

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

April 19, 2012

I. Call to order

Village President Rodney called to order the meeting of the Village of Kaneville Board Members at 7:00 p.m. on April 19, 2012 in the Village meeting room. Members joined in the Pledge of Allegiance.

II. Roll call

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

III. Sheriff's Department Report

Pat reported on the incidence report from the Kane County Sheriff's department. The incidence of burglary has risen. Residents should be aware of their surroundings and keep doors locked.

IV. Clerk's Report

Copies of the minutes of the March meeting were presented. Pat Hill moved the minutes be approved. Myra Ottoson seconded the motion. The minutes were approved.

V. Treasurer's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed. After review, Poul Flamand moved to approve the bills list report and receipts and disbursements report. Pat Hill seconded the motion. The bills list and receipts and disbursements reports were approved.

VI. FOIA Officer Report

No requests.

VII. Plan Commission Chairman's Report

No report.

VIII. Building Code Report

No report.

IX. Zoning Enforcement Officer Report

No report

X. Questions/comments from the floor

Carl Hauser reported that the pot holes on Locust Street were filled with gravel, but was not sure how long they would hold up. Three different "fix" options were given. Bob to add this to his road maintenance list and follow up with county.

XI. Old Business

Stormwater Management – nothing new

Neighborhood Watch – Pat Hill is still working to get block captains signed up and mailings out.

Road maintenance – Bob still trying to get in touch with county on “piggybacking” with them on road maintenance.

Poul Flamand reported on traffic control for the Bloomington Gold Corvette caravan and indicated that Bloomington Gold would be responsible for hiring a police officer to control traffic on Harter Road and Main Street. Concern was also expressed over the intersection being blocked and emergency vehicles getting through.

President Rodney summarized the March Metro West meeting and gave an overview of the proposed Kane County Impact Fees.

President Rodney has posted a job description for the hiring of a Village Building Code Coordinator and Zoning Enforcement Officer. Nothing on this yet.

A mailing will be done to residents explaining what portion of the Municipal Telecommunications Tax the Village receives from Telecommunications providers. It will also be requesting resident to submit a form to the Internal Revenue Service so these taxes can be directed to Kaneville, rather than Elburn, if they have an Elburn mailing address. President Rodney and Clerk Harris to draft letter for mailing.

Mosquito abatement was discussed and quotes presented to the board. To be voted upon at the next Village meeting.

A reminder was given that the OMA training needs to be completed by all Village Officials before the end of the year. Copy of certificates to be turned into the Village to be kept on file.

XII. New Business

Paul Gallighan, ComEd External Affairs Manager was present to explain how a Franchise Agreement with ComEd could help/improve response times on power outages to the Village and other benefits involved. This is being reviewed by President Bob Rodney and Attorney Alex McTavish.

President Rodney gave a summary on a meeting he attended on the Joint Operations Center (JOC) Information rollout.

Village’s Open Field Burning Ordinance was reviewed.

Village website has been updated. Everything should be current.

With Clerk Weiss leaving office, a New Municipal Emergencies contact person is needed. Denise Harris, newly appointed clerk will be contact.

XIV. Adjournment

9:04 p.m. Myra Ottoson moved to adjourn. Pat Hill seconded. The motion carried unanimously. The meeting adjourned at 9:04 p.m.

Minutes submitted by: Denise Harris, Village Clerk