

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

August 20, 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 August 20, 2009 in the Village meeting room. Members joined in the Pledge of Allegiance.

II. Roll call

The following persons were present: Trustees Jon Behm, Rick Peck, Paul Ross, and Myra Ottoson, Village President Bob Rodney, Village Treasurer Ron Ingraham and Village Clerk Sandi Weiss. Absent were trustees Poul Flamand and Pat Hill. Trustee Hill arrived at the meeting at 8:30 p.m.

III. Sheriff's Department Report

No report.

IV. Clerk's Report

Copies of the minutes of the July meeting were presented. Myra Ottoson motioned the minutes be approved. Jon Behm seconded the motion. The minutes were approved.

V. Treasure's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed. After review, Paul Ross motioned to approve the bills list report. Myra Ottoson seconded the motion. The bills list and receipts and disbursements reports were approved.

VI. Plan Commission Report

Chairman Joe White presented the Plan Commission report. Joe reported on the Open House held and the feedback received from Community members. On September 24, 2009, there will be a Public Hearing held on the Comprehensive Plan. The plan will be presented for Board of Trustees approval at the October board meeting.

VII. Building Code and Zoning Enforcement Officer Report

Paul Ross reported on the Building Code. There was a permit for roofing during the month. No report for Zoning.

VIII. Old Business

Nothing new on status of sidewalk repair and financing proposals.

FOIA requests – it was noted that the Governor approved Bill 189 – which made changes to the Freedom of Information Act. Sandi will review the changes to the bill and make changes to the village procedures as necessary.

Bloomington Gold route change request by resident. N/A.

The Village will host a table at the Kaneville Fest. Volunteers are needed to staff the table.

The Village of Kaneville Road sign contest was discussed. There were 2 entries. It was decided to extend the timeframe to encourage more entries.

It was noted that the village needs a professional recommendation for a road maintenance program.

Bob reported on the 7/20/09 meeting with Kaneville Volunteer Fire Department board of trustees, discussing Long's Meadow Annexation proposal and the request for a single point of ingress/egress.

Abandoned Property at 2S225 Harter Rd. Status of grass being cut and abandoned vehicle in driveway.

Stormwater Management – Tree removal from drainage ditch in Ravlin's Subdivision. Bids received were reviewed. Jon Behm motioned to accept the bid from Brad's Tree Service in Amboy, and Myra Ottoson seconded. The board approved by roll call, the bid from Brad's Tree Service in Amboy, not to exceed \$2,500.00, – Resolution 2009-15.

IX. New business

Resolution 2009-14 approving the payment of \$3125.00 to Land Vision Inc. for consulting services was approved by roll call.

Ron Ingraham announced his intention to resign as Village Treasurer. The board is asked to canvas for a replacement, and have anyone interested send a resume to Village President Rodney.

Membership to Metro West Council of Governments was discussed. It was agreed that the received a definite benefit from the organization, and we should pay the membership dues.

Illinois Video Gaming Act was discussed. Clerk Weiss stated her concern that the Village should adopt an ordinance prohibiting video gaming in the village.

Trustee Peck commented on the need for more Speed Enforcement on Harter Rd. The speed of the motorists has increased again. President Rodney will contact Kane County Sheriff and asked for increase in patrols and issuance of more tickets vs. warnings. Trustee Peck also discussed the possibility of the village and Kaneland School District cooperating on "Keeping Our Children Safe". It was noted that there is a lot of reckless driving by high school students.

Trustee Peck discussed the possibility of the village entering into a contract for Refuse collection, to lower the cost for the village residents. Rick has contacted the area refuse haulers and received some pricing. It would be cheaper for everyone if the village entered into an exclusive contract. This decision needs more investigation and feedback.

President Rodney gave a brief summary of the Kane County GIS Users Meeting in July.

X. Questions/comments from the floor.

None

XI. Adjournment

Jon Behm motioned to adjourn the meeting and go into closed session. Pat Hill seconded. The motion carried. The meeting adjourned at 8:50 p.m. and went into closed session.

Minutes submitted by: Sandra Weiss, Village Clerk