

Village of Kaneville
Minutes of the Regular Meeting of the Board of Trustees
February 20, 2014

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 February 20, 2014 in the Village meeting room. Members & Public joined in the Pledge of Allegiance

2. Appointment of Legal Counsel

Steve Anderson went over the fees and that he is the primary, however he does have associates that will help Developments will be more.

Paul Ross motioned to approve Carl Hauser Seconded appointment of the new legal counsel was approved.

3. Vote on Appointment of new board member Mike Maple

Myra Ottoson motioned Tim Christopher seconded passed by roll call vote

4. Roll Call

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

5. Sheriff's Report

KA 3 nothing

KA 4 nothing

Short on Salt having a lot of issues

6. Clerks Report

Copies of the minutes of the January 16 2014 meeting were presented. Carl Hauser motioned to approve and Tim Christopher seconded. The minutes were approved.

7. Treasurer's Report

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

Tim Christopher motioned to approve Paul Ross seconded the Treasurer's bills were approved.

8. FOIA Officer Report

Nothing to report

9. Plan Commission Chairman's Report – Joe White

Joe was not present, however Pat made mention that Joe is still planning a meeting in February for the planning commission

10. Building Code Report – Pat

Nothing to report

11. Zoning Code Enforcement Officer Report – Pat

One permit issued

12. Village of Kaneville Citizens questions and or comments

Nothing

13. Old Business

a. Update on Drainage/Ditch Issues; Special Task Force Meeting – Carl

So far all is fine, Dale has been pushing back snow piles.

Pat has called the residents that have issues, to call her and let her know if there are issues

- b. Road/various repairs & replacement Bids
Potholes are starting, but are not too bad, talked to Dale about Meryl
Dale has meeting scheduled, hope to hear about it next week.

Blood drive

Try for end of March possibly 3-26-14, had discussion about dates and times. Pat will call and find out.

14. New Business

- a. Bob Pritchard was going to come and speak but he is in Springfield. This is in regards to ambulance service in Big Rock and the issue with trains. It was asked as to why we need to sign. It was stated that this was more of a "feel good". There are some concerns. There was some discussion as to why we have not used other ambulance providers. Tabled for next month.
- b. Patriotic Assembly
March 17, 2014 and another in May, a one hour assembly, opportunity to purchase a flag for a lost soldier, there will be 150 to 200 volunteers. Celebration with choir, band, and flags.
- c. Reduction in Sheriff's Patrol
With all the money for snow plowing, consider reducing the patrol back from 6 to 4. Paul had asked if they had been keeping up, and Pat had responded yes. There were only a couple of times when they missed but they made up the times. We were spending \$800.00 now we are spending \$1400.00. It has been agreed to change back to 4 time per month.
- d. Summer Reading Program
It was discussed in regards to the donation to the summer reading program for the Kaneville Public Library it was decided that \$100.00 will be donated
Paul Ross motioned Carl Hauser Seconded it was approved to donate \$100.00 to the Kaneville Public Library reading program
- e. Village Computer and Printer
Will get printer serviced, Serina will get pricing on new computer for next month.
- f. Trustee's Report
Carl Hauser brought up about salt, Dale is low on salt, being mixed with sand. Salt is more expensive. Happy 50th Pat Hill
- g. President's Report
Snowplowing, Dale and Chester have been doing a good job
Kane County – electric aggregation referendum/save money by using this
Letter from Nicor / to let them know if there are issues
Tornado sirens, there were some concerns about having someone there for them. Pat has documentation that you should not need someone, that is battery operated. Paul Ross mentioned that he researched this in regards to the notifications, and there are some concerns. Was suggested that we explore the idea
Street lights that we pay bills on Metro west has something that we could possibly save money on. It was decided that we would stay with Comed, since they come out and replace the lights that are out at no charge.
- e. Public Report
Nothing

15. Wrap- up and Adjourn

Tim Christopher moved to adjourn meeting; Carl Hauser seconded. The motion carried unanimously. The meeting was adjourned at 8:03PM.

Minutes submitted by: Serina Hauser, Village Clerk