

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

May 16, 2013

1. Call to Order

Pat Hill, newly elected Village President called to order the meeting of the Village of Kaneville Board Members at 7:03 p.m. on May 16, 2013 in the Village meeting room. Members & Public joined in the Pledge of Allegiance.

2. Roll Call

The following persons were present: Trustees Jon Behm, newly elected President Pat Hill, Trustees Poul Flamand, Nick Garifalis, Paul Ross, newly elected Trustee Carl Hauser; Village Clerk Denise, Village Treasurer Margie Jordan and Village Attorney Alex MacTavish. Absent: Myra Ottoson and Rick Peck.

3. Swearing in of Officers

Village Attorney Alex MacTavish swore in new officers. New Village President Pat Hill and Trustees Jon Behm, Nick Garifalis and Carl Hauser.

4. Sheriff's Department Report

Pat Hill reviewed the incident report from the Kane County Sheriff's department. A new scam was reported that is being used on Seniors which has to do with the sale of Medical Alert bracelets.

5. Clerk's Report

Copies of the minutes of the April 18, 2013 meeting were presented. Paul Ross moved to approve minutes. Poul Flamand seconded. The minutes were approved.

6. Treasurer's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed. Also report on the Income for Fiscal 2014 and Recap of Income & Expenditures for 2013. Poul Flamand moved to approve reports and Paul Ross seconded the motion. The bills list and receipts and disbursements reports were approved.

A rough draft of the Appropriation items were presented. Suggested that the \$15,000 for the sidewalk fund be included. Board to review list and discuss at next meeting. Need to be approved by the end of July.

7. FOIA Officer Report

No requests.

8. Plan Commission Chairman's Report

There are 4 seats opened for the Planning Commission. There has been interest shown in all 4 seats. Each replacement needs to be appointed to a seat that is being vacated to cover the remainder of the term.

9. Building Code Report

Fence permit requested

10. Zoning Enforcement Officer Report

No report.

11. Questions/comments from the floor

Nothing from the floor.

Old Business

- a. Drainage Issues: Carl Hauser reported that the task force will be sending out members to walk door-to-door to talk with residents about the culvert problems and the blocking of those culverts. Drainage ditch has been dug, but needs to be graded and seeded. Task force is working on prioritizing the problems and what needs to be done.
- b. Tree dedication/Memorial for Bob Rodney: Granite stone has been obtained and plaque will be mounted and ready for Memorial Day presentation.
- c. Village Sidewalks: No update on Grant application.
- d. Property Maintenance code: House on Merrill – grass needs cutting. Pat Hill to contact owner.
- e. Restrictions on running business from resident. Notice sent to property owner on Main Street. No reply has been received. Next step is to issue a citation and set up a hearing.
- f. Clerk Replacement – several resumes received. Pat Hill to follow up with and interview candidates along with Denise Harris, Village Clerk. Denise has given notice that July 1, 2013 will be her last day. Original notice given the first of February 2013.
- g. Village Letterhead and business cards. Pat Hill to follow up with Sign FX. They have provided quotes for letterhead, envelopes and business cards but not letterhead designs.
- h. Kaneville Village sign clean up: Pat and Tyler Hill have cleaned up around the sign and will add some flowers and Americana Bunting in celebration of Memorial Day.
- i. Road Repairs: Merrill Road to be resurfaced. Public notice needs to be placed in newspaper and bid package assembled on what needs to be done. Need to evaluate the need to repave or grind up and repave. Can use Motor Fuel money, but needs to be approved by IDOT. A Resolution for IDOT to be prepared for next meeting.
- j. Illinois State Fire Marshall Codes: Paul Ross reviewed. Kane County is up to date on their codes.

New Business

- a. Audit on legal Expenses and services requested by Nick Garifailis. Nick to get copies of invoices and review.
- b. The following Resolutions were passed by the Board by Roll Call vote:
2013-01 to the Kaneville Public Library Summer Reading Program: \$200
2013-02 to the Kaneville Memorial Association: \$250

Resolution for Kaneville Fire Department for Bob Rodney was voted down – donation already given in his name.

Resolution to Conley Outreach for \$150 has been tabled to next Month. Pat Hill to look into reason.

12. Wrap-Up and Adjourn

Poul Flamand moved to adjourn meeting; Paul Ross seconded. The motion carried unanimously. The meeting was adjourned at 7:45 p.m.

Minutes submitted by: Denise Harris, Village Clerk