

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall October 13, 2025**

President O'Connell called the meeting to order at 6:00 p.m. Clerk Posing called roll, and the following trustees answered present; Abrassart, Dhans, Stam O'Connell 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 were Police Chief Navratil, Building Inspector David Pomaranski, Treasurer Bonvallet, and Attorney Brasel.

Also, present was Mike Seed, Donna Simmons, and Donna Price

Donna Simmons and Donna Price addressed the board about the cost of their water, sewer and garbage along with the concerns they have about the condition of their water. President O'Connell addressed their concerns about the timing of the repairs on the water lines starting in their area and recommended them to contact Don Leveque, the Public Works Director and about how flushing their water heater might also help with the condition of their water.

Ashley Olson was scheduled to present the levy for approval, but we received a letter of resignation about an hour prior to the meeting instead. Steps are being taken to get the levy completed and to secure a new accountant. A special meeting is tentatively set for Monday October 20 to approve the levy if we get one written up.

President O'Connell asked if there were any questions or corrections to the minutes of September 8, 2025, regular meeting. Motion was made by Trustee Stam, seconded by Trustee Miramontes 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 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 after a roll call vote where all present voted favorably the motion was passed.

Treasurer Bonvallet also reported that we received our first check from the business tax and for the month it was \$11,617.26. This is a nice boost to the village that will be set aside for additional improvements in the village

CALL TO ORDER

ROLL CALL

QUORUM

**VISITORS: MIKE SEED,
DONNA SIMMONS,
AND DONNA PRICE**

**PUBLIC COMMENT
DONNA SIMMONS
AND DONNA PRICE ON
THE CONDITION AND
PRICE OF THEIR
WATER SERVICE**

**PERSON WITH
PRESENTATION
ASHLEY OLSON'S
RESIGNATION**

**SEPTEMBER 8, 2025
REGULAR MINUTES
APPROVED**

TREASURERS REPORT

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Clerk Posing asked for the Trick and Treat hours to be set for Oct 31st 5-7. The board agreed.

CLERK'S REPORT

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

PRESIDENT'S REPORT

President O'Connell presented to the board the pre annexation letter from FS. There will have to be a change as it states all 5 parcels are to be annexed while 2 of the parcels are already in the village. Trustee Stam made the motion to accept the pre annexation with the amendment of parcels 3 and 5 already being in the village, this was seconded by Trustee Miramontes and after a roll call vote where all present were in favor the motion was passed.

FS GRAIN PRE ANNEXATION

President O'Connell stated that Neil has asked us to put together a group of citizens for input to the project. We have a few business owners and Clerk Posing and Treasurer Bonvallet are getting a list of about 8 people together

STREETSCAPE PROJECT

President O'Connell stated that the work on Phase 3 is set to begin on Oct 20th. Phase 4 should go to bid in March 2026.

PHASE 3 & 4 WATER PROJECT

President O'Connell stated that after working with FS and Neil on this project it was decided that we will take the lead on the road project and FS will reimburse us. The lawyer for FS will write up the agreement and Trey along with myself will look it over before presenting it to the board.

8500 RD UPGRADE

FS has approved the ordering of 3 flashing caution lights and 2 digital speed limit signs. FS will be reimbursing us for these.

YELLOW LIGHTS AND SPEED LIMIT SIGNS

Don is working on the purchase of the new speed limit signs for Guertin Street. President O'Connell is still waiting to hear from the state on lowering the speed limit.

SPEED LIMIT SIGNS FOR GUERTIN STREET

The application for the Tune Park project (OSLAD grant) was filed on September 29.

TUNE PARK PROJECT

Attorney Brasel stated that he has been working on getting the annexation of the FS Grain property finalized.

ATTORNEY'S REPORT

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COMMITTEE REPORTS

Trustee Miramontes gave the monthly Police report. She read the report as follows: 24 traffic stops, 8 Village citations, 7 written warnings, Papineau 9 citations 5 written warnings, 1 accident, 28 agency assists ambulance, fire, other agencies, 0 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, 2 admin tows, 0 criminal damage to property/vehicle, 1 theft/identity theft/shoplifting, 1 removal, 3 ordinance violation notices. Fines collected were \$302.66 and e-citations were \$0.00. There was \$ 0.00 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 \$1202.66.

POLICE REPORT

Trustee Miramontes informed the board that at this time the committee is making a recommendation not to fill the 4th full-time officer's position. President O'Connell stated that Trustee Stam and himself will be running different scenarios to see where money can be saved.

POLICE/JUDICIAL

Police Chief Todd informed the board that on Saturday morning he had to put Police Canine Capa to sleep due to medical issues. The board expressed their sympathy for the loss of their family member.

**POLICE CANINE CAPA
BEING PUT TO REST**

Trustee Stam made the motion for Bittman Tree Service to trim the trees and haul away the debris on Grant, Sheffield and Beaver Streets not to exceed \$7200.00. Trustee Dhans seconded the motion and after a roll call vote where all present voted in favor the motion was passed.

PUBLIC WORKS

Replacement of the cylinder of the inner lining of the pump to the well. The cost of the repair will be \$15,000. This will be discussed and voted on at the special meeting that is tentatively scheduled for Monday Oct 20th.

**REPLACENT OF
CYCLINDER ON WELL**

Trustee Abrassart read the building permit report as follows. There was a total of 4 permits issued with the cost of improvements, \$30,250.00 and fees of \$525.00.

**LICENSE AND HEALTH
BUILDING PERMITS**

Trustee Abrassart stated that state law requires properties that are serving alcohol to be 100 ft from school. He has suggested tabling the consideration to issue a liquor license to The Mill until they can get measurements to make sure they are far enough away from the school.

**LIQUOR LICENSE FOR
THE MILL**

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Nothing to report

PARKS AND BUILDING
MAINTENANCE

Police Chief Todd stated that the additive that was put into the squad to help the transmission is still working so we are holding off having the transmission rebuilt.

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 thanked the board for the flowers that they received at the passing of his Mother-in-law.

NEW AND UNFINISHED
BUSINESS

Trustee Miramontes thanked Don, Jerry and the whole police department for all their help in making the Pumpkin Fest a success.

THANK YOU FROM
TRUSTEES ABRASSART
AND MIRAMONTES

The motion was made by Trustee Stam, seconded by Trustee Abrassart and after a voice vote, where all present voted favorably, the motion was carried, and President O'Connell then adjourned the meeting at 6:52 p.m.

ADJOURNMENT

Approved by me this _____ day of _____, 2025

Village President

Village Clerk