

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

June 18, 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 May 21, 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, Pat Hill, Paul Ross, and Myra Ottoson, Village President Bob Rodney, Village Clerk Sandi Weiss and Village Treasurer Ron Ingraham. Absent was trustee Paul Flamand.

III. Oath of office

President Rodney administered the oath of office to re-elected trustee Pat Hill.

IV. Sheriff's Department Report

As the Sheriff's department did not send a representative, President Rodney reviewed the incident report he received from them.

V. Clerk's Report

Copies of the minutes of the May meeting were presented. Myra Ottoson motioned the minutes be approved. Paul Ross seconded the motion. The minutes were approved.

VI. Treasure's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed. After review, Pat Hill motioned to approve the bills list report. Myra Ottoson seconded the motion. The bills list and receipts and disbursements reports were approved. Ron Ingraham presented the 2010 appropriation and discussed minor changes incorporated. Resolution 2009-01, appropriating for all corporate purposes for the Village of Kaneville, for fiscal year beginning May 1, 2009 and ending April 30, 2010, was approved by roll call vote.

VII. Plan Commission Report

Joe White presented the Plan Commission Report.

VIII. Building Code and Zoning Enforcement Officer Report

Paul Ross reported on the Building Code. Work at Dawn Hill is progressing. There have been a couple of permits for fencing. Pat Hill motioned to approve the Building Code report. Jon Behm seconded. The report was approved.

Zoning Enforcement issues.....one issue regarding the parking of more than one service vehicle has been resolved. Jon Behm motioned to approve the Zoning Enforcement report. Pat Hill seconded. The motion was approved.

IX. Old Business

Nothing new on status of sidewalk repair and financing proposals.

Nothing new on communication to residents of fines for lack of building permits, animal control, burning, etc.

Resolution 2009-10, approving an intergovernmental agreement with the Kaneville Fire Protection District for the enforcement of the district's open burning ordinance with in the village was approved by roll call vote.

Nothing new on ComEd letter.

Pat Hill presented an update on Kaneville Fest. The board discussed the donation of \$500 toward the cost of fireworks. Attorney McTavish said his law firm will also donate \$500 toward the cause.

Pat Hill gave an update on the Neighborhood Watch program. She has been talking to residents and has generated interest. She has begun handing out decals for windows, etc

X. New business

Resolution 2009-09 approving the payment of \$3125.00 to Land Vision Inc. for consulting services was approved by roll call.

Sandi Weiss reported on FOIA requests.

President Rodney suggested we need a professional recommendation for road maintenance program.

President Rodney reported on a meeting with ComEd External Affairs Manager on June 8 regarding the tree trimming that was not completed, notification of the trimming before it begins, and a ComEd suggestion that we sign a franchise agreement.

There was a brief discussion on the "unpaid tax revenue owed the village". This was a clarification by Treasurer Ingraham that we have always received the monies...just that it is usually past due.

The Kaneville FPD requested our support in their effort to obtain a grant for the purchase of a new tender and new radio system. It was agreed the Clerk Weiss will draft a letter of support and President Rodney will sign.

President Rodney reported on the Bloomington Gold Corvette tour that will be coming through the village on June 27, 2009. President Rodney has asked for additional assistance from the Kane County Sheriff.

Ordinance 2009-04 adopting the prevailing wages was passed by roll call.

President Rodney reported on the June 1 meeting with Kane County Development Department regarding Long's Meadow subdivision. It was agreed that a sub-committee will meet to discuss the options open to the village, and come back with a recommendation to the board.

Clerk Weiss has agreed to be the liaison with Kane County OEM.

Nothing new on the storm water drainage issues.

The board agreed to have a contest for the design of a new sign at the entrances of the village. The winner will be chosen by popular vote by the residents at the Kaneville Fest in August. Clerk Weiss will contact the Elburn Herald to have a piece put in the paper.

XI. Questions/comments from the floor.

XII. Adjournment

Myra Ottoson motioned to adjourn the meeting. Jon Behm seconded. The motion carried. The meeting adjourned at 9:15p.m.

Minutes submitted by: Sandra Weiss, Village Clerk