

***Village of Kaneville***

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

**September 20, 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 September 20, 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, Village Clerk Denise Harris and Attorney Alex McTavish. Absent: none.

**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 August 16, 2012 meeting were presented. Pat Hill moved the minutes be approved. Poul Flamand seconded the motion. The minutes were approved.

**5. 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. Myra Ottoson seconded the motion. The bills list and receipts and disbursements reports were approved.

**6. FOIA Officer Report**

No requests.

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

No report

**8. Building Code Report**

No report

**9. Zoning Enforcement Officer Report**

Request for Zoning Variance on Perry Road – Outside Village Limits.

**10. Snow Plow Bids**

Snow Plowing Bids received and opened at meeting. To be reviewed to discuss in October meeting.

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

None

**12. Old Business**

Phase 2 of Road maintenance (Harter to Locust St.) – will be completed by end of September.

Village Road Maintenance: It has been decided that “piggybacking” with the county will not be an option. Need to get bids to do Merrill and Lovell Roads. Any project using Motor Fuel Tax Funds over \$20,000 will require an engineer to be hired. **Note:** There is to be an increase in Motor Fuel Tax by approximately 17%.

Pothole Pros to do spray patch repairs on other roads in the Village. This should hold up for about 4 years.

Municipal Telecommunications Tax: Myra Ottoson to contact Azavar Audit Service to obtain information on how they work – no report.

Passed Resolution #2012-10 for Kaneville Fest donation.

Tree Dedication/Memorial for Bob Rodney : Kaneville Tree Farm has agreed to donate a tree which is to be planted behind the Township Buildings. Margie to check with Georgia Rodney about preference of tree. Dale Pierson has contacted a contractor to plant the tree for \$200. Actual dedication will not take place until Spring. A plaque is to also be purchased .

Waste Management: What is the actual need of the community to have the option of Yard Waste Stickers?

**13. New Business**

Village Sidewalks were discussed. Check to see what funding/grants are available for this project. Need linear feet of sidewalks in Village. Myra Ottoson to measure for next meeting.

Restrictions for conducting business from Residential Homes. There is an ordinance in place for the businesses allowed to be run out of homes. One of the homes on Main Street is running a business with “truck traffic”. This was discussed with the current resident and they are looking into other options to correct this violation.

Property Nuisances: There is concern with the number of foreclosures or abandoned houses in the Village that the properties are falling into disrepair. This will be discussed again at the October meeting with an Ordinance being prepared to vote on for these types of properties.

IGA (Inter Governmental Agreement with school district) was discussed and approved. Revised copy to be sent by Julie Ann Fuchs for Rick to sign and then needs to be sent to School Board.

Changing Compensation for Officers --- no changes.

Election Petitions: Information to be E:mailed to Trustees whose seats are up in April.  
Copies to be placed in mailboxes.

**14. Adjournment**

Poul Flamand moved to adjourn. Pat Hill seconded. The motion carried unanimously. The meeting was adjourned at 9:12 p.m.

Minutes submitted by: Denise Harris, Village Clerk