

## ***Village of Kaneville***

### ***Minutes of the Regular Meeting of the Board of Trustees***

**April 18, 2013**

#### **1. Call to Order**

Interim Village President Rick Peck called to order the meeting of the Village of Kaneville Board Members at 7:00 p.m. on April 18, 2013 in the Village meeting room. Members & Public joined in the Pledge of Allegiance.

#### **2. Roll Call**

The following persons were present: Interim Village President Rick Peck, Trustees Jon Behm, Pat Hill, Myra Ottoson, Poul Flamand, Nick Garifalis, Paul Ross, Village Clerk Denise Harris and Village Treasurer Margie Jordan. Absent: Attorney Alex McTavish

#### **3. Sheriff's Department Report**

Pat Hill reviewed the incidence report from the Kane County Sheriff's department.

#### **4. Clerk's Report**

Copies of the minutes of the March 21, 2013 meeting were presented. Paul Ross moved to approve minutes. Pat Hill seconded. The minutes were approved.

#### **5. Treasurer's Report**

The Treasurer's Bill Listing and receipts and disbursements were distributed. Also report on Money Collected during Fiscal Year 5/1/12-4/1/13. After review, Paul Ross moved to approve the bills list report and receipts and disbursements report. Myra Ottoson seconded the motion. The bills list and receipts and disbursements reports were approved.

A rough draft of the Appropriation items will be ready for May meeting. Need to be approved by June 1, 2013. Suggested were sidewalks and new computer.

#### **6. FOIA Officer Report**

No requests.

#### **7. Plan Commission Chairman's Report**

Joe White gave an overview of the Elburn Comprehensive Plan indicating that it went outside the Village limits by 1.5 miles. It has been approximately 25 years since Elburn reviewed their plan and updated it. Does not seem to be any interference with Kaneville's plan. Joe also indicated with the recent election, that members are needed for the Plan Commission.

#### **8. Building Code Report**

No report

## **9. Zoning Enforcement Officer Report**

Paul Ross indicated that some questions were brought up by a Realtor as to the zoning of property within the Village limits. He has heard nothing further as far as requests go.

## **10. Questions/comments from the floor**

Very lengthy discussion on the drainage issues in the Village due to the recent heavy rains. Several residents were very vocal about their disappointment in what the Village has done so far. A "task force" was set up comprised of Trustees Jon Behm, Pat Hill and Poul Flamand. They are to look into getting an engineering firm to survey the areas most heavily flooded, grants and to come up with an Action Plan. Dale Pierson also indicated that most of the culverts in the Village are plugged. This is the responsibility of the homeowner to keep these cleaned out so the water runs through freely. It was suggested a mailing be done to residents. A notice in the paper was also suggested.

### **Old Business**

- a. Neighborhood Watch Status: Nothing new
- b. Tree dedication/Memorial for Bob Rodney: Plaque has been ordered to be completed before dedication. Margie indicated that those on the Memorial Day committee were receptive to the idea of announcing the dedication at the Memorial Day service
- c. Village Sidewalks: No update on Grant application.
- d. Property Maintenance code to be reviewed and updated next meeting.
- e. Restrictions on running business from resident. Business still being run out of house on Main Street. Notice to be sent to Property Owner and Renter. Attorney Alex McTavish did not attend meeting, but Paul Ross indicated that a letter had been sent out since last meeting.
- f. Village Website – Comprehensive Plan downloaded.
- g. Clerk replacement: Notice to be put in the Elburn Herald.
- h. Village Letterhead and business cards. Pat Hill was able to contact FX Sign whom indicated they still have art work. They will provide quotes for letterhead, envelopes and business cards.

### **11. New Business**

- a. Kaneville Village Sign: Tyler and Pat Hill have volunteered to clean up and plant around the Village sign.
- b. Kane County Animal Control – Rick waiting for details of contract proposal from Metro-West. Also, dog restriction ordinance discussed. Village allows 3 dogs and 3 cats. A couple of residents asked to have the ordinance e:mail to them. Denise to obtain copy from Alex and forward to them.

- c. Illinois State Fire Marshall – Paul Ross to review new codes and report at next meeting.

**12. Wrap-Up and Adjourn**

Pat Hill moved to adjourn. Poul Flamand seconded. The motion carried unanimously. The meeting was adjourned at 7:50 p.m.

Minutes submitted by: Denise Harris, Village Clerk