

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall January 12, 2026**

President O'Connell called the meeting to order at 5:58 p.m. Clerk Posing called roll, and the following trustees answered present; Trustees O'Connell, Abrassart, Miramontes, Dhans and Schoon, Trustee Stam was present by phone. 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 Public Workers Director Don Leveque, Treasurer Bonvallet, Police Chief Todd Navratil and Attorney Brasel.

Nicole Cole, Dayna Whittington, Brittany Curtis, Kyle Kleinert, Brian Creek Phillip Gardner, and Craig Kibbons were visitors to this meeting.

There were no public comments

Nicole Cole representing the Pumpkin Festival Presented the board with their yearly financial statements and asked the board to approve their board members and the date of April 11 for the annual Draw Down. The motion was made by Trustee Miramontes and seconded by Trustee Schoon. After a voice vote where all present voted favorably the motion was passed. Their Board members are Nicole Cole Pres., Brittany Curtis Vice-Pres & Secretary, and Dayna Whittington as Treasurer.

Craig Kibbons then addressed the board asking the approval for Truck and Tractor pull date of September 13, 2026. Motion was made by Trustee Abrassart and seconded by Trustee Dhans to accept the date and after a voice vote where all present voted favorably the motion was passed.

Kyle Kleinert then asked for approval of the board members for the Youth Group. They are Kyle Kleinert Pres., Robert Turner Vice-Pres., Caitlin Renkin Treasurer, Secretary Brett Caise, and Public Relations Jerran Wielgus. Trustee Schoon made the motion and was seconded by Trustee Dhans to approve the board. Kyle then asked for some repairs to be done at the ballpark before the season starts and was told that they would be taken care of Trustee Schoon was appointed liaison for them to help get

CALL TO ORDER

ROLL CALL

QUORUM

**VISITORS: NICOLE
COLE, DAYNA
WHITTINGTON,
BRITTANY CURTIS,
KYLE KLEINERT,
PHILLIP GARDNER,
BRIAN CREEK AND
CRAIG KIBBONS**

**PERSON WITH
PRESENTATION**

**PUMPKIN FEST BOARD
AND DRAWDOWN
DATES APPROVAL**

**CRAIG KIBBONS
APPROVAL FOR TRUCK
& TRACTOR PULL DATE**

**KYLE KLEINERT
APPROVAL FOR YOUTH
GROUP BOARD
MEMBERS AND
REPAIRS AT PARK.**

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall January 12, 2026**

things in order. Kyle also said that the Youth Group could be looking into carrying their own insurance President O'Connell stated that it will have to be decided before the Feb 9th meeting.

Brian Creek then addressed the board with the presentation of the yearly audit. He explained the changes that had to be made due to the fact we now have IDOT grants. After the presentation President O'Connell asked for a motion to accept the audit as presented. Trustee Miramontes made the motion and was seconded by Trustee Dhans. After a roll call vote where all present voted favorably the motion was passed.

**BRIAN CREEK WITH
THE YEARLY FINANCIAL
AUDIT**

President O'Connell asked if there were any questions or corrections to the minutes of December 8th, 2025, regular meeting. Motion was made by Trustee Schoon and seconded by Trustee Abrassart to accept the minutes as written, and after a voice vote, where all present voted favorably, the motion was carried.

**DECEMBER 8, 2025
REGULAR MINUTES
APPROVED**

Due to the adjustment to the financial audit the treasure's report was not available this month.

TREASURERS REPORT

Trustee Abrassart then made a motion to make Treasurer Sue Bonvallet the primary administrator of Quick Books to perform her duties. Trustee Miramontes seconded the motion and after a voice vote where all present voted favorably the motion was passed.

**APPOINTING
TREASURER
BONVALLET PRIMARY
ADMINISTRATOR TO
QUICK BOOKS**

President O'Connell advised the board that there will now be a 3.5% service fee on any water bills that are paid through square as we are getting this charge applied to us for using the system.

**SERVICE FEE FOR
SQUARE USERS**

Clerk Posing thanked all that could attend the Winter party. The food was good and it was a nice evening.

CLERK'S REPORT

WINTER PARTY

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

PRESIDENT'S REPORT

President O'Connell stated that there will be a meeting on January 21st from 6pm – 7:30 at the civic center to discuss ideas for the project.

STREETSCAPE PROJECT

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall January 12, 2026**

President O'Connell stated that the work on Phase 3 is going well. They will start back to work on Jan 19th.

**PHASE 3 WATER
PROJECT**

President O'Connell stated that Neil is working on Phase 4 and planning on going to bid in April or May.

**PHASE 4 WATER
PROJECT**

President O'Connell stated that they are still waiting on a formal agreement from FS Grain's lawyer about reimbursement for this project.

8500 RD UPGRADE

Neil Piggush has filed for the grant request for the Tone Park project. We are under the understanding that these will be awarded early this year.

TUNE PARK PROJECT

President O'Connell announced that hopefully there will be a meeting after Christmas regarding this new development. He will keep the board posted.

**NEW SUBDIVISION
DISCUSSION**

Attorney Brasel stated that he has been back to working on the annexation of the Dixie Delight property. He stated that he should have the annexation agreement before the January meeting and will move forward from there.

ATTORNEY'S REPORT

COMMITTEE REPORTS

Trustee Miramontes gave the monthly Police report. She read the report as follows: 7 traffic stops, 3 citations, 4 written warnings, Village = 1 citation / 3- written warnings Papineau 2 citations 1 written warnings. There was 1 accident, 14 agency assists ambulance, -fire, other agencies, 0 suspicious activity calls persons, vehicles, 1 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 2 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, 1 removal, 2 ordinance violation notices. Fines collected were \$87.87 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 \$987.87.

POLICE REPORT

POLICE/JUDICIAL

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall January 12, 2026**

Trustee O'Connell reported that the work that KVCC is doing on Station Street has been going very well and at a nice pace.

PUBLIC WORKS

Trustee O'Connell stated that he had a concern about the burn pile that will keep smoldering and smoking for a lengthy time after they burn it due to people adding to the pile. It was discussed to try to keep new things being added to it until it has completely burned down.

**BURN PILE
SMOLDERING**

Nothing to report.

**LICENSE AND HEALTH
BUILDING PERMITS**

Trustee Schoon stated that Kyle had addressed the park issues and he had nothing more to add.

**PARKS AND BUILDING
MAINTENANCE**

Nothing to report

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 Abrassart 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

President O'Connell stated that sometime in the next 4-6 weeks he will be doing the employee reviews.

EMPLOYEE REVIEWS

No new or unfinished business

**NEW AND UNFINISHED
BUSINESS**

The motion was made by Trustee Stam, seconded by Trustee O'Connell and after a voice vote, where all present voted favorably, the motion was carried, and President O'Connell then adjourned the meeting at 7:06 p.m.

ADJOURNMENT

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall January 12, 2026**

Approved by me this _____ day of _____, 2026

Village President

Village Clerk