

# ***Village of Kaneville***

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

July 16, 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 July 16, 2009 in the Village meeting room. Members joined in the Pledge of Allegiance.

### **II. Roll call**

The following persons were present: Trustees Jon Behm, Poul Flamand, Pat Hill, Paul Ross, and Myra Ottoson, Village President Bob Rodney and Village Treasurer Ron Ingraham. Absent were trustee Rick Peck and Village Clerk Sandi Weiss.

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

No report.

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

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

### **V. Treasure's Report**

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

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

Bob presented the Plan Commission Report. There will be an Open House on August 13 to discuss the Comprehensive Plan. Sometime in September the Plan Commission intends to have an Open Meeting for the Community.

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

Paul Ross reported on the Building Code. Work at Dawn Hill is completed with Fire Alarm equipment updated and approved by the Fire Protection District. Mark Goldenstein's permit has been approved and he is proceeding with construction. County inspectors will be doing the building inspections. Paul asked the board's support concerning last month's outburst. He stated that he cannot continue without support. He requested that Mr. Niles be sent a letter barring him from future meetings. Alex thought that not possible or advisable.

Paul initiated discussion of vehicles parked in driveways, how many and what types of licenses. Alex thought ¾ ton was limit in ordinance but no limit on number of vehicles. Alex stated if commercial vehicles are parked that was an indication of a business operation that could be in violation of ordinance.

### **VIII. Old Business**

Nothing new on status of sidewalk repair and financing proposals.

Communication to residents of fines for lack of building permits, animal control, burning, etc. – flyer mailed on July 11, 2009.

ComEd issues settled by Bob at meeting in June with ComEd.

Discussed Annexation request of Long's Meadow. Developer requested that a single entrance of Locust St be allowed and would like to implement a phased construction. Bob restated that request hinges on approval by KFPD for a single entrance. Discussed that the Village would require a construction bond or guarantee before approving annexation. Discussed need for SSA for storm water areas and road paving and maintenance. Also discussed need to hire an engineer to review and give opinion on plans for annexation.

Stormwater Management – Tree removal contractor from ComEd met with Bob and surveyed the trees in question in the ditch. They will give estimate to ComEd for tree removal and ComEd will forward on to the village. No discussion on other items.

#### **IX. New business**

Resolution 2009-10 approving the payment of \$3125.00 to Land Vision Inc. for consulting services was approved by roll call.

Discussion on abandoned property at 2S225 Harter Rd with uncut grass and unattended vehicle with expire license plate. Dan Kahl, neighbor has been cutting the grass. He was told to stop mowing in order for us to issue a nuisance citation. Bob will contact the Realtor listing the property.

Ordinance 2009-03, adopting the Village Code was passed by roll call vote.

Ordinance 2009-05, adopting a Fireworks Display ordinance was passed by roll call vote.

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

Poul Flamand commented that he thinks the Corvette Tour is reckless. He would like the Village to have a say in allowing the tour to come through the village.

#### **XI. Adjournment**

Pat Hill motioned to adjourn the meeting. Jon Behm seconded. The motion carried. The meeting adjourned at 8:50 p.m.

Minutes submitted by: Sandra Weiss, Village Clerk