

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, June 14, 2010, 7:00 P.M.

President O'Connell called the meeting to order at 7:00 pm. Clerk Blum called the roll, and the following trustees answered present: Sirois, Jennings, Blanchette, Lee, Meier and Romein. Treasurer Leveque, Chief Abrassart, Auditor Rick Blanchette, Police Chaplain Ron Murphy and area residents Aaron DeGroot, Adam DeGroot, Bob Miller, Clarence Stalnecker, Corey Chase, Don Brinkman and Craig Foltz were also in attendance. Deputy Clerk Sifrit and Attorney Tebo were absent. Clerk Blum reported the roll, and the President declared a quorum to exist for the transaction of the public business.

CALL TO ORDER

ROLL CALL

QUORUM

When recognized, Auditor Blanchette said that the budget was designed so all revenues are available. He said that any funds spent must be budgeted but that not all budgeted amounts had to be spent. He then referred to the final page which showed last year's amounts as compared to the new appropriation figures. Trustee Meier commented that the trustees were considering raising utility rates. Auditor Blanchette responded that St. Anne's rates were very low compared to other municipalities. He said that rates needed to be raised to provide for system maintenance. There being no other questions or comments, President O'Connell thanked the auditor for his presentation.

APPROP. ORD.
PRESENTED

When recognized, Mr. Miller said that he would like to petition for a special use permit to sell crafts from his new residence at 185 S. Second Ave. He was told that he would need to follow the same procedures as he did for the permit for his former residence. If he were to have all items in order, the vote could be taken at the July meeting.

SPECIAL USE
PERMIT
REQUEST

When recognized, Mr. Stalnecker asked about the northern boundary of the village. He was concerned about the area north of Ambrose St. Trustee Sirois said that there was some doubt concerning that area. He said that he would find out. Mr. Stalnecker also asked if anything could be done about trucks using loud engine breaking. Trustee Sirois said that the village could put up signs. Trustee Lee said that he would look into it.

VILLAGE
BOUNDARIES/
ENGINE
BREAKING?

When recognized, Aaron DeGroot said that he had presented all the documentation for his special use permit to Trustee Romein. Trustee Romein commented that the DeGroots had met all the requirements for the special use request. The DeGroots were applying for a special use permit to allow a Laundromat to be built in the garage of the house at 140 S. Dixie Highway. Mr. Brinkman said that he opposed the request because there would be too much traffic and no privacy. Mr. Foltz asked about parking, and Mr. Chase asked if the Laundromat would cause low water pressure in the area. Mr. Chase also expressed concerns about litter and fire hazards. He then raised questions about building codes for commercial structures. Trustee Sirois said that the structure would have to meet code requirements. Adam DeGroot then said that the Laundromat would be a small operation. He said that there was currently

SPECIAL USE
PERMIT
DISCUSSED

parking space at their car wash located just north of the proposed Laundromat. He said that it was their intent to keep the area clean. He said that the business would be operated during business hours. Trustee Romein said that he would meet with the DeGroots within a couple of days.

President O'Connell asked if there were any additions or corrections to the minutes of the last regular meeting. Hearing none, he asked for a motion to approve those minutes. It was moved by Trustee Romein and seconded by Trustee Jennings that the minutes of the last regular meeting be approved. Upon voice vote, all trustees present voted favorably, and the President declared the motion carried. The minutes of the May 10, 2010 annexation hearing were similarly approved on a motion by Trustee Lee, seconded by Trustee Romein. The minutes of the hearing to close the bond grants were also approved on a motion by Trustee Jennings, seconded by Trustee Blanchette.

MINUTES
APPROVED

Treasurer Leveque commented that there were some large bills to be paid from the general fund. She mentioned the semi-annual insurance payment and the annual bill for legal services. She said that the water/sewer fund was adequate for now. However, she said that the general fund may need to borrow from it before the county taxes start to flow. The treasurer's report was approved by roll call vote on a motion by Trustee Romein, seconded by Trustee Meier.

