

Village of Kaneville
Minutes of the Regular Meeting of the Board of Trustees
November 21, 2013

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 November 21, 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, Myra Ottoson, Village Clerk Serina Hauser, and Village Attorney Alex McTavish. Absent Nick Garifalis, Paul Ross, and Village Treasurer Margie Jordan.

3. Nominate and Appoint New Trustee

Jon Behm made a motion to appoint Howard Tim Christopher and it was seconded by Myra Ottoson.

Howard Tim Christopher took his oath and is now Village Trustee to replace Paul Flamand II. It was asked if his term will expire when Paul Flamand's would have expired, and yes it will.

4. Sheriff's Report

Pat Hill reviewed the incident report from the Kane County Sheriff's Department
One accident on Keslinger

5. Clerk's Report

Copies of the minutes of the October 17, 2013 meeting were presented, Myra Ottoson motioned to approve and Carl Hauser seconded. The Minutes were approved.

6. Treasurer's Report

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

It was mentioned that a street light was fixed and that was why ComEd is higher than previous months. Myra Ottoson motioned to approve Carl Hauser seconded the Treasurer's bills were approved.

7. FOIA Officer Report

One requesting ambulance service billing collections contracts

One requesting contracts with police, firefighters, and other municipal government workers.

Both were responded with we do not have any.

8. Appoint and Replace New Planning Commission Members

Griz and Henry were present to take oath for planning commission, Del and Cliff were absent. Names were drawn from a hat to determine terms. Henry Harvell will replace Dale Pierson term ending 4/2013. Paul (Griz) Stover will replace Nick Garifalis term ending 4/12/2014. Del Ward replacing Jim Ressler term ending 4/2015. Cliff Hill replacing Rob Ottoson term ending 4/2015

Then a lengthy conversation about a zoning committee we once had, and on whether or not we dissolved the committee.

Alex believes once the committee served its purpose it was no longer needed so it was dissolved.

9. Plan Commission Chairman's Report – Joe White

Nothing

10. Building Code Report – Pat

Nothing

11. Zoning Code Enforcement Officer Report – Pat

Updates on tall weeds and car trailer not licensed/ resident asked if the car is claimed to be a stock car should what we do. Alex stated it still should be on a gravel surface.

Then it was it was brought up about hunting near town. As long as it is not in the city limits it is legal. The hunting laws are available at Gander Mountain.

Residents also brought up burning issues, they were told to call the sheriff's office, but they may not be able to respond.

12. Village of Kaneville Citizens questions and or comments

See previous

13. Old Business

- a. Update on Drainage/Ditch Issues; Special Task Force Meeting – Carl
No update because of rain, just a pin that needs to be removed. Pat mentioned that she asked a resident to remove some rocks from their ditch and they complied.
- b. Road/various repairs & replacement Bids
Pot holes are holding up, have not talked to Dale. Will hold off
- c. Sign and vote on revised Intergovernmental agreement for Snow Removal Services Between Kaneville Township Highway Dept. and the Village of Kaneville- Pat
Necessary changes were made at their meeting, a motion to approve the agreement was made by John Behm and it was seconded by Carl Hauser the agreement was approved.
- d. Tree set up in front of Community Center for Christmas in Kaneville – Tree lighting ceremony for Village & Township – Saturday Dec 7th 8:30 AM
Township feels that it does not have the room for the tree so Hills Country Store will plant the tree on its property. This way the tree can be used for future use for the town and Christmas. We have purchased solar lights
- e. Post office update
No intention of closing
We will not be getting our hours back

14. New Business

- a. Filming of Cheerios's commercial on Merrill Road
Will be on Superbowl in February – resident felt that they should have let us know they had scouts out here looking at the area.
- b. Presentation from B & F Technical Code Service
Company gave a discussion about what services they have to offer about code enforcements.
- c. Having special burning hours
Would like to see special burning hours October and November 9-6 have an Ordinance for it next month. Take a survey online
- d. Discuss places for appreciation dinner

Would like to have at The Lodge in January

- e. Christmas lights contest for Village of Kaneville
It was decided that the Village of Kaneville would not have a Christmas light contest.
- f. Trustees report
People that park on corner of Harter and Main when it snows, we need to get them to either shovel or plow. Pat is going to talk to owner.
- g. Presidents report
Meeting at school and what they have done
- h. Public report
Nothing

15. Wrap- up and Adjourn