

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall February 9, 2026**

President O’Connell called the meeting to order at 6:00 p.m. Clerk Posing called roll, and the following trustees answered present; Trustees Abrassart, Miramontes, Dhans , Stam, 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 Todd Navratil and Attorney Brasel.

Mike Seed was also present.

There were no public comments

There were no presentations.

President O’Connell asked if there were any questions or corrections to the minutes of January 12th, 2026, regular meeting. Motion was made by Trustee Stam and seconded by Trustee Miramontes to accept the minutes as written, and after a voice vote, where all present voted favorably, the motion was carried.

Due to the absence of Treasurer Bonvallet President O’Connell read the financial report. Following the reading of the report President O’Connell asked for a motion to accept the report. Trustee Stam made the motion and Trustee Schoon seconded and after a roll call vote where all present voted favorably the motion was passed.

Clerk Posing asked for the approval of the townwide garage sale dates as follows. June 5th & 6th along with August 7th & 8th. Trustee Miramontes made the motion to accept the dates and was seconded Trustee Stam.

CALL TO ORDER

ROLL CALL

QUORUM

VISITORS: MIKE SEED

PUBLIC COMMENTS

**PERSON WITH
PRESENTATION**

**JANUARY 12, 2026
REGULAR MINUTES
APPROVED**

TREASURERS REPORT

CLERK’S REPORT

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After a voice vote where all present voted favorably the motion was passed

PRESIDENT'S REPORT

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

President O'Connell stated that we have a pre-annexation agreement with the owners of the Dixie Delight and asked for a motion to accept annexing them into the village. Trustee Abrassart made the motion and was seconded by Trustee Stam. After a roll call vote where all present voted favorably the motion was passed.

**PRE-ANNEXATION OF
THE DIXIE DELIGHT
PROPERTY**

President O'Connell stated that the open house for the Streetscape project was well attended. Teska will be putting a concept together for us based on the feedback from the attendees.

STREETSCAPE PROJECT

President O'Connell stated that the work on Phase 3 is going well.

**PHASE 3 WATER
PROJECT**

President O'Connell stated that the final decision has been made for the logos on the water tower.

**PHASE 4 WATER
PROJECT**

President O'Connell stated that we are still waiting on status of this project.

8500 RD UPGRADE

We were not picked to receive the grant for the renovations for the Tone Park project. We will file for this grant again next year. This might be a good thing as then we can work this project into the streetscape project a little less seamlessly.

TUNE PARK PROJECT

President O'Connell announced that he & Trustee Stam met with the Carlile Group to discuss our plans to renovate the Tone building. They have a lot of experience in this field of work and will come to inspect it to see where we can go from here.

**TONE PARK
RENOVATION**

President O'Connell stated that Neil was approached by R&R if we would pay the remainder of the balance of what is owed on Phase II. We have not

R&R PAYMENT

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received the money for this to pay them so it would be us paying them and then we wait for reimbursement. None of the board members would make the motion to do this so they will be informed that they will get payment as soon as we receive the money.

President O'Connell then asked if we could move the March meeting to the 16th instead of March 9th as he will be out of town at this time. No one on the board had a problem with this.

Attorney Brasel stated that now that we have the pre-annexation for Dixie Delight he will move forward with the annexation.

Trustee Miramontes gave the monthly Police report. She read the report as follows: 18 traffic stops, 17 citations, 6 written warnings, Village = 9 citations / 6- written warnings Papineau 8 citations 0 written warnings. There was 0 accident, 14 agency assists ambulance, -fire, other agencies, 1 suspicious activity calls persons, vehicles, 0 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 0 disorderly conduct/disturbance/fireworks, 1 battery/agg battery, domestic battery/ fights, 0 admin tows, 1 criminal damage to property/vehicle, 0 theft/identity theft/shoplifting, 0 removal, 2 ordinance violation notices. Fines collected were \$0.00 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 \$900.00.

Chief Todd reported that the ATM at the bank was broken into. There has been a call into the local FBI agency for some help in getting video cleared up and identifying some additional information on it.

Nothing to report.

Nothing to report.

Nothing to report from Trustee Schoon.

**MARCH MEETING
DATE CHANGE**

ATTORNEY'S REPORT

COMMITTEE REPORTS

POLICE REPORT

POLICE/JUDICIAL

ATM ROBBERY

PUBLIC WORKS

**LICENSE AND HEALTH
BUILDING PERMITS**

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President O'Connell stated that he had a discussion with the Youth Group President about possibly getting the rock & concrete for the batting cages donated if they have someone to do the work the day it is delivered. Since there will be extra concrete, we will look at getting a few sidewalks fixed with the remainder. Trustee Miramontes suggested the school crosswalk on Sheffield. President O'Connell stated that he will have Don go around and see where we need repairs.

**PARKS AND BUILDING
MAINTENANCE**

Nothing to report. Trustee Dhans did suggest that we look into high-definition cameras at the Police station as the get away car from the bank also drove in front of there, but some identifying things were distorted. President O'Connell also suggested getting better cameras at the park pond. We will be looking into both of those.

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 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

President O'Connell asked for a motion to go into Executive Session to address vandalism to the Statue of Liberty at the Pond Park. Motion was made by Trustee Stam and seconded by Trustee Schoon and Executive session was entered at 6:42 pm.

EXECUTIVE SESSION

Return to open session at 7:12pm.

Trustee Abrassart addressed the board with some information that he discovered and would like to pursue. He found out that you can do something to where the trains will not blow their whistles as they go through town from 10 pm- 6 am. This is a curtesy of the railroad, and he will do more digging on what must be done to make this happen.

**NEW AND UNFINISHED
BUSINESS**

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 7:14 p.m.

ADJOURNMENT

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Approved by me this _____ day of _____, 2026

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Village President

Village Clerk