

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

June 21, 2012

I. Call to order

Trustee Rick Peck called to order the meeting of the Village of Kaneville Board Members at 7:00 p.m. on June 21, 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. Margie Jordan to check with Department on the scheduling of shifts for Kaneville. Currently there are 4 shifts per month.

Clerk's Report

Copies of the minutes of the May 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, 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.

IV. FOIA Officer Report

Request for information on Liquor License

V. Plan Commission Chairman's Report

Pat Hill informed the board that Joe White is still trying to get information on the Recycling Asphalt Plant just outside the Village limits. Has not been presented to Kane County yet for approval.

VI. Building Code Report

No report

VII. Zoning Enforcement Officer Report

No report

VIII. Questions/comments from the floor

Variance on set back for a garage that is currently 2'6" from property line. Ordinance is 3' from property line. Garage height allowance is 18'.

IX. Old Business

Storm Water Management – Discussion was held on the roadside drainage ditch and how neighbors are using it as a “dumping” ground for landscape waste and burning area. By allowing this to happen, it will inhibit the flow of water through the ditch. Letter to be written to neighboring residents to forego using the ditch for this purpose.

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.

ComEd Franchise Agreement – was decided by the board that there was no real value for the Village in signing this.

Village Road Maintenance: Merrill Avenue and Lovell Road – Specifics to be put together for grinding down and repairing roads. Carl Hauser has suggested that the Kane County Transportation Dept. take a look at what needs to be done and submit a quote to the Village for repairing. He said that some of the cul-de-sacs in the Village need to be looked at also. They are breaking down on edges and need to be repaired properly.

Appropriation for Fiscal Year 2013 – Margie Jordan worked up a preliminary budget and presented to board. Trustees to review and let Margie know if there are any changes or suggestions. Will be voted on at July meeting.

Municipal Telecommunications Tax: Denise Harris to look for information on the Company that collects these taxes for other Municipalities.

Building Code Coordinator: Tabled at this time.

Resolutions: #2012-07 Kaneville Memorial Association - \$250
#2012-08 Kaneville Public Library Reading Program - \$200
#2012-09 Kaneville Fire Dept. Pancake Breakfast - \$200

Roll call vote taken on above resolutions and approved.

X. New Business

Prevailing Wage Ordinance – Reviewed and approved by roll call vote - Resolution #2012-01

Zoning Ordinance Changes: Kaneville Zoning Ordinance #2008-01 was amended for the raising of poultry, rabbits and other small animals commercially. Ordinance #2012-01 was approved by roll call vote. Residents will be required to submit a form for each animal which will be kept on file at the Village office.

Village President Succession: Effective immediately, Bob Rodney has retired as Village President due to health issues. In the interim, Village Trustees will fill the position of acting Village President until someone comes forward. When a trustee fills the President’s position, a new trustee can then be appointed. Attorney Alex McTavish to check into what happens after a 28 month period expires without a President being appointed.

XIV. Adjournment

8:04 p.m. Jon Behm moved to adjourn. Poul Flamand seconded. The motion carried unanimously. The meeting adjourned at 8:04 p.m.

Minutes submitted by: Denise Harris, Village Clerk