

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

February 21, 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 February 21, 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, Paul Ross, Village Clerk Denise Harris, Attorney Alex McTavish, and Village Treasurer Margie Jordan. Absent: Trustee Nick Garifalis

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 January 17, 2013 meeting were presented. Poul Flamand moved to approve, Pat Hill seconded. The minutes were approved.

Clerk Update: Forms passed out for the Village Board and Planning Commission to have updated contact information from each member.

Denise Harris resigning as Village Clerk as of 4/1/13

5. Treasurer's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed. After review, Myra Ottoson moved to approve the bills list report and receipts and disbursements report. Paul Ross seconded the motion. The bills list and receipts and disbursements reports were approved.

6. FOIA Officer Report

No requests.

Plan Commission Chairman's Report

Comprehensive Plan needs to be updated on website.

Joe White indicated that Elburn is updating their land use plan and that the Village Trustees should be knowledgeable as to what is going on. Also need to look at the Sugar Grove 47/I-88 exchange.

Members of Planning Commission running for Township can not hold both positions. It is a conflict of interest.

7. Building Code Report

No report

8. Zoning Enforcement Officer Report

No report

9. Questions/comments from the floor

Notice has been given of reduced hours for the Post Office, beginning February 23, 2013.

Old Business

- a. Neighborhood Watch Status: nothing new.
- b. Telecommunications Revenue: Mailing has gone out to residents.
- c. Tree dedication/Memorial for Bob Rodney: Pat Hill has information and will look into getting a plaque done before the dedication.
- d. Village Sidewalks: Application for Grant has been submitted. Nothing heard yet.
- e. Property Maintenance code to be reviewed and updated.
- f. 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.

Approval given to have massage parlor in Doc Hardy's old office/house. Alex to check into restrictions with County.

- g. Village Website – not allowed U.S. Gov. website. Possibility of setting up individual e:mail accounts for Board Members to use when sending out correspondence relating to the Village.

10. New Business

No new business.

11. Wrap-Up and Adjourn

Poul Flamand moved to adjourn. Jon Behm seconded. The motion carried unanimously. The meeting was adjourned at 8:03 p.m.

Minutes submitted by: Denise Harris, Village Clerk