

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

March 19, 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 Poul Flamand, Jeanette Bower, Pat Hill and Paul Ross, Attorney, Alex McTavish, Village President Bob Rodney, Village Clerk Sandi Weiss. Absent were Trustee Myra Ottoson and Village Treasurer Ron Ingraham.

III. Sheriff's Department Report

No report from the Sheriff's department.

IV. Clerk's Report

Copies of the minutes of the February meeting were presented. Pat Hill motioned the minutes be approved. Paul Ross 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. Jon Behm seconded the motion. The bills list report was approved. Pat Hill motioned to approve the receipts and expenditure report. Poul Flamand seconded. The receipts and expenditure report was approved.

VI. Plan Commission Report

Joe White presented the Plan Commission Report. A discussion took place regarding economic development in Kaneville. It was decided that a housing survey will be needed in the future.

VII. Building Code and Zoning Enforcement Officer Report

Nothing new on Building code or Zoning.

VIII. Old Business

Rob Ottoson and Paul Ross have put together an application for funds for sidewalk repair/replacement and sent to Representative Foster's office. This funding would come from the economic stimulus package.

Nothing more on the Crosswalk on Main & Harter Rds.

There was discussion on the Kaneville Volunteer Fire Department requesting we adopt their Open Field burning ordinance. After discussion, it was decided to review further and discuss at the next meeting.

IX. New business

Resolution 2009-03, approving the second payment to Land Vision Inc. for consulting services was approved by roll call.

Resolution 2009-04, approving the quarterly payment to Kaneville Township for road maintenance services was approved by roll call.

President Rodney reported on the Wastewater Management feasibility study presented by Big Rock on 3/3/09.

U.S. Census Bureau request for a committee to be formed to assist with distribution of information on the 2010 census was discussed. No one stepped forward for the committee. It was requested that trustees see if there is any interest in the village to form committee.

Discussion on IL HB1003 – Muni CD Annexation. We were requested to passage a resolution to formally oppose passage of this bill. After discussion, the concensus was that it was of no impact to us. No further action was taken.

IL HB 1195 & SB1409 – Vacant & Abandoned Properties – after discussion, no action was taken.

X. Questions/comments from the floor.

Pat Hill stated that she is working on getting the Neighborhood Watch program going again.

There was discussion on the storm water problems in the village, and what could be done.

XI. Adjournment

Poul Flamand motioned to adjourn the meeting and go into closed session. Jeanette Bower seconded. The motion carried. The meeting adjourned at 8:10p.m.

- XII.** After closed meeting, regular meeting was brought back into session at 8:30 p.m. Resolution 2009-05, approving a settlement resolving pending litigation was put forth by Poul Flamand and seconded by Jeanette Bower. The resolution was approved by roll call. Meeting adjourned at 8:35 p.m.