

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, March 14, 2011, 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 and Romein. Treasurer Leveque, Deputy Clerk Sifrit, Chief Abrassart, Village Engineer Neil Piggush and village residents Clarence Stalnecker and Dustin Duncan were also in attendance. Trustee Meier was absent. Attorney Tebo arrived later as indicated below. 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, Mr. Stalnecker said that the barking dog discussed at the last meeting was still barking constantly. He said that he believed that the dog is always hungry. President O'Connell said that Chief Abrassart would make a return visit. He also said that the owners of the dog could be cited under the nuisance ordinance.

DOG COMPLAINT

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 Jennings and seconded by Trustee Lee 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.

MINUTES APPROVED

The President then asked if there were any questions or comments concerning the Treasurer's report. Hearing none, he asked for a motion to approve the report. It was moved by Trustee Sirois and seconded by Trustee Romein that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried. [Attorney Tebo arrived at this point].

TREASURER'S REPORT APPROVED

President O'Connell distributed copies of his written report. [A copy of the report follows these minutes]. Referring to item number two of his report, the President said that Attorney Tebo recommended that the owner of the Station St. Pub be cited for serving liquor after hours. Chief Abrassart said that he had talked to the owner and the owner's son concerning the problem. President O'Connell said that he and the license committee had decided that a twenty-four hour suspension would be issued following the citation. The President would do this in his capacity as liquor commissioner. The President pointed out that the restaurant could open, but no liquor could be served. Attorney Tebo said that a written notice should be given before a license suspension is issued. Chief Abrassart then reported that the owner of Jim and Angies Saloon had been told that he could not open without a state license. The President said that the owner would be served with a written notice of the above closure.

PRESIDENT'S REPORT:

LIQUOR ORDINANCE VIOLATIONS

President O'Connell reported that the village needed to adopt the 2009 International Building Code and the 2009 International Residential Code for One and Two Family Dwellings in order to attain a better fire insurance rating. Engineer Piggush warned against immediately adopting the codes. He said that many communities were not adopting the complete codes because of some of the rules concerning the requirement for residential sprinkling systems. The Attorney agreed that most

ATTORNEY'S REPORT:

INT. BLDG. CODES DISCUSSED

communities were making additions and/or deletions. She commented that none of the ordinances she had seen had included the complete codes.

Trustee Lee then read the monthly Police Department report as follows: 9 traffic citation(s), 4 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 23 general case report(s), 19 miscellaneous report(s), 0 felony arrest(s), 4 misdemeanor arrest(s), 0 arrest(s) on warrant, 1 juvenile detention report(s) and 8 agency assist(s). Officers worker 481 regular hours and one overtime hour. In so doing, they drove 2,059 miles. \$1,019.23 in fines and \$100. for the vehicle fund were collected from the county.

POLICE
REPORT

Trustee Sirois recommended the approval of payment request number two for the Eastern Illinois St. drainage project. The amount being requested from the Department of Commerce and Economic Opportunity grant number 10-244001 was \$5,030. for topographical surveys and engineering design service by Tyson Engineering. It was moved by Trustee Sirois and seconded by Trustee Lee that payment request number two be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Engineer Piggush reported that he was finalizing the engineering for the above project. He had a concern that the cost of plastic tile might "shoot up". He said that there were two easements which needed to be obtained and that he would like to go out for bids in April. On the matter of getting the new well producing, he said that two possible methods had been approved by the Illinois Environmental Protection Agency. One procedure would be to pull up the casing and reseal it. The other possibility would be to drill a new well. He then reported that he had been contacted by Bob Miller of the St. Anne Township Cemetery District. Mr. Miller had complained about standing water in the Cemetery north of the new well at 7032E 7000S Rd. Their was general agreement that standing water had not been a problem there before the new well was drilled. The engineer said that he was trying to figure it out. He was of the opinion that the field tiles which had been cut had already been repaired. He said that he believed it could be fixed with a culvert under the Cemetery drive. He said that he would keep officials informed. Trustee Sirois said that two more hydrants would be ordered.

PUBLIC WORKS
REPORT:

EASTERN ILL. ST.
PROJECT

NEW WELL
PROJECT

Trustee Romein reported that three building permits had been issued during January and February for \$61,800. in improvements with \$356. in permit fees collected. \$100. in plumbing inspections fees and \$100. in electrical inspection fees had also been collected. President O'Connell reported that Heritage FS, operator of the grain elevator in St. Anne, was planning to build a grain bin costing more than two million dollars. Trustee Romein then recommended the approval of the business plan drawn up by the Economic Alliance of Kankakee County. It was moved by Trustee Romein and seconded by Trustee Sirois that the business plan be adopted. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BUILDING
REPORT:

MONTHLY
REPORT

BUSINESS
PLAN
ADOPTED

Trustee Blanchette said that he would have bids at the next meeting to replace the roofs on both of the old pump houses.

BUILDING
MAINTENANCE

Trustee Jennings 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 Jennings and seconded by Trustee Lee

BILLS
PAID

that the bills be authorized for payment. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

Trustee Sirois reported that the Board of Trustees needed to name a representative to the St. Anne Township Cemetery District. He said that Bob Miller wanted the appointment. It was moved by Trustee Sirois and seconded by Trustee Romein that Bob Miller be appointed. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. President O'Connell reported that the Salvation Army wanted someone from St. Anne to be appointed to their board. Trustee Sirois suggested that this matter should be on the web site. Trustee Jennings reported that he and Chief Abrassart had made an application for a grant to buy a new squad car.

NEW &
UNFINISHED
BUSINESS

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 Sirois 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 8:16 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2011

VILLAGE CLERK

VILLAGE PRESIDENT

CHANGES IN FUND BALANCE

MARCH 2011

FUND	BEGINNING BALANCE	INCOME	EXPENSES	TRANSFERS	ENDING BALANCE
GENERAL FUND	\$ 84,843.55	\$ 23,506.08	\$ 33,142.48		\$ 75,207.15
WATER AND SEWER	\$ 45,593.06	\$ 24,761.97	\$ 16,846.74		\$ 53,508.29
MOTOR FUEL TAX	\$ 41,150.03	\$ 2,279.35	\$ -	\$ -	\$ 43,429.38
GRANT 10-244001	\$ -	\$ 2,390.00	\$ 2,380.00		\$ 10.00