

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

May 17, 2012

I. Call to order

Trustee Jon Behm called to order the meeting of the Village of Kaneville Board Members at 7:00 p.m. on May 17, 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, Village Treasurer Margie Jordan, Village Clerk Denise Harris and Attorney Alex McTavish. Absent were Village President Bob Rodney and Trustee Poul Flamand.

III. Sheriff's Department Report

Pat reported on the incidence report from the Kane County Sheriff's department.

Clerk's Report

Copies of the minutes of the April 19, 2012 meeting were presented. Rick Peck moved the minutes be approved. Pat Hill seconded the motion. The minutes were approved.

IV. Treasurer's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed. After review, Paul Ross 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.

V. FOIA Officer Report

Request for information on Kaneville Ordinance/Zoning Variance for raising chickens.

VI. Plan Commission Chairman's Report

No report.

VII. Building Code Report

No report.

VIII. Zoning Enforcement Officer Report

No report

IX. Questions/comments from the floor

Lengthy discussion held with Citizens on the Ordinance for raising chicken. Public Hearing to be held on Thursday, June 7, 2012 at 7:00 in the Village meeting room. Also addressed was tree encroachment. Attorney Alex McTavish to check on this.

Carl Hauser volunteered to patch a hole in one of the cul-de-sacs.

X. Old Business

Stormwater Management – nothing new

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

No report given on the ComEd Franchise Agreement. Bob Rodney not present.

Appropriation for Fiscal Year 2013 – Margie Jordan to work up a preliminary budget and present to board.

Village Building Code Coordinator and Zoning Enforcement Officer. Nothing on this.

Municipal Telecommunications Tax was not addressed. Village President Bob Rodney not present.

Village Road Maintenance not addressed. Bob Rodney not present.

Pat Hill reported on traffic control for the Bloomington Gold Corvette caravan and indicated that there would be police officers controlling traffic for this event.

Mosquito abatement was discussed and approved. First spraying will be done after June 1, 2012. A notice was sent to the Elburn Herald to notify citizen's that this will be done.

XI. New Business

Kaneville Public Library Summer Reading Program donation: \$200.

Kaneville Memorial Assocaition donation: \$250.

Kaneville Volunteer Fire Dept. June 10th Pancanke Breakfast donation: \$200

Snow Plowing contracts for next year to be discussed at next meeting.

XIV. Adjournment

8:00 p.m. Paul Ross moved to adjourn. Myra Ottoson seconded. The motion carried unanimously. The meeting adjourned at 8:00 p.m.

Minutes submitted by: Denise Harris, Village Clerk