

Village of Kaneville
Minutes of the Regular Meeting of the Board of Trustees
December 19, 2013

1. Call to Order

Village President Pat Hill called to order the meeting of the Village of Kaneville Board Members at 7:01 PM on December 19, 2013, 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 Jon Behm, Carl Hauser, Tim Christopher, Paul Ross, Myra Ottoson, Village Clerk Serina Hauser, Village Treasurer Margie Jordan and Village Attorney Alex McTavish. Absent Nick Garifalis.

3. Sheriff's Report

Pat Hill reviewed the incident report from the Kane County Sheriff's Department
Accident on Perry Rd
Accident in the town of Kaneville

It was asked that the reports that are emailed to the village should be printed and given to Pat Hill and the billing portion to Margie Jordan.

4. Clerk's Report

Copies of the minutes of the November 21, 2013 meeting were presented, Carl Hauser motioned to approve and Myra Ottoson seconded. The Minutes were approved.

5. Treasurer's Report

The Treasurer's bill listings and receipts and disbursements were distributed.

Carl Hauser motioned to approve Myra Ottoson seconded the Treasurer's bills were approved.

6. FOIA Officer Report

Nothing to report

7. Swear in of Del Ward and Clifford Hill New Planning Commissions Members

Swear in of Del Ward

Swear in of Clifford Hill

8. Plan Commission Chairman's Report – Joe White

Nothing

Dell asked what they would be doing, it was stated that if anything new would come into the Village, they would meet. Joe White would be contacting them.

9. Building Code Report – Pat

1 Permit request

Apartment issues with garbage and snow will take care of it

Property on Meryl will demo – it was asked if he was demoing

It was asked if the homeowner can do it themselves if they pay the permits and yes they can.

House on Main Street Occupants have moved out

Other issues on Meryl are being worked on

10. Zoning Code Enforcement Officer Report – Pat

Nothing

11. Village of Kaneville Citizens questions and or comments

Nothing

12. Old Business

- a. Update on Drainage/Ditch Issues; Special Task Force Meeting – Carl
Nothing unless we get some flooding
It was asked about if someone wanted to redo their driveway do they need a permit and they do not. They might want to check with the road commissioner before the drive way is done. That is just a suggestion.
- b. Road/various repairs & replacement Bids
Pot holes are holding up, have not talked to Dale, they hope to meet with him in January.
- c. B & F Proposal was presented, Jon brought up that the Village should go over our current maintenance codes before we do something like this.
Paul questioned that we enforce the codes this way.
Very lengthy conversation in regards to whether or not the Village needs this service, from B & F Proposal.
We will send out a first class mailed letter to the home owner. It was mentioned again by Jon that we need to go over the maintenance codes before we do so.
- d. Ord. No. 2013-05 Amending The Village Code (Open Burning)
There was a discussion in regards to the informing of the sheriff's office during the months. Since we follow Kane County burning ordinance and no we do not have to.
Paul made the motion and Carl Hauser seconded
The Ord. NO 2013-05 amending the Village Code was approved
- e. Appreciation Dinner
Discussion about appreciation dinner that if have not done so can board members please rsvp to Serina

13. New Business

- a. Keys for entry to the Village office
Conversation about the office being used by other entities. The Village needs to discuss with the other people who use the office about the use. They need to clean up after use. They cannot open the doors. We are going to leave the tables every month. It was suggested, maybe we could get a sign for the desk as do not use this area.
- b. Trustee Report
Carl Hauser wanted to thank everyone for their help in Christmas in Kaneville
- c. Presidents Report
Pat talked about a training program
- d. Public Report
Nothing

14. Wrap-up and Adjourn

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

Minutes submitted by: Serina Hauser, Village Clerk