

# Village of Kaneville

## Minutes of the Regular Meeting of the Board of Trustees

August 15, 2013

### 1. Call to Order

Village President Pat Hill, called to order the meeting of the Village of Kaneville Board Members at 7:00 P.M. on July 18, 2013 in the Village meeting room. Members & Public joined in the Pledge of Allegiance.

### 2. Roll Call

The following persons were present: President Pat Hill, Trustees, Paul Ross, Jon Behm, Carl Hauser, Myra Ottoson, Poul Flamand II, Village Clerk Serina Hauser, and Village Attorney Alex McTavish. Absent: Nick Garifalis, Village Treasurer Margie Jordan

### 3. Sheriff's Department Report

Pat Hill reviewed the incident report from the Kane County Sheriff's department  
No incidents to report

### 4. Clerk's Report

Copies of the minutes of the July 18th, 2013 meeting were presented, Paul Ross motioned to approve Poul Flamand II seconded. The minutes were approved.

### 5. Treasurer's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed. Myra Ottoson motioned to approve and Carl Hauser seconded the motion. The bills list and receipts and disbursements reports were approved.

### 6. FOIA Officer Report

Teamsters local Union 673 requested Public works salary information. It was responded that we do not have a public works department.

We also have a government department that requested FOIA salary for Village of Kaneville employees in excel format.

### 7. Plan Commission Chairman's Report – Joe White

No report- still waiting on committee

### 8. Building Code Report

one permit for deck

### 9. Zoning Enforcement Officer Report

Notice was sent for property for business.

Pat suggested house on Dauberman rd. has mail box we don't need to have the PO Box number.

### 10. Questions/comments from the floor

No comments

### 11. Old Business

a. Drainage Issues- Hasn't changed or updated When Dale is ready Jon can meet any day but Monday – also after next week – week of Kaneville fest

b. Restrictions on running businesses from Residential Homes -Paul Ross  
Notice has been sent

c. Road/Various repairs & bids -Carl & Jon They won't have time this year now, they will have to wait- the repairs should hold off. Should start looking for bids end of February next year

d. Emergency Services–  
Emergency services needs to have our information sent on our letterhead

e. Name Plates  
We will have a resolution for them next month, we found a site for them for \$9.95 a plate

f. Use Village hall for Cub Scout meeting  
Jon Behm stated was no longer needed on the agenda

g. Kaneville Fest Donation  
Resolution for Kaneville Fest Donation pass by roll call vote

### New Business

a. Kane County Recycling event  
There will be a Kane County Recycling event on October 12, 2013 at the Kane County Government center on Randall road.

b. Discuss intergovernmental agreement between Village of Kaneville and Kaneville Fire Protection District.

Paul Ross feels that we should take some time to look into this a little further before we go into this. There is a lot more to this. He has researched with Elburn, Geneva and St Charles. We should table this for now.

### 11. Wrap-Up and Adjourn

**Paul Ross moved to adjourn meeting; Jon Behm seconded. The motion carried unanimously. The meeting was adjourned at 7:42PM.**

Minutes submitted by: Serina Hauser, Village Clerk\_