

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

November 15, 2012

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 November 15, 2012 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; Village Treasurer Margie Jordan, Village Clerk Denise Harris and Attorney Alex McTavish. Absent: Trustees Paul Ross, Poul Flamand, and Nick Garifalis

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 October 18, 2012 meeting were presented. Myra Ottoson moved to approve, Pat Hill seconded. The minutes were approved.

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.

Status of Attorney Billing Backlog: Invoicing for attorney fees will be caught up over the next 3 months, per Alex McTavish.

5. FOIA Officer Report

No requests.

6. Plan Commission Chairman's Report

No report

7. Building Code Report

No report

8. Zoning Enforcement Officer Report

No Report

9. Questions/comments from the floor

Pot Hole patching was discussed at length with Carl Hauser and it was agreed that they did a good job.

10. Old Business

- a. Neighborhood Watch Status: Per Pat Hill, block captains have been set up and there is still a possibility of a mailing.
- b. Telecommunications Revenue: Rick Peck indicated that Nick Garifalis has made some contact with AT&T and was informed about a List the State will provide of carriers in our area.

Pat Hill contacted US Cellular and was able to talk with a representative who was able to instruct her on how to Change User Address so that the monies will come to the Village of Kaneville instead of Elburn. Only the person on the account can request this change.

Myra Ottoson was not able to get through to Virgin Mobile and it was reported that Poul Flamand was instructed by Media Comm to write a letter and someone would call back.

Possible mailing to go out with Carriers and contact list that residents could call to get telephone taxes changed over to the Village of Kaneville.

- c. Tree dedication for Bob Rodney will take place in the Spring. Margie Jordan has contacted the Kaneville Tree Farm and they have tagged an Autumn Blaze tree which will be planted yet this fall back by the Pavilion and Ball Field. Dale Pierson to contact "Bernie" to have tree planted.
- d. Waste Management: Special pick up for yard waste is done April – November and will not affect the Village's current contract. Sticker prices are from \$2.50-\$2.75 and residents will need to provide their own brown bags. This waste is picked up by separate trucks. Possible Spring/Fall pick up only.
- e. Village Sidewalks: Rick Peck to contact a Project Engineer @ EEI to set up meeting. Will need to get information on pre bid/post bid etc.
- f. Ordinance for Property Nuisances: Copy of Ordinance 2012-03 was passed out for the Trustees to review for next meeting. Alex MctTavish to e:mail out International Property Maintenance Code to compare against. Ordinance 2012-03 is referring to outside maintenance of property only. No interior maintenance.
- g. US Census report complete
- h. Running businesses from Residential Homes – tabled for December meeting
- i. Post Office Closing: New hours effective after January 1, 2013. Pat Hill is still trying to get information and support to get the hours extended to 6 hours per day. Reduced hours may be first step towards closing it all together.

j. Landscaping: Village Sign: Expenses turned in for Tyler Hill for work on sign. Pat will have Tyler decorate the Village signs for Christmas after the Thanksgiving Holiday.

k. Resolution #2012-15 for \$5000 to Pot Hole Patch was approved by roll call vote.

Resolution #2012-16 for \$2400, for first installment on snowplowing to BLP Construction, was approved by roll call vote.

11. New Business

a. Drainage/Culvert problem in cul-de-sac: Water sitting on Locust & Elm when it rains. Resident affected by this problem will be at next meeting per Pat Hill.

b. No issues with Pot Hole Patch.

c. Road Maintenance – expenses for Dale Pierson tabled for next meeting. Dale wants to finish culvert yet.

d. Village Website Update: Rick Peck suggested putting some historical pictures on the website. Myra Ottoson has some available. It was also suggested that a picture of the new Village of Kaneville sign be posted.

e. Appreciation Dinner: Trying to schedule for Saturday, January 12, 2013 at Sorrento's in Maple Park, IL. Denise Harris to check on dates and times available.

12. Adjournment

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

Minutes submitted by: Denise Harris, Village Clerk