

***Village of Kaneville***

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

**October 18, 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 October 18, 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, Paul Ross, Rick Peck, Poul Flamand, Myra Ottoson; Village Treasurer Margie Jordan. Absent were Village Clerk Denise Harris and Attorney Alex McTavish.

**3. Appointment of New Trustee**

Rick Peck delivered a letter to board with his resignation as a trustee. Rick also appointed Nick Garifalis as a new village trustee to take his place. Nick was sworn in.

**4. Sheriff's Department Report**

Pat Hill reviewed the incidence report from the Kane County Sheriff's department.

**5. Clerk's Report**

Copies of the minutes of the September 20, 2012 meeting were presented. Pat Hill moved the minutes be approved. Poul Flamand seconded the motion. The minutes were approved.

**6. 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.

**7. FOIA Officer Report**

No requests.

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

No report

**9. Building Code Report**

No report

**10. Zoning Enforcement Officer Report**

No report.

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

Kim Ulvestad, a massage therapist student, wants to open a massage therapy studio in the old Dr. Hardy's office building. He is still going to school but he will have his license next spring. Paul is working with Dawn Schleifer and checking into rezoning that building. It is a separate parcel and has a separate tax bill. Paul wants to check with Alex about massage parlor ordinances.

## **12. Old Business**

Phase 2 of Road maintenance (Harter to Locust St.) – completed. Remove for now and put back on the agenda in the spring to talk about replacing the culvert.

Village Road Maintenance: Carl Hauser is working with Pothole Pros to do spray patch repairs on other roads in the Village. This should hold up for about 4 years.

Neighborhood Watch Status: Pat Hill reported that she is working on sending out postcards and getting commitments from block captains.

Municipal Telecommunications Tax: Myra Ottoson talked to Jason Perry from Azavar Audit Service to obtain information on how much this will cost the village. They take a percentage of what we capture. There were questions brought up for us as a village: number of businesses in town, what are we getting now, what percentage is our rate? We decided to maybe send out letter to all residents with a small initial survey to gather information from the residents. The trustees were all going to call some of the wireless provider and ask what we need to find out where our money is going and a contact at that company.

BLP Construction was awarded the snow removal contract for the village for 2012-2013. Paul Ross talked to the references and did not see why they should not be awarded the contract. Resolution #2012-12 was signed and approved.

Margie Jordan will talk to Paul Guzzetta about picking out a tree to plant for the dedication to Bob Rodney. She will also talk to Dan Ebert about where we are going to plant the tree. We need to call Julie and also contact the person that is going to plant the tree for us to get this coordinated before it gets too cold. We will have the dedication in the spring. Rick asked all of the trustees to brainstorm on what kind of placque or monument we would like to get.

Waste Management/Yard Waste Pickup. Rick Peck did not call but he wants to make sure that we do not open up the contract that we have with them. Pat will put something up in the store to find out how many people in the village are interested in this and go from there.

Village Sidewalks- Myra walked all of the sidewalks in the village, measured them and counted squares. She handed out a report that put priority on the different areas. Rick and Myra are both checking on different grants that we can apply for.

Ordinance for Property Nuisances: Alex sent a copy of Kane County's ordinance that we can adopt or change. Questions were brought up on who is going to enforce it? Look Kane County's ordinance to see what we would need to change in order for us to adopt this.

Resolution for Pothole Pros street patching: Carl was working with them 10/16/12 and used up what they had and said that it should be finished by the end of the week, weather permitting. We will need resolution next month to pay the bill.

U S Census Survey: Rick is working on getting this completed.

Follow up on Restrictions on running businesses from Residential Homes: There was a big truck on Main Street 2 times in a week. Rick will ask Paul Ross to follow up with residents.

### **13. New Business**

Skunk Problem in Village: Board agreed it was the property owners responsibility, but trapping by the use of firearms are unlawful.”

Post Office Closing: There will be a public meeting on Nov 1, 2012 at noon about reducing the hours that the window in the post office will be open. There is a petition at the store for residents to sign and they will probably have the meeting in the village room to accommodate all of the residents.

Solutions for Failed Developments: Pat attended this meeting and she said that it was basically talking about the vision for Kane County and not much information was given to municipalities.

Landscaping/Village Sign: Pat and Tyler did the landscaping around the sign for Tyler’s community service hours. She will turn in bills for the dirt and mulch.

Donation to Kaneland Community Fine Arts Festival : Resolution was approved by a roll call vote.

### **14. Adjournment**

Poul Flamand moved to adjourn. Pat Hill seconded. The motion carried unanimously. The meeting was adjourned at 9:18 p.m.

Minutes submitted by: Margie Jordan, Village Treasurer