Outing in the amount of \$150.00. Trustee Abrassart made the motion and was seconded by Trustee Miramontes. After a roll call vote where all present voted favorably the motion was passed.

**DONATION FOR
MARLENE RITTMANIC
MEMORIAL GOLF
OUTING**

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 Phase 2 Water Project is up and running and so far, we have been seeing great results in the iron level.

**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**

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President O'Connell then informed the board that he is hosting a meeting with our Engineer, Neil Piggush, FS Grain, County board member Todd Sirois, County Road Engineer, and Trustee Stam to get a better understanding of when paving will begin on Guertin St. There has been some conflicting information on when this is happening and how much of the road will be repaired. We will also be addressing the intersections for FS Grain and their new facility entry.

**GUERTIN STREET
SEWER REPAIR**

President O'Connell stated that Don is still working on a solution for this break and plan to have it completed in a month or so.

SEWER MAIN BREAK

President O'Connell presented the board with his appointment of the new accountant Ashley Olson and asked for a motion that the board accept his appointment. Trustee Stam made the motion and was seconded by Trustee Dhans and after a roll call vote where all present voted favorably the motion was passed.

**APPOINTMENT OF
NEW ACCOUNTANT**

Attorney Brasel stated that he has nothing new this month.

ATTORNEY'S REPORT

Trustee Miramontes gave the monthly Police report. She read the report as follows: 19 traffic stops, 0 local citations, 12 written warnings, 12 traffic citations, 0 accident, 19 agency assists ambulance, fire, other agencies, 3 suspicious activity calls persons, vehicles, 0 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, 1 theft/identity theft/shoplifting, 0 removal, 7 ordinance violation notices. Fines collected were \$277.00, and e-citations were \$10.00. There was \$ 0.00 in administrative tow fines, \$525.00 in golf cart fees, \$0.00 in ordinance fines and \$900.00 collected from Papineau for a total of \$1662.00.

COMMITTEE REPORTS

POLICE REPORT

POLICE/JUDICIAL

Trustee Miramontes then made a motion for approval for a donation in the amount of \$500.00 to the National Night Out. Trustee Stam seconded the motion and after a roll call vote where all present voted in favor the motion was passed.

**DONATION FOR
NATIONAL NIGHT OUT**

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Trustee Miramontes then stated that the Police and Judicial Committee met with Pembroke Mayor Hodges in response to their proposal for St. Anne to patrol out in Pembroke. She stated that the committee has decided not to pursue this action as we do not have the manpower or resources for this to take place.

PATROL PEMBROKE

Sherriff Downey then spoke to the board as to the resources that Kankakee Sherriff's Department has utilized and the amount of time and effort that they have used out there. After hearing this it was decided that the committee has made the correct decision in this matter.

SHERRIFF DOWNEY

Trustee O'Connell made a motion to hire Clayton Wendt and Landon Ahrens for summer help. Trustee Abrassart seconded the motion and after a roll call vote where all present voted favorably the motion was passed.

PUBLIC WORKS

HIRING SUMMER HELP

Trustee O'Connell then made a motion for the board to approve paying half of a tree removal for a resident on Station Street not to exceed \$600.00. Trustee Stam seconded the motion and after a roll call vote where all present voted favorably the motion was passed.

**REMOVAL OF TREE ON
STATION STREET**

Trustee Abrassart read the building permit report as follows. Building permits totaling \$33,600.00 and fees totaling \$455.00.

LICENSE AND HEALTH

BUILDING PERMITS

**PARKS AND BUILDING
MAINTENANCE**

Trustee Schoon was told that Don was checking on the lights at the ball field. He has someone coming to look at them but if he doesn't show up soon, he has someone else that he will call.

**BASEBALL PARK
LIGHTS**

Trustee Schoon then asked for a motion to install 3 6x8 sections of chain link fence at the park. The fence and post are donated by the school we would just need to purchase the cement and hardware not to exceed \$500.00. Trustee Stam seconded the motion and after a roll call vote where all present voted in favor the motion was passed.

**INSTALL CHAIN LINK
FENCE SECTIONS**

Trustee Dhans reported that there was no new business.

EQUIPMENT/CIVIL DEF

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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

NEW AND UNFINISHED
BUSINESS

President O'Connell asked for a motion to approve the amendment to Ordinance 2024-02. Loan amount for Phase II Water Project. Trustee Stam made the motion and was seconded by Trustee O'Connell and after a roll call vote where all present voted favorably the motion was passed.

AMEND ORDINANCE
2024-02

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 7:30 p.m.

ADJOURNMENT

Approved by me this _____ day of _____, 2025

Village President

Village Clerk