

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

August 19, 2010

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 19, 2010 in the Village meeting room. Members joined in the Pledge of Allegiance.

II. Roll call

The following persons were present: Trustees Rick Peck, Jon Behm, Pat Hill, Myra Ottoson, Paul Ross, Village Treasurer Margie Jordan, Village President Bob Rodney, Village Clerk Sandi Weiss, and Attorney Alex McTavish. Absent was Poul Flamand.

III. Sheriff's Department Report

Margie had a report that accompanied the monthly bill.

IV. Clerk's Report

Copies of the minutes of the July meeting were presented. Paul Ross moved the minutes be approved. Pat Hill seconded the motion. The minutes were approved.

V. Treasurer's Report

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

VI. FOIA Officer Report

Nothing to report.

VII. Plan Commission Chairman's Report

Joe White was not present.

VIII. Building Code Report

A few roofing permits were approved.

IX. Zoning Enforcement Officer Report

Nothing to report.

X. Old Business

Engineering Enterprises Inc. members Pete Wallers and Jason Bauer presented a report on the condition and recommendation for resurfacing Merrill Road. After some discussion a motion was moved by Paul Ross to have EEI go forward with an estimate of the engineering expense for repairing Merrill Rd. Roll call vote was held with all approving the motion.

Storm water Management – Nothing has been done lately. Waiting for the rain to stop.

Village Speed Enforcement-Rick will contact KDOT to see if we can get a double yellow line painted on Harter Rd inside the village as there is a problem with people passing.

Neighboring Community and Kaneland School cooperative effort on “Keeping our Children Safe”- Nothing to report.

Village Refuse collection: Resolution 2010-14, a resolution accepting a bid for solid waste services was passed by roll call vote. The lowest bid with a pick up day that the majority of residents want was by Waste Management.

Village Roadside Sign – Pat had an estimate of costs for signs of different sizes, installed. 4 ft was \$1850.00, 5 ft was \$1250.00, and 6 ft was \$2460.00.

Neighborhood Watch-Pat reported that Sgt. Wolfe has stated that he would like to hold an informational meeting hopefully in September.

Bob received a call from Dean Hummel of Big Rock wanting to continue with the boundary agreement meetings.

Ordinance 2010-04, amending the village code by adding subchapters 1 – 4 of Chapter 8 – Public Safety, implementing provisions of the Illinois Municipal code pertaining to nuisances, vacant and abandoned property, garbage, debris, graffiti and nuisance greenery and other matters of public safety was approved by roll call vote.

After some discussion, Ordinance 2010-07, amending village code to set President’s salary at \$400 per month, was passed by roll call vote.

Ordinance 2010-03, amending the village code by adding chapter 9, subchapter 6, imposing a simplified municipal telecommunications tax was approved by roll call vote.

Snow Removal Bids-Paul Ross has looked Virgil’s Invitation to Bid on Snow Removal and is going to tweak it to our recommendations. Paul’s intention is to have this out next week.

Snow removal bids were opened and read as follows: Meyer Paving - \$9,000.00, Workin’ Out Construction - \$13,200.00, Snow Systems - \$12,250.00, and KCG - \$5,100.00.

Ordinance on Excessive Engine Braking Noise is included in the Nuisance Ordinance.

XI. New Business

After discussion on the International Property Maintenance Code, a decision was made to table it. At this time the board will not pass the Ordinance.

Attorney McTavish will prepare an Ordinance for next month to require residents to use the negotiated waste hauler.

XIII. Questions/comments from the floor.

Emil Weiss brought up for discussion the drainage ditch in Ravlin Subdivision. It was noted that due to no fault of Dale Pierson, the ditch is still in a state of disrepair. An unusually wet summer has prevented him from dredging and grading the ditch. Mr. Weiss requested that if Dale is not able to finish the dredging and grading by harvest time that the village pursues other options to get the ditch finished.

President Rodney noted that he received a call asking if the Village could reimburse the owner of the property for the newly installed sidewalks on Main St. The village will not reimburse the owner, as the village did not commission this work.

XIV. Adjournment

Paul Ross moved to adjourn the meeting. Rick peck seconded. The motion carried unanimously. The meeting adjourned at 9:25 p.m.

Minutes submitted by: Margie Jordan, for Sandra Weiss, Village Clerk