

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall September 8, 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, O'Connell, Stam O'Connell and Schoon. Trustee Dhans 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, Public Workers Director Don Leveque, Building Inspector David Pomaranski, Treasurer Bonvallet, and Attorney Brasel.

Also, present was Mike Seed

No Public Comments

No persons with Presentations

President O'Connell asked if there were any questions or corrections to the minutes of August 11, 2025, regular meeting. Motion was made by Trustee Stam, seconded by Trustee O'Connell 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 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.

Clerk Posing read a Thank you card from the St. Anne High School for the renewing of the banner on the fence at the football/track/soccer field.

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.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS: MIKE SEED

PUBLIC COMMENT

**PERSON WITH
PRESENTATION**

**AUGUST 11, 2025
REGULAR MINUTES
APPROVED**

TREASURERS REPORT

CLERK'S REPORT

PRESIDENT'S REPORT

STREETSCAPE PROJECT

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President O'Connell stated that the work on Phase 3 is set to begin on Oct 6th. Phase 4 should go to bid in January 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

Don is working on finding the right lights and signs. Once he finds them the recommendations will be sent to FS for final approval before purchasing.

YELLOW LIGHTS AND SPEED LIMIT SIGNS

President O'Connell then asked for a motion to approval the ordinance 25-07. This ordinance is to reinstate the 1% grocery tax starting Jan 1, 2026. Trustee Miramontes made the motion to accept the ordinance, seconded by Trustee O'Connell. Trustees Miramontes, O'Connell and Stam voted in favor. Trustees Abrassart and Schoon voted against the motion, with the majority of the votes being in favor the motion was passed.

REISTATMENT OF THE 1% GROCERY TAX

Attorney Brasel stated that he received the paperwork from FS Grain on the annexation and should be able to present something to the board at the next meeting.

ATTORNEY'S REPORT

COMMITTEE REPORTS

Trustee Miramontes gave the monthly Police report. She read the report as follows: 36 traffic stops, 13 Village citations, 14 written warnings, Papineau 9 citations 3 written warnings, 1 accident, 20 agency assists ambulance, fire, other agencies, 3 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, 0 criminal damage to property/vehicle, 0 theft/identity theft/shoplifting, 0 removal, 12 ordinance violation notices. Fines collected were \$324.00 and e-citations were \$0.00. There was \$ 0.00 in administrative tow fines, \$105.00 in golf cart fees, \$0.00 in ordinance fines and \$900.00 collected from Papineau for a total of \$1329.00.

POLICE REPORT

POLICE/JUDICIAL

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Trustee Miramontes made a motion to increase the uniform allowance for police and village workers an additional \$100 a year. Trustee Schoon seconded the motion and after a roll call vote where all in present voted favorably the motion was passed.

INCREASE IN UNIFORM ALLOWANCE

Trustee Miramontes then made a motion for an additional (floating) holiday to be added to the full-time village and officers' calendar. Trustee O'Connell seconded the motion and after a roll call vote where all present voted favorably the motion was passed.

ADDITIONAL (FLOATING) HOLIDAY

Trustee Miramontes also made the comment that there are 2 applicants for the full-time police officer position that is vacant, and they will be looking at them and having a committee meeting soon.

HIRING OF NEW OFFICERS

PUBLIC WORKS

Trustee O'Connell stated that he and Public Works Director Don Leveque discussed the urgency of replacing the culverts and getting the roads fixed by the treatment plant and the cemetery. Trustee Abrassart made the motion to not exceed \$6000.00 for Hobert Wielgus to repair the road and replace the culverts in the two affected areas. Trustee O'Connell seconded the motion and after a roll call vote where all present voted in favor the motion was passed.

ROAD AND CULVERT REPAIRS ON 7000S

LICENSE AND HEALTH

Trustee Abrassart read the building permit report as follows. There was a total of 4 permits issued with the cost of improvements, \$930,630.00 and fees of \$4910.00.

BUILDING PERMITS

Trustee Abrassart also made a motion to consider a variance at 275 W Sheffield St to construct an additional dwelling on this property until the lots can be divided back into 2 individual lots in the future. Trustee Stam seconded the motion and after a roll call vote where Trustees O'Connell, Abrassart, Stam, and Schoon voted in favor while Trustee Miramontes used herself from the vote. The motion was passed.

PROPERTY LINE VARIANCE

Trustee Schoon asked the board about the procedures to getting improvements done to the park in town. They explained the process of

PARKS AND BUILDING MAINTENANCE

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the committee meetings and applying for grants as they come available. He will gather more information and look into the project.

EQUIPMENT/CIVIL DEF

Chief Todd stated that the first of the squad cars is scheduled to have the transmission work started this week with the other one to follow.

SQUAD
TRANSMISDIONS

Trustee O'Connell brought up the subject of leaf pick up. The company that we have used in the past is no longer in business. They will check into what they are doing with their equipment and discuss the options after that.

LEAF PICK UP

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 O'Connell 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

No new business

NEW AND UNFINISHED
BUSINESS

The motion was made by Trustee Abrassart, seconded by Trustee Stam and after a voice vote, where all present voted favorably, the motion was carried, and President O'Connell then adjourned the meeting at 6:42 p.m.

ADJOURNMENT

Approved by me this _____ day of _____, 2025

Village President

Village Clerk