

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, November 8, 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, and Meier. Treasurer Leveque, Deputy Clerk Sifrit, Chief Abrassart, Attorney Tebo, village business owners Jim and Angela Krumwiede and park fund raisers Julie Schoon and Heather Oosterhoff were also in attendance. Trustee Lee and Trustee Romein 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, Mrs. Oosterhoff said that the fund raisers again wanted permission to hold a number of events to raise money to improve the playground area at the park. Since raising the funds to install the playground equipment several years ago, the group had reorganized with some new members. They said that their goals included adding a toddlers area and putting down new chips under the equipment, Their was general agreement to support the effort. President O'Connell asked Trustee Jennings to be a liaison person for the fund raisers.

FUND
RAISING FOR
PLAYGROUND

When recognized, Mr. Krumwiede asked that conditional approval be granted to issue Mrs. Krumwiede a class A liquor license to operate a bar at 155 W. Station St. He said that he didn't want to pay for liquor liability until he was ready to open the business. Clerk Blum explained that there had been other instances where approval was granted contingent upon the completion of all requirements with the license not to be issued until all of those requirements were met. It was moved by Trustee Sirois and seconded by Trustee Jennings that the above requested license be approved as described above. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

KRUMWIEDE
LIQUOR
LICENSE
APPROVED

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 Meier 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.

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 Blanchette and seconded by Trustee Sirois that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried. Treasurer Leveque commented that about \$7,000. more was spent from the general fund than was deposited. The water funds had taken in about \$2,000. more than was spent.

TREASURER'S
REPORT
APPROVED

President O'Connell then commented on some of the items from his written report. [A copy of the report follows these minutes]. He said that he

PRESIDENT'S
REPORT

had talked with Jerry Hoekstra about trying to get the new cell tower built nearer the township cemetery rather than a site near the residential areas. In reference to item number four in the President's report, Trustee Sirois reported that two state route one projects were planned by the Illinois Department of Transportation. One would resurface the highway from state route seventeen to just west of the village (2012 to 2015). The other would finish the work south to route fifty-two (2015 to 2019). The President then reported that he had attended the Kankakee County Clerks' meeting and lunch in St. Anne. He commented that the Clerk and Deputy Clerk had done a good job hosting it and that the out of town officials seemed to really enjoy coming to St. Anne.

Trustee Sirois then read the monthly Police Department report as follows: 44 traffic citation(s), 13 written warning(s), 1 misdemeanor traffic arrest(s), 0 DUI(s), 0 accident report(s), 0 vehicle(s) towed, 31 general case report(s), 17 miscellaneous report(s), 3 felony arrest(s), 1 misdemeanor arrest(s), 2 arrest(s) on warrant, 3 juvenile detention report(s) and 8 agency assist(s). Officers worked 589 regular hours and two overtime hours. 3,044 miles were driven. Fines had not yet been received from the county. Chief Abrassart asked that the village donate the usual \$250. to the Shop-with-a-Cop program for poor children. It was moved by Trustee Jennings and seconded by Trustee Blanchette that the above request be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

POLICE
REPORT

Trustee Sirois reported that Public Works Director Gary Dionne had sustained an injury to his shoulder which meant that he would be off work for at least six months. He then suggested that the village hire the current Put Illinois to Work employee, Derrick Weedon, after the state program is done. It was set to end on November 30. The Worker could be hired at the public works part time rate of \$12.80 per hour. He then reported that public works employee Don Leveque had some unused vacation days which he will not be able to take in 2010 because of Mr. Dionne's absence. Trustee Sirois said that he would be willing to allow those vacation hours to roll over into 2011. There was general agreement. The trustee then recommended that the monthly fee paid to the St. Anne Country Market for utility bill collection be increased from \$130. to \$150. It was moved by Trustee Sirois and seconded by Trustee Meier that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Concerning the lack of progress at getting the new well on line, President O'Connell reported that the village engineer was still waiting on the Illinois Environmental Protection Agency to give approval to pull the well casing, shorten it and reseal the well.

PUBLIC WORKS
REPORT

Trustee Meier reported that eleven building permits had been issued in October for \$133,302.28 in improvements with \$936.00 in permit fees collected. \$100.00 was collected for two plumbing inspections, and \$150.00 was collected for three electrical inspections.

BUILDING
REPORT

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President O'Connell recommended the adoption of three ordinances annexing certain parcels belonging to Jerry Hoekstra. They are located on the north side of W. Dixie Highway and are adjoining. They are all contiguous to the village. It was moved by Trustee Sirois and seconded by Trustee Jennings that the ordinance annexing parcel number 11-26-04-304-031 be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was moved by Trustee Jennings and seconded by Trustee Sirois that the ordinance annexing parcel number 11-26-04-304-032 be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was moved by Trustee Meier and seconded by Trustee Blanchette that the ordinance annexing parcel number 11-26-04-304-034 be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

HOEKSTRA
PROPERTIES
ANNEXED

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

BILLS
PAID

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 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 8:10 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2010

VILLAGE CLERK

VILLAGE PRESIDENT