

Village of Kaneville  
Minutes of the Regular Meeting of the Board of Trustees  
April 17, 2014

**1. Call to Order**

Village President Pat Hill called to order the meeting of the Village of Kaneville Board Members at 7:00 PM on April 17, 2014 in the Village meeting room. Members & Public joined in the Pledge of Allegiance

**2. Roll Call**

The following persons were present: Village President Pat Hill, Village Trustees Carl Hauser, Tim Christopher, Paul Ross, Myra Ottoson, Jon Behm, Mike Maple, Village attorney Steve Andersson. Village Clerk Serina Hauser, and Village Treasurer Margie Jordan.

**3. Sheriff's Report**

KA1 nothing  
KA2 nothing  
KA3 3 accidents 1 incident  
KA4 nothing

**4. Clerks Report**

Copies of the minutes of the March 20 2014 meeting were presented. Myra Ottoson motioned to approve and Jon Behm seconded. The minutes were approved.

**5. Treasurer's Report**

The Treasurer's bill listings and receipts and disbursements were distributed.  
Annual report of how much is received in and how much is spent. Paul questioned why the road and bridge is only certain time of the year and then zeroed. Margie responded it is quarterly.  
Pat asked if Dale had submitted anything else, we have not received anything.  
Carl mentioned it should be approx. \$5000.00  
Pat asked about the street lights and if that was the normal amount, Margie stated that it varies.  
Myra Ottoson motioned to approve and Paul Ross seconded. The Treasurer's bills and receipts and disbursements were approved.

**6. FOIA Officer Report**

One request for a Business property that was outside of the Village of Kaneville limits  
Serina responded accordingly

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

The meeting is to be held next Wednesday April 23, 2014 at 7:00 PM

**8. Building Code Report – Pat**

3 roof permits  
1 addition permit

**9. Zoning Code Enforcement Officer Report – Pat**

House almost down  
Tim question what they are doing with the concrete, Pat will have that looked into.

**10. Village of Kaneville Citizens questions and or comments**

Nothing  
Pat mentioned the port a potty has been fixed.  
Appliance pick up day asked by Margie, Pat responded that White is supposed to pick up May 19, 2014. You are supposed to bring them to the edge of your drive way and they will pick up

## 11. Old Business

- a. Update on Drainage/Ditch Issues; Special Task Force Meeting – Carl  
Culverts will be replaced on Lovell road and in front of fire station.  
Have to be done before road construction, which will be first week of May  
We will need volunteers. It was asked if we are going to leave gravel, and yes we are.  
Asked if fire department is going to help, and we haven't heard. It will be about \$1750.00 for the culverts.
- b. Road/various repairs & replacement Bids  
Has to turn in after tonight has to have Steve look at. Steve explained that they are standard forms. Asked if we need to have separate approval and yes.  
Estimated Cost of Maintenance Operations  
Motion Jon Behm Seconded Myra Ottoson  
Passed by roll call vote  
Request for Expenditure/Authorization of Motor Fuel Tax Funds  
Motion Myra Ottoson Seconded Paul Ross  
Passed by call vote  
Intergovernmental Agreement for Road Construction  
Motion Jon Behm Seconded Myra Ottoson  
Passed by roll call vote
- c. Tornado Siren  
Pat talked to the Chief has no issue if Pat can get it going and can get more information
- d. Blood Drive  
We only had two people sign up, however we had twelve people donate. Including one platelet

## 12. New Business

- a. Kaneville Resolution on Animal Control  
This is the same as before it is a good deal, we only pay for animals they pick up.  
Motion by Myra Ottoson seconded by Jon Behm the Kaneville Resolution on Animal Control was passed.
- b. Walter Wrobel-Water/Drainage issue by Older Stevor Apts.  
Apartments by cemetery meeting on 23<sup>rd</sup> to see if maybe a field tile collapsed
- c. Healing Field Event at Kaneland High School  
They would like some volunteers 23<sup>rd</sup> to the 27<sup>th</sup>, Pat would like the Village to purchase a flag for \$35.00. Jon asked what it was for, Pat responded it was to honor Veteran's.
- d. Special Burning Hours  
Mike requested that we extend the burning hours during the spring as well as the fall. Pat had mentioned that the Village had already extended the burning hours for the fall and we did not want to interfere with people enjoying having dinner outside, or opening their windows. There was a discussion about how most people work until 5:00 PM.  
Motion Myra Ottoson seconded Mike Maple  
Extended burning hours during the month of March, April, and May till 6:00 PM passed
- e. Trustees report  
Someone asked Mike Maple about having an Elburn address for Kaneville and if there is something we could do for that.  
It is the mail, there is nothing we can do.
- f. President's report  
Have report from EIS and we have several trustees that have not completed needs to be done by May 1<sup>st</sup>  
Metrowest @ Sorento's W/ financials local guests  
Life Safety issue – we don't know how much traffic, Pat doesn't feel that there will be that much more traffic. The more people we have behind it the faster it will happen.

g. Attorney's report

Working thru agreements, scanned all ordinances, now we can copy and paste and change when needed.

Did get a call from Attorneys for protection districts, we should respond that we did consider it and we did not vote for it

Will be working on the zoning map

g. Public report

Nothing

13. **Wrap- up and Adjourn**

Paul Ross moved to adjourn meeting; Carl Hauser seconded. The motion carried unanimously. The meeting was adjourned at 7:45PM.

Minutes submitted by: Serina Hauser, Village Clerk