

**Village of Kaneville**

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

**July 19, 2012**

**I. Call to order**

Trustee Pat Hill called to order the meeting of the Village of Kaneville Board Members at 7:00 p.m. on July 19, 2012 in the Village meeting room. Members & public joined in the Pledge of Allegiance.

**II. Roll call**

The following persons were present: Trustees Jon Behm, Pat Hill, Paul Ross, Myra Ottoson, Rick Peck, Poul Flamand, Village Treasurer Margie Jordan, Village Clerk Denise Harris 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 June 21, 2012 meeting were presented. Paul Ross moved the minutes be approved. Myra Ottoson 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. Myra Ottoson seconded the motion. The bills list and receipts and disbursements reports were approved.

CD for General Fund matured on July 13<sup>th</sup>. Board decided to renew for 15 months at an interest rate of .65%.

**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**

No report

**VIII. Questions/comments from the floor**

Cindy Niles brought up the smells coming from her neighbors property, i.e. chicken and dog waste.

Jeanette Bower was given information on tree encroachment for her to pursue.

Resident complained about neighbor burning. This is a Fire Department issue. Pat Hill will check into.

#### **IX. Old Business**

Village President Succession - Rick Peck was name as interim Village President. Motion made by Myra Ottoson, seconded by Paul Ross.

Storm Water Management – Letters went out to residents along the ditch requesting them to keep it opened up. Rick Peck to contact the Neahring’s about the trees planted along ditch.

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

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

Village Road Maintenance: Merrill Avenue and Lovell Road – Specifics to be put together for grinding down and repairing roads. Carl Hauser to get quotes on work that needs to be done.

Municipal Telecommunications Tax: Myra Ottoson to contact Azavar Audit Service to obtain information on how they work.

Mosquito Spraying: Two bills received from Clarke Environmental to be paid. Jon Behm to check with them about a “free” spraying.

Ordinance #2012-02 – Appropriations for Fiscal Year 2013  
Roll call vote taken on above ordinance and approved.

#### **X. New Business**

Emergency Contacts added: Rick Peck & Pat Hill

Cleaning Services: Letter to be sent to Claesson Cleaning Services to cancel cleaning services for Village. Myra Ottoson to take over these services. Paul Ross motioned to approve change, Jon Behm seconded.

Snow Plowing – tabled for now

OMA – Trustees to get notified once a month until they complete their certifications.

#### **XIV. Adjournment**

Paul Ross moved to adjourn. Pat Hill seconded. The motion carried unanimously. The meeting was adjourned at 8:12 p.m.

Minutes submitted by: Denise Harris, Village Clerk