

***Village of Kaneville***

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

**March 21, 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 March 21, 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 February 21, 2013 meeting were presented. Pat Hill moved to approve minutes with 1 exception. Poul Flamand seconded. The minutes were approved.

**5. Treasurer's Report**

The Treasurer's Bill Listing and receipts and disbursements were distributed. After review, Poul Flamand 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.

Margie requested the board to submit Appropriation items for next meeting. Need to be approved by June 1, 2013. Suggested were sidewalks and new computer.

**6. FOIA Officer Report**

No requests.

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

No report from Plan Commission, but Rick Peck has requested Board Members to review and comment on Elburn's Comprehensive Plan.

**8. Building Code Report**

No report

**9. Zoning Enforcement Officer Report**

No report

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

Carl Hauser looking on getting bids from County to pave a couple of Roads in the Village.

### **Old Business**

- a. Neighborhood Watch Status: Pat went to a neighborhood watch meeting in which the "Grandparents" scheme was discussed along with the mention that there will possibly be a lot of "gypsies" in the area over the summer and to be aware of this.
- b. Telecommunications Revenue: Mailing has gone out to residents, 4 received back. Addresses to be check and resent.
- c. Tree dedication/Memorial for Bob Rodney: Plaque has been ordered to be completed before dedication.
- d. Village Sidewalks: Application for Grant has been submitted. Nothing heard yet.
- e. Property Maintenance code to be reviewed and updated next meeting.
- f. Restrictions on running business from resident. Business still being run out of house on Main Street. Notice to be sent to Property Owner and Renter. Moved to discuss next meeting since Paul Ross not present. Also Alex needed address to send out letter to Tenant.
- g. Village Website – not allowed U.S. Gov. website. Possibility of setting up individual e:mail accounts for Board Members to use when sending out correspondence relating to the Village. Rick working on fixing Comprehensive Plan download.
- h. Clerk replacement : Margie to prepare notice to put up in Bank, Village Offices and Hill's Country Store. Village Clerk does not need to be a resident of the Village of Kaneville. Position pays \$200/month.

## **11. New Business**

- a. Drainage issues: Several residents complained about the drainage issues in the Village due to the amount of snow/rain we have had. There was some concern with the drainage project completed late fall. There are several culverts in the Village that need replacing and the County is responsible for this. Need to check into time frame of replacing. Dale Pierson indicated that some of the problem was from debris plugging the drains/culverts and that residents should be cognizant of the fact these need to stay open to help with the water draining. Residents need to make an effort to help keep these open.
- b. Trustee Attendance: This was discussed and suggested that Trustee make at least 10 of the 12 meetings a year.
- c. Kane County Animal Control – Rick waiting for details of contract proposal from Metro-West.

- d. Mayors Traffic & Safety Operations: Rick was looking for a volunteer to attend this seminar; no one stepped up.
- e. Metro-West Legislative Report: There will be an \$11.50 reduction per resident in the local distribution of funds from the State of Illinois. House passed a pension reform that may be tied into this. Need to review budget figures.
- f. Illinois State Fire Marshall memo: Rick looking for feedback from Paul Ross. To discuss at next meeting.
- g. Tour de Cure Bike Ride: no objections with riders coming through the Village.
- h. Letterhead & Business Cards: Myra to check into obtaining a sketch of the barn currently on the Village signs.
- i. Resolutions approved by roll call vote:
  - #2012-24 to BLP Construction for \$2400 – final snowplowing payment.
  - #2012-25 – Purchase of Memorial Plaque for Robert Rodney - \$325.

## **12. Wrap-Up and Adjourn**

Poul Flamand moved to adjourn. Jon Behm seconded. The motion carried unanimously. The meeting was adjourned at 8:10 p.m.

Minutes submitted by: Denise Harris, Village Clerk