

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

October 17, 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 October 17, 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, Village Treasurer Margie Jordan, Village Clerk Serina Hauser, and Village Attorney Alex McTavish. Absent: Nick Garifalis., Poul Flamand II

3. Sheriff's Department Report

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

Four accidents in the area reported

Adding two shifts to October detail – Pat asked about more of a business patrol – that would not be an issue.

4. Clerk's Report

Copies of the minutes of the September 19, 2013 meeting were presented, John Behm motioned to approve Myra seconded. The minutes were approved.

5. Treasurer's Report

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

Myra motioned to approve Carl seconded the treasures bill listings and receipts were approved.

The Village SDB is coming due, we only keep one item in it. Do we want to keep it? The Board decided to close the box and store the CD in a locked cabinet.

6. FOIA Officer Report

Nothing to report.

7. Plan Commission Chairman's Report – Joe White

No report-

8. Building Code Report

Paul Ross resigning position.

9. Zoning Enforcement Officer Report

Paul Ross resigning position

10. Questions/comments from the floor

Daycare handicap accessible, and if we could take care of handicap marked lines.
Should be the township issue

11. Old Business

a. Update on drainage ditch issues

Carl and Jon spend 2 hours working on the culverts, almost all of them are done. They need to go visit a couple of the residents.

b. Road/Various repairs & bids

Get everything to Dale so he can take to county

Carl took care of potholes

c. vote on intergovernmental agreement for fire protection for the Village of Kaneville

There was some concern that the agreement still does not mention the amendment in regards to NFPA we would like to follow 2003

Alex stated that we can amend that we can change it to show that we will follow 2003, motion to amend Paul second Jon it was approved to amend

Paul motioned to approve the resolution Jon seconded it.

12. New Business

a. Bliss McNight Renewal

Cost will be 1383.00

b. Trees on Merrill Road

Carl and Jon have offered to remove, Myra asked if it is our responsibility. No, it is not however but something needs to be done.

c. first a question was asked to Alex can Pat email the information to the Board members for them to look at without violating OMA. Yes, they can.

1. No motion

Resolution supporting the retrofit of certain rail cars passed by majority vote.

2. Motion Jon second Carl

Resolution Opposing SB1681 passed by majority vote

3. Motion Jon second Paul

Ordinance amending the Village code to increase the clerks compensation passed by majority vote.

d. review plan commission resumes

Received 4 resumes and have 4 openings

e. Review of ordinance nuisance report

Complaint against business and ordinance law, in regards to trailer and weeds. Sherriff report filed. Pat was contacted and went to talk to business owner in regards to the report and there has been an issue.

f. trustee report

Nothing to report

g. presidents report

Resignation from Paul Flamand II

Tree Lighting for Christmas

Stangs have offered a donated tree

KICK week Kindness in Kaneland

Township wants to change a few things with the snow removal agreement, they want to change to include more than 40 inches and the dates to be October 1st 2013 and April 31 2014

Letter from Clark mosquitos

Got a thank you letter from fine arts

Got a request for property in Kaneville to be separate, just a notification

h. public report

Nothing to report

11. **Wrap-Up and Adjourn**

Carl Hauser moved to adjourn meeting; Myra Ottoson seconded. The motion carried unanimously. The meeting was adjourned at 8:30PM.

Minutes submitted by: Serina Hauser, Village Clerk_