

**Regular Board Meeting  
Board of Trustees of the Village of St Anne  
Kankakee County, Illinois 60964  
Village Hall June 8th, 2026**

President O'Connell called the meeting to order at 6:01 p.m. Clerk Posing called roll, and the following trustees answered present; Trustees Abrassart, Miramontes, Stam, and Schoon. Trustees O'Connell and Dhans were 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, Attorney Brasel, and Building Inspector David Pomaranski.

Visitors present were Mike Seed and Travis Harpster.

No Public Comments

No Persons with Presentation

President O'Connell asked if there were any questions or corrections to the minutes of May 11, 2026, regular meeting. Motion was made by Trustee Abrassart and seconded by Trustee Stam to accept the minutes as written, and after a voice vote, where all present voted favorably, the motion was carried.

President O'Connell then asked for a motion to approve the Executive minutes from the April 20, 2026, meeting. Trustee Stam made the motion and was seconded by Trustee Abrassart and after a voice vote where all present voted favorably the motion was passed.

In 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 the board to consider having Madbombers do a fireworks display on July 5<sup>th</sup> not to exceed \$9000. Trustee Stam made the

**CALL TO ORDER**

**ROLL CALL**

**QUORUM**

**VISITORS**  
**MIKE SEED AND**  
**TRAVIS HARPSTER**

**PUBLIC COMMENTS**

**PERSON WITH**  
**PRESENTATION**

**MAY 11 , 2026**  
**REGULAR MINUTES**  
**APPROVED**

**APRIL 20, 2026**  
**EXECUTIVE MINUTES**  
**APPROVED**

**TREASURERS REPORT**

**CLERK'S REPORT**

**APPROVAL FOR JULY**  
**5<sup>TH</sup> FIREWORKS**

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motion and was seconded by Trustee Miramontes and after a roll call 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 both Attorney Brasil and he have looked over the agreement from FS Grain for the road improvement of 8500 Rd. They have agreed to reimburse up to 1 million for the road upgrades. President O'Connell then asked for a motion to accept the agreement. 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.

**FS GRAIN 8500 ROAD  
AGGREMENT**

President O'Connell stated that the Streetscape Project is moving along and a report will be out next month.

Phase II of the water project is now complete and closed out. This loan was 100% forgiven so no payments need to be made.

**PHASE II WATER  
PROJECT**

President O'Connell stated that the Phase III is complete with all roadwork finished. KVCC did a great job.

**PHASE III WATER  
PROJECT**

President O'Connell stated that R&R Construction has won the bid and plan to start in August. The bid came in at \$1,673,596.00. The bid was \$450,000 higher than the estimate. This was due to higher prices and the lighting on the tower.

**PHASE IV WATER  
PROJECT**

Neil has put together a list of all the projects to see the cost and forgiveness on each phase.

**WATER PROJECT  
SUMMARY**

R & R Construction will be starting this project in the next couple of weeks. There will be road closures on 8500 causing trucks to detour onto 6000 for the duration of the closures.

**FS GRAIN 8500 RD**

The Carlile Group is working on this project. They took measurements and asked a lot of questions a couple of weeks ago.

**TONE BUILDING  
RENOVATION**

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Nothing is currently new on this project.

The Recycled Memories building had a bid for \$1000 and was sold to Shawn Fuller.

President O'Connell then asked for a motion to accept Ordinance 26-02 the annexation of Romain property. Trustee Stam made the motion and was seconded by Trustee Schoon and after a roll call vote where all present voted favorably the motion was passed.

President O'Connell the asked for a motion to accept the bid from R & R for the Phase IV Project. Trustee Stam made the motion and Trustee Miramontes seconded and after a roll call vote were Trustees Abrassart, Stam and Miramontes votes in favor and Trustee Schoon voting no the motion was passed.

President O'Connell then asked for a motion to accept Ordinance 26-07. Increase loan amount for Phase IV Water Project. 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.

