

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

June 20, 2013

1. **Call to Order**

Village President Pat Hill, called to order the meeting of the Village of Kaneville Board Members at 7:02 P.M. on June 20, 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 Poul Flamand, Nick Garifalis, Paul Ross, Carl Hauser, Myra Ottoson; Village Clerk Denise Harris, Newly appointed Village Clerk Serina Hauser, Village Treasurer Margie Jordan and Village Attorney Alex McTavish. Absent: Trustee John Behm

3. **Sheriff's Department Report**

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

4. **Clerk's Report**

Copies of the minutes of the May 16, 2013 meeting were presented. Paul Ross moved to approve minutes. Nick Garifalis seconded. The minutes were approved.

5. **Treasurer's Report**

The Treasurer's Bill Listing and receipts and disbursements were distributed. Paul Ross questions about budget for mosquitoes, Margie Jordan made mention it is in the public works section. Discussions of publications followed. Paul requested ordinance for appropriation for next meeting. Poul Flamand moved to approve reports and 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 – Joe White**

No report

8. **Building Code Report**

Home with pile of bricks, with tall weeds- Paul Ross to talk to homeowner.

9. **Zoning Enforcement Officer Report**

No report.

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

Resignation from Dale Pierson for planning commission

11. **Old Business**

a. Drainage Issues- Carl Hauser would like to get together with a few people and knock on a few doors see how we could, meet with a few homeowners and see how to fix drainage issues. Meet with Poul Flamand.

b. Restrictions on running businesses from Residential Homes -Paul Ross is working with Alex McTavish on citations for the resident

c. Clerk replacement – Village President Pat Hill motioned for Serina Hauser to be Village Clerk. A vote was taken and Serina Hauser is now Village Clerk

d. Letterhead/Business Cards – Village President Pat Hill presented the board with specs for letterhead and business cards, it was suggested by Paul Ross to have a “generic” business card for the village. It is not necessary to have business cards for each Trustee. If they want them they can have them, but he doesn't want his own he would like a generic one, Poul Flamand agreed with Paul Ross.

e. Road/Various repairs & bids -Carl & Jon - Carl Hauser received some documentation from the county, he will review it with Paul Ross

f. Audit on Legal Services-Nick Garifalis presented information from six years of legal services. Requesting more village responsibility for copies and news publications and less legal services to save the village some funds.

g. Conley Outreach resolution authorizing \$150 for meals program & supplies – passed by majority vote

h. Kaneville fire depart. Resolution authorizing donation for Pancake Breakfast Placement Ad \$200. Previous year – Motion Carl Hauser second Poul Flamand.

New Business

- a. Prevailing Wage Agreement -Motion Paul Ross second Carl Hauser
- b. Metro west Dinner Meeting Update – Update by Pat Hill
- c. Thank you to Pat and Tyler Hill for maintaining Village Sign, Bob Rodney's Tree dedication & around town. They were asked if anyone was watering the tree , Pat Hill said they were supposed to be getting a watering bag for the tree.
- d. Kane County Animal Control – We are in agreement to use Kane County Animal Control as needed- Motion Paul Ross second Nick Garifalis.
- e. Emergency Contact update for both Animal Control and Emergency Services- These will need to be changed from Denise Harris to the new Village Clerk Serina Hauser
- f. Waste Management- Update on Port-a-potty to be kept out all year at community center. Various residents that have issues with garbage pickup.
- g. Update on post office – Trying to keep Post office Open trying to get Kaneville mailing address. Trying to get more than four hours.
- h. Permit to have Kaneville fest fireworks display- Will get permit from Roger Kahl for pyrotechnic display for Kaneville fest 2013.
- i. Discuss Reduction in LDGF funding – Pat not reducing
- j. Thank you to Carl and Drew Hauser for road patching
- k. Discussion on video conferencing into board meeting when out of town- Suggested that we have video conferencing for people that are out of town. Alex McTavish, states it is not available for general meetings, only for people who are Ill, have a disability, family emergency.

11. **Wrap-Up and Adjourn**

Paul Ross moved to adjourn meeting; Myra Ottoson seconded. The motion carried unanimously. The meeting was adjourned at 8:15 PM.

Minutes submitted by: Serina Hauser, Village Clerk_