

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

March 15, 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 March 15, 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 Jon Behm, Pat Hill, Myra Ottoson, Village Treasurer Margie Jordan, Village Clerk Sandi Weiss, and Attorney Alex McTavish. Absent were Paul Ross, Rick Peck and Poul Flamand.

III. Sheriff's Department Report

Pat reported on the incidence report from the Kane County Sheriff's department. The incidence of burglary has risen. Residents should be aware of their surroundings and keep doors locked.

IV. Clerk's Report

Copies of the minutes of the February meeting were presented. Jon Behm 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. Myra Ottoson seconded the motion. The bills list and receipts and disbursements reports were approved.

VI. FOIA Officer Report

No requests.

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

Resident Earlene Haga asked about the municipal telecom tax. The amount she is being taxed varies monthly. She wanted to know why. She has talked to her provider and they referred her to the village. Attorney McTavish advised that she needs to contact her provider again or the Illinois Department of Revenue. Clerk Weiss and Harris will gather addresses of residents and send to the Illinois Department of Revenue.

Resident Carl Hauser reported that the Kaneville Baseball are participating in Adopt-a-Highway and will clean roadsides of Harter Road from Dauberman Rd to Seavey Rd.

Carl also asked if we wish him to continue to fix any potholes that occur in the village. The board responded in the affirmative. The board is very appreciative of Carl's help.

Jon Behm, as a resident, asked if we would look into the cost of spraying for mosquitoes. He will gather quotes and come back to the board at a later date.

XI. Old Business

Stormwater Management – nothing new

Neighborhood Watch – Pat is still working to get block captains signed up. President Rodney suggested a mailing to the residents, with a short synopsis of what Neighborhood Watch entails.

Road maintenance – Bob still trying to get in touch with county on “piggybacking” with them on road maintenance.

No report from Poul Flamand on traffic control for the Bloomington Gold Corvette caravan, as he was not present.

President Rodney summarized the February Metro West meeting.

President Rodney suggested we advertise within the village for a Building Code Coordinator and Zoning Enforcement Officer, thinking that there may be a village resident interested in the position.

XII. New Business

Resolution 2012-05, payment to Mac Excavating of \$3,032.50 for snow plowing was approved by roll call vote.

President Rodney reported on the Local Debt Recovery Program the State has started. After discussion, no decision was reached regarding the village's need to participate.

A brief discussion on the Green Organics concept plan for their “landscape” composting plan. Per Kane County development, they have heard nothing further since the initial inquiry.

President Rodney reported on the I-88/Route 47 interchange work. The project has been moved up on the county's priority list.

With Clerk Weiss' leaving the office, another contact for Animal Control is needed. Denise Harris, newly appointed clerk will be the contact.

President Rodney and the board thanked Clerk Weiss for her past service and wished her well in her future adventures. The board presented Clerk Weiss with a token of their appreciation, along with refreshments for those attending the meeting.

XIV. Adjournment

8:15 p.m. Myra Ottoson moved to adjourn. Pat Hill seconded. The motion carried unanimously. The meeting adjourned at 8:15 p.m.

Minutes submitted by: Sandi Weiss, Village Clerk