REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF ST. ANNE
KANKAKEE COUNTY, ILLINOIS
Village Hall, November 14, 2011, 7:00 P.M.

CALL TO ORDER

ROLL CALL

QUORUM

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, Grubbs and Duncan. Treasurer Leveque, Chief Abrassart and Attorney Meyer were also in attendance. Clerk Blum reported the roll, and the President declared a quorum to exist for the transaction of the public business.

MINUTES 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 Sirois 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.

TREASURER'S REPORT 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 Lee and seconded by Trustee Blanchette that the Treasurer's report be approved. Upon roll call vote, all trustees present voted favorably, and the President declared the motion carried.

PRESIDENT'S REPORT

President O'Connell distributed copies of his monthly written report **[A copy of this report follows these minutes]**. He then commented that a special meeting would be needed to decide how funds from the new Department of Commerce and Economic Opportunity grant number 11-203277 should be spent.

ATTORNEY'S REPORT:

WEED & GRASS ORDINANCES ADOPTED

Attorney Meyer presented copies of an ordinance amending Article 7, Chapter 3, Section 8 of the municipal code to regulate weeds and grass within the village. It was moved by Trustee Jennings and seconded by Trustee Lee that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. **[This ordinance is numbered 2011-4, and a copy of it follows these minutes]**. Since the above ordinance was adopted, it became necessary to amend the penalty provisions for other nuisances in order to keep said ordinances consistent. Therefore, the attorney presented copies of an ordinance amending Article 7, Chapter 3, Section 9 of the municipal code to accomplish that goal. It was moved by Trustee Lee and seconded by Trustee Duncan that the above ordinance be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. **[This ordinance is numbered 2011-5, and a copy of it follows these minutes]**.

POLICE REPORT

Trustee Jennings then read the monthly Police Department report as follows: 46 traffic citation(s), 50 written warning(s), 3 misdemeanor traffic arrest(s), 0 DUI(s), 2 accident report(s), 4 vehicle(s) towed, 22 general case report(s), 9 miscellaneous report(s), 1 felony arrest(s), 0 misdemeanor arrest(s), 0 arrest(s) on warrant, 0 juvenile detention report(s) and 5 agency assist(s). Officers worked 656

regular hours and no overtime hours. In so doing, they drove 3,517 miles. $199.57 in fines and $20. for the vehicle fund were collected from the county.

PUBLIC WORKS REPORT:

FINAL PAYMENT ON E. ILL. ST. PROJECT

Trustee Sirois recommended that monies from the general fund be used to make the final payment of $11,931.35 to Double "G" Excavating for their work on the Eastern Illinois Street project. It was moved by Trustee Sirois and seconded by Trustee Lee that the above recommendation be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Sirois then reported that the equipment to drill another well was at the route one pump house site. He also reported that further hydrant installations were awaiting parts which had been ordered.

BLDG. & ZONING REPORT

Trustee Duncan reported that five building permits were issued in the month of October for $16,643.23 in improvements. $304. in permit fees were collected. $100. in plumbing inspection fees and $100. in electrical inspection fees were collected.

FIANCE REPORT:

BILLS APPROVED

CPA TO BE EMPLOYED

Trustee Grubbs reported that the bills had been reviewed. It was recommended that the bill from Tyson Engineering in the amount of $807.50 not be approved for payment at this time. The recommendation was to approve all other bills for payment. It was moved by Trustee Grubbs and seconded by Trustee Jennings that the above recommendations be adopted. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried. Trustee Grubbs then asked for approval to employ Rick Blanchette, CPA to work with him to discover and explain some questions concerning the water/sewer/garbage fund accounts. It was moved by Trustee Grubbs and seconded by Trustee Duncan that the above request be approved. Upon roll call vote, all trustees present voted favorably, and President O'Connell declared the motion carried.

ADJOURNMENT

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 Sirois 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 7:27 p.m.

Approved by me this _____ day _____

VILLAGE CLERK

of_____, 2011

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VILLAGE PRESIDENT