

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

April 16, 2009

I. Call to order

Bob Rodney, Village President, called to order the meeting of the Village of Kaneville Board Members at 7:00 p.m. on April 16, 2009 in the Village meeting room. Members joined in the Pledge of Allegiance.

II. Roll call

The following persons were present: Trustees Poul Flamand, Jeanette Bower, Pat Hill and Paul Ross, Myra Ottoson, Village President Bob Rodney, Village Clerk Sandi Weiss and Village Treasurer Ron Ingraham. Absent was Attorney, Alex McTavish.

III. Sheriff's Department Report

No report from the Sheriff's department.

IV. Clerk's Report

Copies of the minutes of the March meeting were presented. Myra Ottoson motioned the minutes be approved. Pat Hill seconded the motion. The minutes were approved.

V. Treasure's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed. After review, Poul Flamand motioned to approve the bills list report. Jon Behm seconded the motion. The bills list and receipts and disbursements reports were approved.

VI. Plan Commission Report

Joe White presented the Plan Commission Report. Pat Hill motioned to approve the report. Jeanette Bower seconded the motion. The report was approved.

VII. Building Code and Zoning Enforcement Officer Report

Paul Ross reported on repair construction being done at Dawn Hill after a water line break.

VIII. Old Business

Myra reported that KDOT contacted her to let her know they have accessed the cross walk need at Harter Rd and Main St. They concluded that the sidewalk in front on the south and west side of the intersection was not ADA compliant. Therefore, they will not paint a crosswalk at the intersection. Karen Koskey at the county suggested we apply for a grant to get money to make the sidewalk compliant.

Pat Hill reported on the Kaneville Volunteer Fire Department burn ordinance. After discussion it was determined that we need a new ordinance to adopt the Fire Department burn ordinance by reference. Attorney McTavish will be contacted regarding this. Jon Behm motioned that we adopt the Kaneville Volunteer Fire Department burn ordinance. Myra Ottoson seconded. The motion carried.

Nothing new on ComEd letter.

Discussion was held on whether to create a committee to create awareness of the impending 2010 census. Agreement was that we would pass out flyers. Possibly put something in the Elburn Herald regarding the importance of completing the Census Bureau papers when received in the mail. The Census Bureau website contains several advertising handout that we could use as flyers.

IX. New business

A resolution approving the payment of \$3125.00 to Land Vision Inc. for consulting services was approved by roll call. Paul Ross motion to approve the payment. Pat Hill seconded. Resolution was approved by roll call.

Pat Hill discussed Neighborhood Watch being jump started again. Pat is waiting for a response from the Kane County Sheriff's office to find an available date for the kickoff meeting.

There was more discussion on the need for some action on the Storm Water issues within the Village. A letter from the Village to all residents informing them of the action to be taken needs to be mailed out. It was agreed that Jon Behm, Paul Ross, Dale Pierson and Gary Koehring will meet and come up with a plan for beginning this project.

Jon Behm motioned to re-appoint Dale Pierson to the Plan Commission for a 4 year term. Pat Hill seconded the motion. The motion was approved.

President Rodney announced Rick Peck is the newly elected trustee to fill the position of outgoing trustee Jeanette Bower.

Bob commented on updates on the village website.

There was a brief discussion on FOIA requests. Clerk Weiss will handle these requests going forward.

President Rodney distributed, via email, the Big Rock/Welch Creek Flood Plain Study.

A special thanks to Attorney McTavish for helping us obtain the new, gently used office furniture. It is greatly appreciated.

Karen Flamand reported on plans for a Kaneville Fest to be held August 28-30.

Kim Wendling reported on Ride in Kane.

X. Questions/comments from the floor.

XI. Adjournment

Poul Ross motioned to adjourn the meeting and go into closed session. Pat Hill seconded. The motion carried. The meeting adjourned at 8:30p.m.

XII. Executive session did not occur, as we could not get the tape recorder to work.

Minutes submitted by: Sandra Weiss, Village Clerk