

## ***Village of Kaneville***

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

January 15, 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 January 15, 2009 in the Village meeting room. Members joined in the Pledge of Allegiance.

#### **II. Roll call**

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

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

Lt Stutz presented the Sheriff's Department Report.

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

Copies of the minutes of the December meeting were presented. Myra Ottoson motioned the minutes be approved. Pat Hill 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 report was approved. Poul Flamand motioned to approve the receipts and expenditure report. Pat Hill seconded. The receipts and expenditure report was approved.

#### **VI. Plan Commission Report**

Joe White presented the Plan Commission Report. The commission held their first meeting with the consultant for Land Use Planning.

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

Nothing new on Building code. Paul received another report of a village resident running a business out of his home.

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

Nothing new on sidewalks repair.

Nothing more on the Crosswalk on Main & Harter Rds.

Communication to residents of fines for lack of bldg permits prior to project start, animal control, open field burning, etc will be addressed in the March time frame.

President Rodney asked for comments on Kane County OEM Natural Hazards Mitigation Plan.

**IX. New business**

No new business.

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

**XI. Adjournment**

Poul Flamand motioned to adjourn the meeting and go into closed session. Jeanette Bower seconded. The motion carried. The meeting adjourned at 7:40 p.m.

Minutes submitted by: Sandra Weiss, Village Clerk