

***Village of Kaneville***

***Minutes of the Regular Meeting of the Board of Trustees***

**January 17, 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 January 17, 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 Nick Garifalis; Village Clerk Denise Harris, Attorney Alex McTavish, and Village Treasurer Margie Jordan. Absent: Trustee Paul Ross.

**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 December 20, 2012 meeting were presented. Pat Hill moved to approve, Nick Garifalis seconded. The minutes were approved.

**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. Pat Hill seconded the motion. The bills list and receipts and disbursements reports were approved.

**6. FOIA Officer Report**

One request pertaining to objections filed regarding candidates running in the April election.

OMA needs to be completed yearly by the OMA officer, which is the Village Clerk. All other board members need to complete one time and have a certificate on file at the Village Office.

**7. Plan Commission Chairman's Report**

Comprehensive Plan needs to be updated on website

**8. Building Code Report**

No report

## **9. Zoning Enforcement Officer Report**

No Report

## **10. Questions/comments from the floor**

Discussion held on Waste Management – opting out of contract. One resident has two homes and one is used for “storage”. Would like to have this home removed from route since no one lives there. Rick Peck looking into.

Trespassing complaint and also several residents complained about the salting of the streets during last storm.

The Library has obtained some old historical pictures from Kane County. They will be hung in the Village Office.

Electronics recycling was also mentioned. Village not interested as being set up as drop off site at this time.

## **11. Old Business**

- a. Neighborhood Watch Status: nothing new.
- b. Telecommunications Revenue: Basically running into road blocks when contacting the carriers. A letter to be drafted and mailed to residences notifying them of the situation and asking that they contact their carrier. The mailing will also include a sample letter the resident can send to their carrier and a RT-12 request form which can then be filed with the State of Illinois if resident disagrees with service provider’s response. Nick Garifalis will put together a bulletin highlighting upcoming events in the Village that will be included in this mailing also.
- c. Tree dedication/Memorial for Bob Rodney: Myra Ottoson to look into costs of plaque/stone to be displayed by tree planted.
- d. Village Sidewalks: EEI has submitted application for the Riverboat grant. Ceiling on this grant is \$100,000. This is a re-imbursement grant. EEI reviewed the Villages sidewalks and submitted an estimated proposal of \$700,000. Projected \$100,000 to just to bring the corner of Harter & Main Street to ADA compliance. The Village also needed to commit to an amount to contribute to this project; the amount committed was \$15,000. Another possibility for the project would be a Cost Share with residents program.

The Village does not qualify for the Kane County Development grant based on the 2010 Census showing an average household income of \$90,000.

Funding for the sidewalk project will need to be put in the appropriations budget for 2014. Also looking for Fundraising ideas to help supplement this.

- e. Running businesses from Residential Homes – Restrictions discussed ... no business with trucks/deliveries or employees are allowed in residential area. Paul Ross contacted residents violating the ordinance. Alex to follow up with Paul.
- f. **Ordinance #2013-01** adopting the 2003 Edition of the International Property Maintenance Code. Approved by roll call vote.

**12. New Business**

Resolutions for:

BLP Construction; 3 of 4 Payments for snow removal & salting \$2400.

Trent Pierson: \$1025 for grading and seeding drainage ditch

Bernie Frieders: \$250 for moving tree from Kaneville Tree Farm to  
Community Center

Margie Jordan: \$607.06 re-imbusement for Appreciation dinner at  
Sorrento's. Village credit card has limit of \$200.

**13. Wrap-Up and Adjourn**

Poul Flamand moved to adjourn. Pat Hill seconded. The motion carried unanimously. The meeting was adjourned at 8:25 p.m.

Minutes submitted by: Denise Harris, Village Clerk