

# Village of St Anne

## President's Report

November 9, 2009

1. Water Tower Grants – I've still been working on this issue with Kathy from Rep Dugan's office and Ashley Sunley from Senator Hutchinson's office concerning our Grant money. We're still getting the same story about waiting until the bonds are sold. They were supposed to be sold last month, but as of yet they have not been sold. Kathy is working on this for us and will be calling me this week. I'll let you know what she has to say.
2. Phoenix Fabricators. Again, we'll be making another payment of \$5000.00. This will be our third payment for a total of \$15,000.00.
3. \$100,000.00 from the State of Illinois for infrastructure repairs. Nothing new on this issue. I'm being told it's also part of the bonds sales. Again, once I hear more I will let you know.
4. Water and Sewer Operations – Our take away from the Special board meeting on this issue is the following:
  - a. Meters will be now be read each month
  - b. Bills will reflect actual usage per location
  - c. Broken or malfunctioning meters will be replaced
  - d. After a few months we will analysis the income and determine is we need to raise the base rate
  - e. Once we start running a surplus with this fund we will be saving the money for necessary repairs and replacement of system.
  - f. Delinquent accounts will be aggressively pursued and water will be turned off in needed until account has been brought up to current.
5. Village Goals – Based off the data that I collected, the following are our Top five short term and long term goals. Sort term being 1-2 years and long term being 5 years or more.
  - a. Short Term Goals
    - a) Be caught up on unpaid water bills
    - b) Develop a long term and short term Strategic Plan
    - c) Establish a true budget process for each department
    - d) Update residences water meters with the new digital meters
    - e) Address the weakest part of our organization

- b. Long Term Goals (we had a tie for 5<sup>th</sup> spot)
  - a) Evaluation on the water mains.
  - b) Replace all fire hydrants over 30 years old
  - c) Update the Ordinance book
  - d) An in depth evaluation of the storm drains
  - e) Annex all property west of Rt#1 to 7000 East Road to Chinique St.
  - f) Work with downtown owners to try and spruce up their building fronts.

Based on this information I would say we are already working towards a few of these goals. I will be sending these goals to the appropriate committees to address some of these goals.

- 6. Committee Meetings – I would like to have set committee meetings once a month. We won't have meetings every month, but by having posted these times and dates we can have meetings without having to post them each time. My recommendation would be the following dates and time.
  - a. Park and Building Maintenance – 3<sup>rd</sup> Monday of the month at 6:00 pm
  - b. Police and Judicial – 3<sup>rd</sup> Monday on the Month at 7:00 pm
  - c. Finance and Personnel 3<sup>rd</sup> Tuesday of the month at 6:00 pm
  - d. Equipment/Civil Defense – 3<sup>rd</sup> Tuesday of the month at 7:00
  - e. License & Health, Building & Zoning, Annexation & Planning – 3<sup>rd</sup> Thursday of the month at 6:00 pm
  - f. Public Works – 3<sup>rd</sup> Thursday of the month at 7:00 pm.

We can post these meeting once a year so we don't have to post meetings each time we want to meet.