

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

August 16, 2012

I. 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 August 16, 2012 in the Village meeting room. Members & public joined in the Pledge of Allegiance.

II. Roll call

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

Sheriff's Department Report

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

Clerk's Report

Copies of the minutes of the July 19, 2012 meeting were presented. Paul Ross moved the minutes be approved. Pat Hill seconded the motion. The minutes were approved.

III. Treasurer's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed. After review, Poul Flammand 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.

IV. FOIA Officer Report

No requests.

V. Plan Commission Chairman's Report

No report

VI. Building Code Report

No report

VII. Zoning Enforcement Officer Report

Chicken Registration application to be drafted

VIII. Questions/comments from the floor

None

IX. Old Business

Phase 2 of Road maintenance (Harter to Locust St.) – to be scheduled by Jon Behm and Dale Pierson.

Village Road Maintenance: Merrill Avenue and Lovell Road – Specifics to be put together for grinding down and repairing roads. Quotes for patching two streets: \$100,000-\$105,000.

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

Municipal Telecommunications Tax: Myra Ottoson to contact Azavar Audit Service to obtain information on how they work – no report. Myra absent.

X. New Business

Burning Ordinance was reviewed by Chief Sigmund. In order for the Fire Dept. to respond, they must be dispatched via 911. Residents are to call in and report to 911 not to the Fire Department or Village Trustees. Sheriff's office regulates this.

Rick Peck is going to look into the "wood working" business on Main Street. Determine whether it is a legitimate business and also the burning issues at that address. Pat Hill to provide him with information.

Indoor Light Grant Funding – not necessary for Village.

Waste Management: Rick Peck to contact Waste management and see what options they can offer the Village on disposal of landscape waste.

Snow Plowing – out for bids.

OMA – Trustees to get notified once a month until they complete their certifications. Link being e:mailed.

US Census Bureau: Survey to be completed.

XIV. Adjournment

Poul Flamand moved to adjourn. Pat Hill seconded. The motion carried unanimously. The meeting was adjourned at 7:45 p.m.

Minutes submitted by: Denise Harris, Village Clerk