

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, August 9, 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: Jennings, Blanchette, Lee, Meier and Romein. Treasurer Leveque, Auditor Rick Blanchette and Attorney Tebo were also in attendance. Trustee Sirois and Deputy Clerk Sifrit 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 went through the various categories in the proposed tax levy ordinance. He said that he was proposing some minor adjustments. He said that the village will not receive the total requested because of the tax cap but that the levy always requests enough to be certain to receive the most allowable. The levy was to be adopted at the September meeting.

TAX LEVY
DISCUSSED

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 executive session of the above meeting were similarly approved on a motion by Trustee Lee, seconded by Trustee Meier.

MINUTES
APPROVED

The treasurer's report was approved by unanimous roll call vote on a motion by Trustee Lee, seconded by Trustee Jennings.

TREASURER'S
REPORT

Clerk Blum said that the recent refinancing which had consolidated the old sewer bond and the loan which had been made to resurface the streets could be repaid from any village funds because the loan is a general obligation debt certificate. He then proposed that the monthly payments be made from both the water/sewer and general funds in proportion to the fractional amounts which had been a result of borrowing for sewers and for streets (58% for streets and 42% for sewers). There was general agreement to this plan.

CLERK'S
REPORT:

LOAN
REPAYMENT
PLAN

President O'Connell distributed copies of his monthly report. [A copy of this report follows these minutes]. President O'Connell said that he wanted to meet with the finance committee to start discussing ways to increase revenue. He also said that he had been trying to contact the railroad concerning the weeds around the old restaurant building which now belongs to the railroad. He then said that he had met with Attorney Tebo and discussed the new agreement for legal services. He listed the major details of the agreement. [A copy of the new agreement follows these minutes]. It was moved by Trustee Lee and seconded by Trustee Romein that the new legal services agreement be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. President O'Connell mentioned that Police Chaplain Murphy had retired from the Baptist Church and had

PRESIDENT'S
REPORT

moved to Louisiana. Several concurred in the President's suggestion that Clerk Blum send Pastor Murphy congratulations upon his retirement and express the appreciation of village officials for the important role he played in the community. Clerk Blum readily agreed to do so.

Trustee Lee then read the monthly Police Department report as follows: 28 traffic citation(s), 10 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 1 accident report(s), 0 vehicle(s) towed, 19 general case report(s), 5 miscellaneous report(s), 0 felony arrest(s), 1 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 3 agency assist(s). Officers worked 507 regular hours and two overtime hours. In so doing, they drove 3,137 miles. \$378,51 in fines and \$20. for the vehicle fund were collected from the county. President O'Connell said that the matter discussed at last month's executive session had settled without a problem. Trustee Lee handed out copies of a proposed ordinance to restrict compression braking by large trucks within the village limits. Several officials suggested that "except in case of emergency" be added. It was decided that final action could be taken at the September meeting. Trustee Lee said that there had been a lot of discussion an of ordinance to allow use of golf carts on village streets. It was suggested that any such ordinance exclude special events approved by the village board.

POLICE
REPORT

President O'Connell said that the new well was still not in production and that the project was on hold until the Illinois Environmental Protection Agency (IEPA) gives approval for a procedure to get the well to flow. He also reported that there had again been ponding of water at the St. Anne Township Cemetery located across the road north of the new well house at 7032E 7000S RD. He said that the gas company and the contractor for the new well would be contacted to see if they could reconnect any old drainage tiles which may have been cut during construction.

PUBLIC
WORKS
REPORT

Trustee Romein reported that nine building permits has been issued in the month of July for \$17,903.19 in improvements with \$404.00 in permit fees collected. No plumbing or electrical inspection fees were collected for the month. The trustee then said that he had been contacted by Larry Lottinville because Mr. Lottinville wants to annex his residence which is located in an unincorporated on E. Canada St. Both Trustee Romein and Clerk Blum asked that the attorney provide an easily understood list of the steps which need to be taken by a property owner and by the village in order to annex properties.

BLDG. &
ANNEX.
REPORT

President O'Connell suggested that chemical treatment for the park ponds should be tried again. Trustee Blanchette said that he had learned that the condition of the ponds probably required more chemical than had been applied. He said that the treatment should be tried again in the spring.

PARK
PONDS

On the matter of repairs to the old John Deere brush tractor, it was suggested that the repairs could wait until the winter. It was moved by Trustee Jennings and seconded by Trustee Romein that the Public Works

EQUIPMENT
REPORT

Department be authorized to rent a tractor with boom mowers to mow the steep banks at the sewer plant. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

Upon recommendation of the Finance Committee, it was moved by Trustee Meier and seconded by Trustee Lee that the annual Budget and Appropriation Ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. [A copy of said ordinance follows these minutes]. Trustee Meier then recommended the adoption of a resolution to pay \$5,000. principal plus interest on each of the \$25,000. loans at the National Bank of St. Anne and refinance the remaining principal for 180 days at an interest rate of 5.25 %. It was moved by Trustee Meier and seconded by Trustee Romein that the above described resolution be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. 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 Jennings that the bills be authorized for payment. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

FINANCE
REPORT:

APPROP.
ORD. ADOPTED

BORROWING
RESOLUTION
ADOPTED

BILLS
PAID

UNFINISHED
& NEW

ADJOURNMENT

Trustee Jennings asked when the Fiance Committee would meet. President O'Connell said that he would let the members know and would contact Clerk Blum in order to have the meeting properly posted.

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 adjourn. It was moved by Trustee Lee and seconded by Trustee Romein 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 8:10 p.m.

Approved by me this _____ day _____
VILLAGE CLERK

of _____, 2010

VILLAGE PRESIDENT