

Village of Kaneville
Minutes of the Regular Meeting of the Board of Trustees
January 16, 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 January 16, 2014 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, Absent Village Attorney Alex McTavish and Trustee Nick Garifalis.

3. Sheriff's Report

Pat Hill reviewed the incident report from the Kane County Sheriff's Department
Two accidents on Keslinger
Main Street Accident
Downtown 2 accidents

4. Clerk's Report

Copies of the minutes of the December 19, 2013 meeting were presented, Carl Hauser motioned to approve and Tim Christopher seconded. The Minutes were approved.

5. Treasurer's Report

The Treasurer's bill listings and receipts and disbursements were distributed.
Myra Ottoson motioned to approve Tim Christopher seconded the Treasurer's bills were approved.

6. FOIA Officer Report

Nothing to report

7. Plan Commission Chairman's Report – Joe White

Trying for a meeting in February to get up to speed with the new members
Pat made mention about guide of comprehensive plan given to the new members
Serina should give contact names and numbers to Joe White

8. Building Code Report – Pat

Property on Meryl road is getting permits to demo
Things are going thru

9. Zoning Code Enforcement Officer Report – Pat

Nothing

10. Village of Kaneville Citizens questions and or comments

Fundraiser for Horsepower Therapeutic Riding
50/50 raffle due by Saturday

11. Old Business

- a. Update on Drainage/Ditch Issues; Special Task Force Meeting – Carl Dale was already out
- b. Road/various repairs & replacement Bids
Pot holes on Meryl are holding up, it was asked who would be responsible of Main Street Rd And it is the County.
Tim Christopher said he would like to compliment Dale on the roads during this weather.

Carl mentioned that we will be going over budget, because of the weather and if the weather continues the way it has been

Tim mentioned about "hot plate" for the road repair

Jon explained about the road condition and why we could not do the roads that way

c. B & F Proposal was presented,

The fee would be B& F Proposal- fee is \$80.00 per hour plus another \$40.00 for travel time if in Maple Park. (\$120.00) If they are coming from Hoffman Estates it is an add'l \$80.00 per hour for travel time plus hourly rate. (\$160.00)

Pat had been to Metro West and has been seeking other individuals for the position

There was a discussion in regards to the certification there is a difference between the zoning and the building code.

12. New Business

a. Board to vote on the removal of Nick Garifalis due to abandonment of post

Residing in Florida and rents his home out in Kaneville

Has not been to a meeting since July

It was asked if he was given any notifications

Serina mentioned that every agenda and meeting minutes have been sent to Nick every month.

That when Pat had emailed him about resigning his position previously, due to him not attending the meetings he stated that he sees all of the agendas that Serina sends him "To date I have not seen any issues discussed that warranted me flying back to vote on it yet if something of grave importance does come up I will be there."

Motion by Jon Behm and Second by Tim Christopher

Passed by roll call vote

b. Heartland Blood Drive

They assume liability

We supply space

We will have the blood drive

c. Trustee Report

Nothing

d. Presidents Report

Metro west getting to know towns

Working with postmaster for automatic stamp machine

Issues with post office

e. Public report

Nothing

13. **Wrap-up and Adjourn**

Jon Behm moved to adjourn meeting; Carl Hauser seconded. The motion carried unanimously. The meeting was adjourned at 7:43PM.

Minutes submitted by: Serina Hauser, Village Clerk