

Village of Kaneville
Minutes of the Regular Meeting of the Board of Trustees
March 20, 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 March 20, 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

As we spoke last month we have lowered the rounds from 8 to 4 to help out with the snow plowing for winter
KA1 nothing
KA2 6 accidents 1 crash
KA3 nothing
KA4 1 accident

4. Clerks Report

Copies of the minutes of the February 20 2014 meeting were presented. Myra Ottoson motioned to approve and Carl Hauser seconded. The minutes were approved.

5. Treasurer's Report

The Treasurer's bill listings and receipts and disbursements were distributed.
It was mentioned that we received another bill from Alex McTavish for three months, it was verified that we only owed him for two and we paid him for those two. We now should be paid in full
Tim Christopher motioned to approve Paul Ross seconded the Treasurer's bills were approved.

6. FOIA Officer Report

Nothing to report

7. Plan Commission Chairman's Report – Joe White

Nothing – Joe did not hold a meeting for February, Pat will contact to see when he will have a meeting

8. Building Code Report – Pat

Nothing to report

9. Zoning Code Enforcement Officer Report – Pat

Nothing – working on new zoning map

10. Village of Kaneville Citizens questions and or comments

Nothing

Pat did ask one of the residents how the water has been in their area, they said it has been fine

11. Old Business

- a. Update on Drainage/Ditch Issues; Special Task Force Meeting – Carl
Current items are fine, Pat mentioned a lot of heavy ice in culverts
- b. Road/various repairs & replacement Bids
Has two types of bids on is just for Meryl and the other is for Lovell and Meryl road together
Carl spoke to a gentleman at the County who gave us some options on what we could do to fix both roads. Tim had asked if there had been any core samples. It was also asked if any truck traffic uses that road.
Pat asked about overlay, Carl stated that they only show for grinding.

Dale talked about leveling, but that would not be a good option per Carl. It was asked if there would be a loan option for this, was suggested that there is a bond process option. You could do a loan.

c. Blood Drive

The blood drive will be on April 2, 2014 from 4-7:30 PM

It was brought up that it will be during spring break, no mailings, rules are posted at the store, township building, and library.

d. Vote on resolution on intergovernmental agreement on Dauberman Rd

If all sign/life safety, we should all understand there is no commitment, we are just saying that we support it. Jon believes that it is going to cause way more traffic. Carl mentioned that they are going to spend a few million to put a turnabout in.

A roll call vote was taken and the intergovernmental agreement on Dauberman Rd was not passed.

e. Printer and Computer for Officer

The printer and computer replacement were discussed

Printer for no more than \$595.00

Paul made a motion Tim seconded a roll call vote was made purchase of the printer was approved

Computer for no more than \$1100.00

Jon made a motion Myra seconded a roll call vote was made purchase of the computer was approved

12. New Business

a. Clarke Mosquito

The contract is the same as before, they will try to be out early. Try to do before Memorial Day.

Motion by Carl Hauser seconded by Jon Behm. Passed by majority roll call vote.

b. Culvert on each side of Lovell Rd

Need new culverts by each side of Lovell Rd to bring up. Needs to be done by approx. June

c. Attending monthly township meeting

We should have one of our members attend the Township meeting & report back to Village. The Township meets the 2nd Monday of the month.

d. Quarterly newsletter

Possibly have a newsletter together with the Township & possibly the Fire department have a quarterly newsletter

e. Trustees report

Congrats to Steve from Carl for his win

f. President's report

Congrats to Tim Christopher for birth of his grandson and also congrats to Steve Andersson

Metropolitan- notice for everyone to turn off their lights for one hour on March 29, 2014 between 8:30 and 9:30 PM this is for observing Earth hour

Storm Siren – still talking to, Pat would like to pursue, the one that is recommended is tied into the County 911 system

e. Public Report

Nothing

13. Wrap- up and Adjourn

Jon Behm moved to adjourn meeting; Mike Maple seconded. The motion carried unanimously. The meeting was adjourned at 8:04PM.

Minutes submitted by: Serina Hauser, Village Clerk