TREASURER'S
REPORT
APPROVED

Clerk Blum explained that all of the requirements such as public notice and a public hearing had been met in order to annex the property upon which the new well and well house were located. He said that the adoption of the annexation ordinance and its filing with the county were all that remained to be done on this matter. He presented the ordinance for adoption. It was moved by Trustee Sirois and seconded by Trustee Lee that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The clerk then presented the annual prevailing wage ordinance for adoption. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Clerk Blum then asked that August 6 and 7 be set as the dates for a second community garage sale days. It was moved by Trustee Romein and seconded by Trustee Lee that the above request be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

CLERK'S
REPORT:

ANNEXATION
OF NEW WELL
PROPERTY

PREVAILING WAGE
ORD. ADOPTED

GARAGE SALE
DATES SET

President O'Connell then went over his written report. [A copy of the report follows these minutes]. He reported that he had been trying to get summer workers under the Put Illinois to Work program but had had no luck so far. He said that he did learn that the program pays the workers directly. He said that the economic development committee meeting had been postponed until the end of June. He reported that St. Anne would be co-hosting the July meeting of the Kankakee County Mayor's Association with Aroma Park. The meeting was set for July 21 at the Aroma Park Boat Club. President O'Connell then said that a special

PRESIDENT'S
REPORT:

meeting would be held on Monday, June 21 at 6 p.m. to adopt measures necessary to complete the refinancing of the village's major debts.

SPECIAL MEETING

Trustee Lee then read the monthly Police Department report as follows: 22 traffic citation(s), 10 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 13 general case report(s), 10 miscellaneous report(s), 0 felony arrest(s), 1 misdemeanor arrest(s), 0 arrest(s) on warrant, 1 juvenile detention report(s) and 3 agency assist(s). Officers worked 564 regular hours and two overtime hours and drove 3,036 miles. \$2,395.28 in fines and \$20. for the vehicle fund were received from the county. Chief Abrassart said that he wanted to commend part-time officer Dean Dandurand. He said the he and Officer Dandurand had responded to a call from the Illinois Law Enforcement Alarm System (ILEAS) to help secure property in Steator, Illinois after the recent tornado there. He said that ILEAS would pay their wages and expenses and pay for the part-timers who covered St. Anne.

POLICE REPORT

Trustee Sirois said that the new well project was nearly complete but that the work has stopped because the contractor was awaiting further payments so the machinery can be ordered. Hew then said that the grant application for the funds to provide drainage for and repairs to Eastern Illinois St. was still being considered. Trustee Sirois then presented a proposal from a company to provide a 2013 inspection of the new water tower. He asked the President to review it for later consideration. He then asked the Clerk to post a special committee meeting of the Public Works Committee to discuss utility rates and utility system maintenance.

PUBLIC WORKS REPORT

Trustee Blanchette reported that the weed control application used on the park ponds did not work as well as expected. Several commented that this was probably due to the weather. The trustee said that there may be another attempt.

PARK REPORT

Trustee Meier reported that the finance committee had examined the bills, found them to be correct and recommended their approval for payment. It was moved by Trustee Meier and seconded by Trustee Lee that the bills be authorized for payment. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. On the matter of minimum donations for the use of the Civic Center and the park pavilion, Clerk Blum recommended that the rate be set at \$50. for the Civic Center and \$25. for the pavilion. It was moved by Trustee Meier and seconded by Trustee Romein that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

FINANCE REPORT:

BILLS PAID

CIVIC CENTER & PAVILION RATES SET

Chief Abrassart said that he was in the process of applying for a computer grant. Trustee Romein said that he would be meeting with the DeGroots concerning the Laundromat.

NEW & UNFINISHED

President O'Connell then asked if there was any further public business to come before the board. Hearing none, he asked for a motion to

ADJOURNMENT

adjourn. It was moved by Trustee Romein and seconded by Trustee Jennings that the meeting be adjourned. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The President then adjourned the meeting at 8:17 p.m.

Approved by me this _____ day

VILLAGE CLERK

of _____, 2010

VILLAGE PRESIDENT