

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

February 16, 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 February 16, 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 Rick Peck, Jon Behm, Poul Flamand, Pat Hill, Myra Ottoson, Village Treasurer Margie Jordan, Village Clerk Sandi Weiss, and Attorney Alex McTavish. Absent was Paul Ross.

III. Introduction of new Clerk

President Rodney introduced Denise Harris, the newly appointed village clerk. Denise will assume responsibilities April 1.

IV. Sheriff's Department Report

Pat reported on the incidence report from the Kane County Sheriff's department.

V. Clerk's Report

Copies of the minutes of the January meeting were presented. Jon Behm moved the minutes be approved. Pat Hill seconded the motion. The minutes were approved.

VI. 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. Rick Peck seconded the motion. The bills list and receipts and disbursements reports were approved.

VII. FOIA Officer Report

Request from Chicago Tribune inquiring if the village has enacted any ordinance or regulations pertaining to the use of cell phones within the village.

VIII. Plan Commission Chairman's Report

Joe White reported that he plans to call a meeting of the Plan Commission in March.

IX. Building Code Report

No report.

X. Zoning Enforcement Officer Report

No report

XI. Questions/comments from the floor

Nothing from the floor

XII. Old Business

Stormwater Management – nothing new

Neighborhood Watch – She is still working to get block captains signed up.

President Rodney reported on his meeting with Maple Park President Kathy Curtis regarding zoning and building code enforcement needs. Since Maple Park has a different need than we, nothing fruitful came out of the meeting. Waiting for call back from Big Rock.

Road maintenance – Carl Hauser has filled the potholes on Merrill Rd. Thanks Carl! Bob still trying to get in touch with county on “piggybacking” with them on road maintenance.

Poul Flamand is working to assure the sheriff department will be available to control traffic for the Bloomington Gold Corvette caravan.

XIII. New Business

Resolution 2012-03, extending for 1 year the agreement with Kane County Animal Control was approved by roll call vote

Resolution 2012-02, payment to Mac Excavating of \$2985.00 for snow plowing was approved by roll call vote.

Resolution 2012-04, to pay IRS \$1,542.13 for payroll taxes was approved for roll call vote.

Clerk Weiss reported on the plaque for the Graphics Arts class at FVCC.

XIV. Adjournment

7:30 p.m. Poul Flamand moved to adjourn. Pat Hill seconded. The motion carried unanimously. The meeting adjourned at 7:30 p.m.

Minutes submitted by: Sandi Weiss, Village Clerk