

## ***Village of Kaneville***

### ***Minutes of the Regular Meeting of the Board of Trustees***

December 17, 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 December 17, 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, Poul Flamand, Pat Hill, Myra Ottoson, Village Treasurer and Village President Bob Rodney. Absent was Village Clerk Sandi Weiss.

#### **III. Sheriff's Department Report**

No report.

#### **IV. Clerk's Report**

Copies of the minutes of the November meeting were presented. Poul Flamand 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. Rick Peck seconded the motion. The bills list and receipts and disbursements reports were approved by roll call vote. During discussion of the bills, the Township snow plowing contract was discussed, resulting in the Board deciding to obtain quotes to compete with the township. Paul Ross volunteered to contact some contractors and report back next meeting.

#### **VI. Plan Commission Chairman's Report**

No report. President Rodney noted that the Plan Commission and consultant received the Excellence in Public Planning Award for the Village Comprehensive Plan. Also, Mark Gemmer has resigned from the Plan Commission, and there is a need for a new member to replace him.

#### **VII. Building Code and Zoning Enforcement Officer Report**

Paul Ross reported on the Building Code. There was a permit issued for window replacement for the building on the corner to Harter and Main. There is also a hold on the insulation installed in one of his neighbors. Zoning Enforcement – N/A.

#### **VIII. Old Business**

Nothing new on status of sidewalk repair and financing proposals.

FOIA requests – N/A

Bloomington Gold route change – nothing new.

Road maintenance inside the village – nothing new. Jeremy Lin, owner of Lintech Engineering presented information on his company and how they might be of service to the village.

Village Treasurer position – Margie Jordan was sworn in as the new Village Treasurer, after nomination by President Rodney, seconded by Pat Hill, and approval by board members.

Stormwater Management – nothing new

Village Speed enforcement: Myra contacted county rep and they were very cooperative. The County representative suggested a pilot program of placing in the village, 4 solar powered permanent speed signs that flash vehicle speed and also store data on number of vehicles and speed over or under the limit. He also stated that Kaneville is considered an “Urban District” for setting speed limits.

Nothing more on the Keeping our Children Safe initiative.

Village Refuse collection: Rick Peck presented a spreadsheet detailing the information on refuse pickup that he has obtained. He compares the residential rates for a village wide contract with the current rates.

Jon contacted the County regarding regulations on placing a Village sign on county roadsides. He found out that it is called a Monument sign and that the size is restricted to 6 sq ft on right of way outside the village limits. If placed inside the Village limits, the village sets the regulations. Jon also presented some sign ideas.

Pat Hill is still working on Neighborhood watch, trying to line up Block Captains.

Christmas Decorating Contest winners will be decided by December 19<sup>th</sup>. The winners will be notified and names placed on bulletin board and website.

## **IX. New business**

President Rodney reported that he had not heard from Scott Berger on the results of the income survey, after the second mailing.

After a brief discussion on the Kaneland School District Intergovernmental Agreement, it was decided that no changes were needed.

President Rodney noted that the Plan Commission will try to meet with Big Rock to discuss boundary limits.

Kendal County Board request for resolution supporting Prairie Parkway – President Rodney replied that in the past referendum, the voters here said NO.

CMAQ GO to 2040 request for comments – no comments.

Landscaping discussion on time line for completing landscaping. Board decided to refer questions to the Building Code and Zoning Standing Committee.

Kane County OEM Liaison – Sandi Agreed to be the liaison. Alex stated that the Village needs to adopt the County Plan. He will prepare ordinance for next month meeting.

Ordinance 2009-09 – approving salary for Village Treasurer. Jon Behm moved and Pat Hill seconded. Ordinance approved by roll call vote.

**X. Questions/comments from the floor.**

Nothing from the floor.

**XI. Adjournment**

Poul Flamand moved to adjourn the meeting. Pat Hill seconded. The motion carried unanimously. The meeting adjourned.

Minutes submitted by: Ron Ingraham, transcribed by Sandra Weiss, Village Clerk