

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

September 19, 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 September 19, 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 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

One robbery in Kaneville three accidents two with small amount of property damage

Discussion about possible increase in police presence, check to see if they will do more random checks. Margie will call Amy @ the sheriff's office.

4. Clerk's Report

Copies of the minutes of the August 18, 2013 meeting were presented, Carl Hauser motioned to approve Paul Ross seconded. The minutes were approved.

5. Treasurer's Report

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

Pat had asked if we were caught up with the sheriff, Margie responded yes. Paul asked about gas bill, Margie responded-it is prorated

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

6. FOIA Officer Report

Metro West sent information in regards to personal devices used during meetings and FOIA request. This information was disturbed to Village trustees for information.

7. Plan Commission Chairman's Report – Joe White

No report-

8. **Building Code Report**

Abandoned house on Merryl storm window broken, tree branches were cleaned up on Main.

9. **Zoning Enforcement Officer Report**

None

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

No comments

11. **Old Business**

f. Intergovernmental agreement for fire protection for the Village of Kaneville discussion

This was moved up from last place

There was a lengthy discussion in regards to the reason why we should have an intergovernmental agreement between the Village of Kaneville and the Kaneville Fire Department. We currently follow the Kane County codes.

Kane County doesn't do an actual fire code

Alex will work on an agreement that will have all of 2012 codes

a. Update on drainage ditch issues

Pat took care of a couple of address items, one of the residents will take care of the smashed culvert herself.

Carl and team will work on jacking up culverts

Serina has minutes from the special meeting if anyone would like to see them

b. Restrictions on running businesses from Residential Homes

Sent letter – actually called he is moving out in November or December

c. Road/Various repairs & bids

Going to wait on repairs lengthy discussion on repair and what we can do with the County.

There is a sidewalk on Harter road that has no gravel under it, it needs to be fixed.

d. Name Plates

Name plates will be ordered in gold

e. Resolution to enter into an intergovernmental agreement with Kaneville Road department.

The resolution was distributed Dale Pierson requested to have it changed to Kaneville Road Commission

Jon Behm made a motion to approve Carl Hauser second the resolution for Intergovernmental agreement with Kaneville Road Department passed with majority vote.

New Business

a. Spyware Subscription Expired on Village PC

I would like to know what I can purchase – it was established that I can go up to \$250.00 without a resolution. Alex established that I use Avast, or some sort of free antivirus.

b. Updating of website information

Copies of the website pages were passed out, members were asked to look at the pages and let Serina know if anything need to be updated.

Serina is in the process of familiarizing herself with updating the website, and how to update it.

c. Letterhead

We received the letterhead and generic business cards, we will be keeping them locked in the cabinets above the computer. Pat, Serina, and Margie will have the keys, if you need anything let them know and they will provide it to you.

Extra

Pat went over thank you from Conley outreach

She met with someone who has meetings and the have a trustees report we will discuss this in our next meeting, they don't vote they just talk.

Carl asked about a dead tree on Merryll road needing to come down.

11. **Wrap-Up and Adjourn**

Paul Ross moved to adjourn meeting; Jon Behm seconded. The motion carried unanimously. The meeting was adjourned at 8:45PM.

Minutes submitted by: Serina Hauser, Village Clerk_