

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

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

III. Sheriff's Department Report

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

IV. Clerk's Report

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

V. Treasurer's Report

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

VI. FOIA Officer Report

Request from Elburn Herald for meeting dates. Request from Chicago Tribune for latest annual financial report.

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

- Dale Pierson, at the request of the Bloomington Gold Corvette Show, asked if the Village would allow the parade of Corvettes to come through in 2012, as it will be the last year the show will be held in this area. A group from the village will be sponsoring a car show here that day. The board would like the Kane County Sheriff department to have a patrol here that day. After discussion, the consensus was to allow the parade to run through the village June 23, 2012.

XI. Old Business

Stormwater Management – Dale stated he plans to begin Phase 2 in the spring.

Keep our Children Safe – N/A.

Neighborhood Watch – Pat reported that the signs are now up. She is still working to get block captains signed up.

Discussion resumed on the hiring of a Village zoning and building code enforcement officer. It was reported that several village residents object to the amount of money reported to be spent on hiring someone. President Rodney will still accept resumes of anyone interested in doing this job. Pay and responsibilities still need to be finalized. Rick Peck and Paul Ross will continue to work on this and report back next meeting.

Road maintenance – Karl Hauser suggested we fill the pot holes on Merrill Rd with cold patch ourselves. Karl volunteered to do this.

XII. New Business

Clerk Weiss reported on a call that came into the office inquiring on what needs to be done to get approval for a Landscape Waste Compost site within the Village 1.5 mile boundary. The representative for that company did not appear at the meeting.

President Rodney reminded all to review the Kane County Animal Control agreement and be ready to vote in February on a service extension resolution.

Resolution 2012-01, approving payment to Mac Excavating for Snow removal for \$2,946.25 was approved by roll call vote.

State Representative Bob Pritchard addressed the board, reporting on his top 10 Legislative Issues in 2011.

Clerk Weiss reminded the board that the plaque for the Graphics Arts class at FVCC had not yet been purchased and presented for their work on the Village Sign.

XIV. Adjournment

8:15 p.m. Poul Flamand moved to adjourn. Pat Hill seconded. The motion carried unanimously by roll call vote. The meeting adjourned at 8:15 p.m.

Minutes submitted by: Sandi Weiss, Village Clerk