

**Village of Kaneville**  
**Minutes of the Regular Meeting of the Board of Trustees**  
**February 19, 2009**

1. Call to order. Bob Rodney, Village President, called the meeting to order at 7:00 p.m. in the Village offices. Members joined in the Pledge of Allegiance. In the absence of the Village clerk, Village attorney, McTavish, was designated to take the minutes of the meeting.
2. Roll call. The following persons were present in person: Rodney, Bower, Hill, Ross, Ottoson, and McTavish, Village attorney. Absent: Flamand, Behm, Village Treasurer, Ingraham, and Village clerk, Weiss.
3. Clerk's report. In the absence of the clerk, Rodney presented the minutes of the regular meeting on January 15, 2009. Upon motion made by Ottoson and seconded by Hill the minutes were approved unanimously by voice vote.
4. Sheriff's Report. There was no Sheriff's report.
5. Treasurer's report. In the absence of the Treasurer, Rodney advised the board that IDOT had approved the Village's resolution regarding the use of motor fuel funds for road maintenance and tree trimming. Rodney presented Treasurer Ingraham's report consisting of a statement of the receipts and disbursements of the Village during the past month. The monthly bills were circulated for review. Upon motion made by Hill and seconded by Ottoson the Treasurer's report was accepted. Upon motion made by Ross and seconded by Hill the payment of the bills was unanimously approved by roll call vote, Bower, Hill, Ottoson and Ross voting in favor, with no one voting against.
6. Plan Commission Report. Chairman Joe White reported the progress made by the Plan Commission toward the completion of the comprehensive plan and discussed several of its elements. White also discussed economic development planning for the Village. Upon motion made and seconded the report of the Plan Commission was accepted unanimously by voice vote.
7. Building Code Enforcement Officer. Building Code Enforcement Officer Paul Ross deferred his report to new business.
8. Zoning Enforcement Officer. Nothing to report.
9. Old business. Rodney reported that there has been no change with respect to the status of sidewalk repair within the Village. Ottoson reported no change with respect to KDOT feedback on crosswalks at Harter Road and Main Street. Rodney presented a draft pamphlet for the Board's review for mailing to the residents of the Village informing them of various ordinance requirements and fines. There was a discussion concerning differences in the Village's open burning ordinance, the county's ordinance and the ordinance of the fire

protection district. Hill volunteered to make a review of these ordinances and report back to the Board.

10. New business.

- (a) Res. No. 2009-01 – A Resolution Approving the Contract With Land Vision Inc. for Consulting Services in Connection with The Preparation of the Official Comprehensive Land Use Plan of the Village. Upon motion made and seconded Res. No. 2009-01 was adopted unanimously by roll call vote, Bower, Hill, Ottoson and Ross voting in favor, with no one voting against. Res. No. 2009-02 – A Resolution Approving The Initial Payment to Land Vision Inc. For Consulting Services. Upon motion made and seconded Res. No. 2009-02 was adopted unanimously by roll call vote, Bower, Hill, Ottoson and Ross voting in favor, with no one voting against.
- (b) Rodney briefly discussed Kane County’s CMAP Full Circle Mapping Program.
- (c) Rodney briefly discussed a planned meeting in June 2009 with CMAP Re: 2040 population and employment projections.
- (d) There was a brief discussion concerning Congressmen Foster’s communication asking for requests from municipalities for federal appropriations for 2010.
- (e) Rodney briefly discussed the communication received by the Village concerning the National Flood Insurance Program. Because the Village is covered by the Kane County stormwater ordinance, no action by the Village is necessary.
- (f) Rodney advised the Board that the Village has now established its own e-mail address.
- (g) (h) Paul Ross discussed code red alerts and the program of the Kane County Office of Emergency Management.
- (i) Paul Ross discussed the need for the Village to communicate to Commonwealth Edison that new electric services were not to be connected within the Village until the work had been permitted and inspected. Ross volunteered to draft a letter to Commonwealth Edison explaining the Village’s position.
- (j) The Board discussed a request for a donation by the Village to the Kaneland Community Fine Arts Festival. It was unanimously agreed that given the Village’s limited funds, a donation would not be made at this time.
- (k) Rodney gave the Board a summary of the Midwest Council of Governments legislative breakfast meeting.

11. Public comment. None.

12. Upon motion made by Hill and seconded by Bower the meeting was adjourned at 8:25 p.m.