

**Regular Board Meeting
Board of Trustees of the Village of St Anne
Kankakee County, Illinois 60964
Village Hall March 16, 2026**

President O’Connell called the meeting to order at 6:02 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 Building Inspector David Pomaranski and Treasure Sue Bonvallet.

CALL TO ORDER

ROLL CALL

QUORUM

There were no visitors present.

VISITORS

There were no public comments

PUBLIC COMMENTS

There were no presentations.

**PERSON WITH
PRESENTATION**

President O’Connell asked if there were any questions or corrections to the minutes of February 9th, 2026, regular meeting. Motion was made by Trustee Stam and seconded by Trustee Schoon to accept the minutes as written, and after a voice vote, where all present voted favorably, the motion was carried.

**FEBRUARY 9TH, 2026
REGULAR MINUTES
APPROVED**

President O’Connell then asked for a motion to approve the Executive minutes from February 9th. Motion was made by Trustee Stam and seconded by Trustee Miramontes, after a voice vote where all present voted favorably the motion was passed.

**FEBRUARY 9TH, 2026
EXECUTIVE SESSION
MINUTES APPROVED**

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

TREASURERS REPORT

Clerk Posing had nothing to report.

CLERK’S REPORT

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

PRESIDENT'S REPORT

President O'Connell stated that we needed a motion to amend the agenda to include the acceptance of the ordinance 26-01, annexation of the Dixie Delight property. Trustee Abrassart made the motion and Trustee Dhans seconded and after a voice vote where all present voted favorably the motion was passed.

**AMENDING THE
AGENDA TO INCLUDED
ACCEPTANCE OF
ANNEXTION OF DIXIE
DELIGHT**

President O'Connell then asked for a motion to post the annexation request for 30 days. Trustee Stam made the motion and was seconded by Trustee Miramontes and after a roll call vote where all present voted favorably the motion was passed.

**POSTING OF THE DIXIE
DELIGHT PROPERTY
ANNEXATION
ORDINANCE**

President O'Connell stated that will be a committee meeting on this Tues March 17th @ 10:30 at the civic center if any board members want to attend. They are going to show us what ideas they have come up with so far in this project.

STREETSCAPE PROJECT

President O'Connell stated that the work on Phase 3 is going well with just a few hiccups along the way.

**PHASE 3 WATER
PROJECT**

President O'Connell stated that the project should be going out for bid here in the next couple of months.

**PHASE 4 WATER
PROJECT**

President O'Connell stated that he will talk to Neil and see where this is as FS Grain is ahead of schedule on their end of the project.

8500 RD UPGRADE

There is nothing new on this project.

TUNE PARK PROJECT

President O'Connell gave everyone a handout from the Carlile Group on the cost of getting the plans and the scope of the work that needs to be done. President O'Connell then asked for a motion to move forward on this project. Trustee Stam made the motion and Trustee Miramontes

**TONE PARK
RENOVATION**

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seconded and after a voice vote where all present were in favor the motion was passed.

President O'Connell then brought up that Don is looking into some better cameras for the pond area for both safety and security. The cost comes in at \$2320, and we will discuss and vote on them at the April meeting.

**CAMERAS FOR THE
POND AREA**

President O'Connell then told the board that after the events of last week we need to investigate getting a generator for the Police Dept/Civic center in case of emergencies. In addition to a smaller one for the pump house.

**GENERATOR FOR
POLICE DEPT/CIVIC
CENTER & PUMP
HOUSE**

President O'Connell also stated that there is a problem with the tornado siren. It doesn't always go off. Don will be looking into this as soon as the wind dies down enough for him to climb the water tower.

TORNADO SIREN

Attorney Brasel stated that he got the contract done for the restitution for vandalism at the pond. It has been agreed on and signed by the parties. He also got the ordinance written up for the ordinance for the annexation for Dixie Delight.

ATTORNEY'S REPORT

Trustee Miramontes gave the monthly Police report. She read the report as follows: 13 traffic stops, 11 citations, 5 written warnings, Village = 4 citations / 3- written warnings Papineau 7 citations 2 written warnings. There was 0 accident, 15 agency assists ambulance, -fire, other agencies, 1 suspicious activity calls persons, vehicles, 1 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 1 disorderly conduct/disturbance/fireworks, 1 battery/agg battery, domestic battery/ fights, 1 admin tows, 1 criminal damage to property/vehicle, 1 theft/identity theft/shoplifting, 1 removal, 2 ordinance violation notices. Fines collected were \$349.94 and e-citations were \$0.00. There was \$500.00 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 \$1749.94.

COMMITTEE REPORTS

POLICE REPORT

POLICE/JUDICIAL

Chief Todd reported that the first of the new squads are going in on Wed to have everything switched over from the Impala. They will then strip down the impala to get ready to excess. Once we get the decals on that one will be ready for service. Nothing to report.

NEW SQUAD CARS

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Nothing to report.

President O'Connell stated that he had addressed their concerns in his Presidents report.

Trustee Abrassart reported that there was 1 building permit issued this month for a total fee of \$300. He then made a motion to accept the liquor license for Casey's and the liquor and gambling license for Buck Wild. He was seconded by Trustee Stam and after a roll call vote where all present voted favorably the motion was passed.

Trustee Schoon stated that he and Don were meeting with the electrician to look at some of the lights at the park. President O'Connell stated that the cement could possibly be poured next month for the batting cages.

Trustee Dhans asked to amend the agenda to reflect that the vehicles being declared surplus are the 2017 Explorer and the 2016 Impala not 2016 & 2017 Explorers. She then made the motion and was seconded by Trustee Abrassart and after a roll call vote where all present voted favorably the motion was passed.

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.

President O'Connell stated that he will get the reviews done on his personnel and have a personnel meeting before next months board meeting to discuss the pay increases. He stated that they will also need to look at the Trustee and Mayor's salaries.

Trustee Miramontes asked if there was anything we could do as a Village to help Aroma Park. President O'Connell said he would reach out to Mayor Stump and see if there is anything we can do.

PUBLIC WORKS

**LICENSE AND HEALTH
BUILDING PERMITS**

**PARKS AND BUILDING
MAINTENANCE**

EQUIPMENT/CIVIL DEF

**APPROVAL FOR 2016
IMPALA & 2017
EXPLORER DECLARED
SURPLUS**

PERSONNEL/FINANCE

**NEW AND UNFINISHED
BUSINESS**

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The motion was made by Trustee Stam, seconded by Trustee Schoon and after a voice vote, where all present voted favorably, the motion was carried, and President O'Connell then adjourned the meeting at 6:46 p.m.

ADJOURNMENT

Approved by me this _____ day of _____, 2026

Village President

Village Clerk