

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

July 18, 2013

1. Call to Order

Village President Pat Hill, called to order the meeting of the Village of Kaneville Board Members at 7:01 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 Nick Garifalis, Paul Ross, Jon Behm, Carl Hauser, Myra Ottoson, Village Clerk Serina Hauser, Village Treasurer Margie Jordan and Village Attorney Alex McTavish. Absent: Trustee Poul Flamand II

3. Sheriff's Department Report

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

One accident Perry Rd, One accident Main St Rd. Pat verified with Margie, four calls we had three tickets issued and five warnings

4. Clerk's Report

Copies of the minutes of the June 20, 2013 meeting were presented. Pat Hill motioned to approve. Myra Ottoson moved to approve Carl Hauser seconded. The minutes were approved.

Resolution to approve the appropriations for Fiscal YR 2014 – first it was pointed out the appropriations should be for treasurer's report – Paul Ross motioned to approve, Myra Ottoson seconded. The appropriations were approved

5. Treasurer's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed.

Paul Ross moved to approve reports and Myra Ottoson seconded the motion. The bills list and receipts and disbursements reports were approved.

6. FOIA Officer Report

It was requested from each member if they would like their personal email distributed to Congressman Randy Hultgren, majority decided that they would rather be contacted via Village email.

7. Plan Commission Chairman's Report – Joe White

No report

8. **Building Code Report**

Waiting for letterhead to send notice. Pat would like to send notice out on a “generic” letterhead – we need to send this notice out A.S.A.P.

9. **Zoning Enforcement Officer Report**

Property owner of said home possible sale. There may be some well issues.

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

No comments

11. **Old Business**

a. Drainage Issues- Carl Hauser and Jon Behm went over issues, they would like to get a committee back together. Would like to knock on a few doors in pairs, need to point out issues. Jon knows Dale has one culvert to replace.

b. Restrictions on running businesses from Residential Homes -Paul Ross
Going to send notice out on “generic” letterhead

d. Letterhead/Business Cards –Will be ordered, Pat has placed “Village of” in front of Kaneville.

e. Road/Various repairs & bids -Carl & Jon - Jon asked Alex McTavish if we can start and then stop and hold off till next year. Alex said that would be up to us. Paperwork received by Jon will be filled out by Alex, Carl Hauser will talk to Carl Shodle at KDOT about the IDOT documentation. Pat brought up some concerns about heavy equipment driving on the roads after repairs.

f. Animal control /Emergency Services–

Animal control has been taken care of/ emergency services needs to have our information sent on our letterhead

g. Permit to have Kaneville Fest Fireworks Display – Serina/Pat

Both Serina and Pat have contacted Cathy Kovach for a permit for fireworks

f. Nick Garifalis brought up the audit on legal expenses, the audit was removed per the request of the Village President Pat Hill. Nick Garifalis would still like to discuss it, a lengthy discussion in regards as to who would take responsibility for the copies and the resolutions. It was decided we would keep the services of Alex McTavish as currently held.

h. It was decided that when the Village Clerk sends out the first agenda she or he will send out a notice that states “first draft” and then after changes have been made, she or he will send out a “final agenda” agenda notice

k. County is setting off confiscated fireworks in the quarry, they did it last Friday and they will be doing it again tomorrow.

New Business

- a. Metro West – Pat gave Margie an invoice for \$100.00
- b. Name Plates – Pat has proposal for some name plates for around \$20 each, would like to see if we can get a better price – table till next month
- c. Jon Behm and Dan Bateman would like to use Village hall for Cub Scout meeting once a month, they might want to use gym.
- d. Letter from Pace Bus
We do not need them too expensive
- e. Letter from Kaneville Fire Protection District Fire Marshall
Just wanted to show letter
- f. Kaneville Fest Donations
Resolution for next month for \$100.00 for Kaneville fest.
- g. “Coffee with Bob”
Bob Pritchard’s office would like to do a coffee in Village office in September, Pat will be here with him. Nick Garifalis inquired about Bob Pritchard.
- h. Clarke Mosquito – Jon
Has number for hotline you will call before they come out they will be coming out the week of July 22-26th and August 19-23
They will come out Wednesday or Thursday depends on wind or rain. The number you will call is 1-800-942-2555. You can give them your home-cell or both. They will treat ponds in July
- i. Paul Ross talked to Dale Pierson the township will take our snow plowing, we will enter an intergovernmental agreement. Alex McTavish will write an intergovernmental agreement for the Village for September

11. **Wrap-Up and Adjourn**

Paul Ross moved to adjourn meeting; Myra Ottoson seconded. The motion carried unanimously. The meeting was adjourned at 8:27PM.

Minutes submitted by: Serina Hauser, Village Clerk_