Attorney Brasil stated that he has Ordinance 26-02 along with Ordinances 26-03 through 26-06 ready for board approval. Ordinance 26-02 is the Romein annexation, 26-03 is the property and the others are the right of way ordinances for the 8500 rd project. 26-03 is Amy Ryan, 26-04 is FS Grain, and 26-05 & 26-06 are Sackett Potatoes. President O'Connell asked for a motion to approve all the listed Ordinances. Trustee Abrassart made the motion and was seconded by Trustee Stam and after a roll call vote where all present voted favorably the motion was passed.

Trustee Miramontes gave the monthly Police report. She read the report as follows: 76 traffic stops, 37 citations, 48 written warnings, Village = 24 citations / 44- written warnings Papineau 13 citations 4 written warnings. There was 0 accident, 12 agency assists ambulance, -fire, other agencies, 2 suspicious activity calls persons, vehicles, 0 arrest warrants/traffic/felony/misdemeanor, 0 notices to appear in lieu of bail, 2

**TONE PARK**

**RECYCLED MEMORIES  
BUILDING**

**R & R BID ACCEPTANCE  
ON PHASE IV**

**APPROVAL OF  
ORDINANCE 26-07  
INCREASE LOAN  
AMOUNT FOR PHASE  
IV WATER PROJECT**

**ATTORNEY'S REPORT**

**ROMAIN ANNEXATION  
ORDINANCE 26-02  
AND RIGHT OF WAY  
ORDINANCES 26-03  
THROUGH 26-06**

**COMMITTEE REPORTS**

**POLICE REPORT**

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disorderly conduct/disturbance/fireworks, 0 battery/agg battery, domestic battery/ fights, 0 admin tows, 0 criminal damage to property/vehicle, 0 theft/identity theft/shoplifting, 0 removal, 3 ordinance violation notices. Fines collected were \$340.33 and e-citations were \$0.00. There was \$0.00 in administrative tow fines, \$665.00 in golf cart fees, \$1000.00 in ordinance fines and \$900.00 collected from Papineau for a total of \$2905.33.

**POLICE/JUDICIAL**

**PUBLIC WORKS**

President O'Connell then asked the board for a motion to accept the bid from Bryant Dewitt to replace the approach to the Maintenance building at the Village Hall not to exceed \$10,200.00. The motion was made by Trustee Stam and seconded by Trustee Miramontes and after a roll call vote where all present voted favorably the motion was passed.

**REPLACEMENT OF  
CONCRETE IN FRONT  
OF THE MAINTENANCE  
BUILDING**

**LICENSE AND HEALTH  
BUILDING PERMITS**

Trustee Abrassart reported that we have received 4 building permits totaling \$397,477 with fees totaling \$3005.00.

**BUILDING PERMITS**

**PARKS AND BUILDING  
MAINTENANCE**

President O'Connell reminded Trustee Schoon that they need to get the forms built for the batting cages so they can get the concrete poured.

**BATTING CAGES**

**EQUIPMENT/CIVIL DEF**

Trustee Abrassart opened the sealed bids for the 2016 Impala and the 2017 Explorer. Travis Harpster had the winning bid on the Impala at \$5500.00 and Kelly Murray had the winning bid on the Explorer at \$6151.00. Trustee Stam made the motion to accept the bids and was seconded by Trustee Schoon and after a voice vote where all present voted favorably the motion was passed.

**SEALED BIDS ON  
EXCESS SQUADS**

President O'Connell then asked David Pomaranski to check on some air condition

**PERSONNEL/FINANCE**

**APPROVAL OF BILLS**

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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.

**NEW AND UNFINISHED  
BUSINESS**

President O'Connell brought up the possibility of purchasing a property close to the ball field to convert that into a new concession stand/meeting room/ bathroom. Trustee Miramontes then suggested tearing down the old pavilion along with the concession stand and building a new pavilion on the old concession stand concrete slab. This will be investigated as a possibility for the future.

**CHANGES TO THE  
PARK PAVILLION AND  
CONCESSION STAND**

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 \_\_\_\_\_, 2026

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Village President

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Village Clerk