

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

January 28, 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 January 28, 2010 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, Poul Flamand, Pat Hill, Myra Ottoson, Village Treasurer Margie Jordan, Village President Bob Rodney and Village Clerk Sandi Weiss. Absent was Paul Ross.

III. Sheriff's Department Report

No report.

IV. Clerk's Report

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

V. Treasurer's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed. After review, Poul Flamand moved to approve the bills list report. Pat Hill seconded the motion. The bills list and receipts and disbursements reports were approved by roll call vote.

VI. Plan Commission Chairman's Report

Chairman Joe White stated that the date for the next meeting has not been determined.

VII. Building Code and Zoning Enforcement Officer Report

No report

VIII. Old Business

Nothing new on status of sidewalk repair and financing proposals.

The winners of the Village Christmas decorating contest were stated.

President Rodney presented the results of the Kane County income village survey.

FOIA – Sandi discussed the state training requirements, procedure documents that need to be created, and required postings of these documents

Bloomington Gold route change – Poul Flamand reported that he was advised the Bloomington Gold team has decided to move the show to Will County.

Road maintenance inside the village – nothing new.

Stormwater Management – nothing new. Still waiting for Brad's Tree Service to remove the trees in the ditch.

Village Speed enforcement – nothing new.

Nothing more on the Keeping our Children Safe initiative.

Village Refuse collection: Rick Peck reported that he will send out Request for Quotes to area refuse haulers. Alex earlier provided via email a copy of the contract that Virgil has with their hauler for us to review.

Village Signage – Sandi reported that she has received artwork from the Fox Valley Graphics class for our review. A subcommittee was established to narrow the entries down to a manageable number. Then the board will review the signs and make a decision. Rick Peck, Pat Hill and Myra Ottoson volunteered to be on the subcommittee.

Pat Hill is still working on Neighborhood watch.

IX. New business

President Rodney reported on the meeting between officials of the school district and municipal representative and the discussion on the Kaneland School District Intergovernmental Agreement.

President Rodney noted that copies of the Comprehensive Plan have been sent to all who requested and to the adjacent municipalities.

President Rodney nominated Nick Garafalis to replace Mark Gemmer on the Plan Commission. Myra Ottoson moved to approve the appointment of Nick. Rick Peck seconded the motion. The nomination was approved by roll call vote. His term will expire in April 2012. Chairman White will need to be re-appointed in April 2010.

Ordinance 2010-01 – Amending Village Code by adopting Kane County Hazard Mitigation Plan was approved by roll call vote.

President Rodney asked all members of the board to take the Open Meetings Act training on line. This is a requirement of the state. Sandi will send out email with the link to the training website.

President Rodney discussed the Members Only section of the MWCOG website.

X. Questions/comments from the floor.

Sandi noted that there has been some activity on the purchase of one of the foreclosed houses in the village.

There was also discussion on the snow removal within the village.

XI. Adjournment

Myra Ottoson moved to adjourn the meeting. Pat Hill seconded. The motion carried unanimously. The meeting adjourned at 8:15 p.m.