

REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, February 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 and village residents Julie Schoon, Donna Simmons, Clarence Stalnecker and Les Fox 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, Mrs. Schoon said that she and Mrs. Simmons were representing the group raising funds to improve the playground area at the village park and were appearing to ask for the village's help to put on a major fund raising effort planned for the Fourth of July weekend. She said that they planned a beer garden, bands and fireworks in the village park. She then asked if the village would be able to help pay for the fireworks. [Attorney Tebo arrived at this point]. There was some discussion that the Knights of Columbus liquor license could be used. They were advised to continue to study their plans.

JULY 4 EVENT?

When recognized, Mr. Stalnecker said that he was present because he has a neighbor whose dog barks day and night. Chief Abrassart said that he would document the problem and ask the owners to take the dog indoors. Mr. Fox, who lives nearby, said that the dog barked non-stop.

DOG COMPLAINT

When recognized, Mr. Fox said that Eastern Illinois St. needs stop signs at each end and speed limit signs. He also asked if there was any interest in a pee wee football program. He said that he had all of the insurance information and the offer of one year old uniforms from Mومence. Trustee Sirois suggested that Mr. fox attend a Youth Activity Group meeting.

SIGNS FOR EASTERN ILLINOIS ST.

PEE WEE FOOTBALL

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.

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 Lee that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried.

TREASURER'S REPORT APPROVED

Clerk Blum explained that approval was needed for a special event liquor license for the March 19 Pumpkin Festival fund raiser. It was moved by Trustee Romein and seconded by Trustee Lee that the above approval be granted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. The Clerk then explained that the county would be trying to do the economic interest statements by e-mail. E-mail addresses for village officials had been forwarded to the County Clerk's office. He also explained that each

CLERK'S REPORT:

SPEC. EVENT LIQ. LICENSE

ECON. INTEREST STATEMENTS

official was still responsible for filing the statement even if something goes wrong with the county system. He then asked for approval of May 20 and 21 as the dates for the annual community garage sales and May 23 as the spring clean-up day. It was moved by Trustee Jennings and seconded by Trustee Romein that the above requested date approvals be granted. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

COMMUNITY
GARAGE SALES
& CLEAN-UP
DAY SET

President O'Connell handed out copies of his written report [A copy of the report follows these minutes.] and commented on a few of the items. The President then made sure that each official received a copy of the Business District Analysis drawn up for St. Anne by the Economic Alliance of Kankakee County. He then said that the Alliance wants the village to make changes or approve the plan as currently presented. President O'Connell then asked the Police Committee to make a study and recommendation of the payment system discussed in the written report's number four paragraph. In reference to item number five, Attorney Tebo said that she would go to the recorder's office and see if an easement has been recorded on the Dandurand property. Lastly, the President said that he wanted to publicly thank public works employees for the fine job they did with snow removal.

PRESIDENT'S
REPORT

Trustee Lee then read the monthly Police Department report as follows: 0 traffic citation(s), 6 written warning(s), 0 misdemeanor traffic arrest(s), 0 DUI(s), 2 accident report(s), 0 vehicle(s) towed, 22 general case report(s), 10 miscellaneous report(s), 1 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 6 agency assist(s). Officers worked 495 regular hours and three overtime hours. In so doing, they drove 2,497 miles. \$491.34 in fines and \$60. for the vehicle fund were collected from the county. Trustee Lee also read the Chief's report on the new sex offender registration fee system. The President remarked that the village would have to adopt an ordinance concerning this matter.

POLICE
REPORT

It was moved by Trustee Sirois and seconded by Trustee Blanchette that pay request number one for the Eastern Illinois St. drainage project be approved and submitted to the state for payment under that grant agreement. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Sirois said that the new well project was back on track. He said that testing would be done to determine where the aquifer would produce water, and then a new well would be drilled.

PUBLIC
WORKS
REPORT

Trustee Romein reported that there were no building permits in January. President O'Connell said that the Building and Zoning Committee needed to meet to consider the creation of a code enforcement office

BUILDING
& ZONING
REPORT

Trustee Blanchette said that he would get bids to reroof the two old pump houses.

BUILDING
MAINTENANCE

Trustee Blanchette 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 Blanchette and seconded by Trustee Romein that the bills be authorized for payment. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. It was then moved by Trustee Jennings and seconded

FINANCE
REPORT:

BILLS
PAID

by Trustee Sirois that a resolution be adopted to pay the interest and \$5,000. of the principal on each of the then current \$20,000. loans at the National Bank of St. Anne and make two new loans in the amount of \$15,000. each for a term of 180 days at an interest rate of 5.25%. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

BORROWING
RESOLUTION
ADOPTED

Trustee Sirois said that two more new hydrants should be purchase in another month.

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 Romein and seconded by Trustee Lee 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 8:01 p.m.

ADJOURNMENT

Approved by me this _____ day _____
of _____, 2011

VILLAGE CLERK

VILLAGE PRESIDENT