

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

March 25, 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 March 25, 2010 in the Village meeting room. Members joined in the Pledge of Allegiance.

II. Roll call

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

III. Sheriff's Department Report

No report.

IV. Clerk's Report

Copies of the minutes of the February meeting were presented. Pat Hill moved the minutes be approved. Paul Ross 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.

VI. Plan Commission Chairman's Report

Nothing to report.

VII. Building Code and Zoning Enforcement Officer Report

Nothing to report.

VIII. Old Business

Nothing new on status of sidewalk repair and financing proposals, or Road pavement maintenance.

Clerk Weiss reported on the FOIA requests.

Stormwater Management – tree and stump removal completed in the drainage ditch. JULIE has been out and marked the utilities. Dale Pierson will work on the drainage as soon as it gets dry enough. The Fire Department will attempt to clear the mud from culver by blasting it with water.

Village Speed enforcement – nothing new.

Nothing more on the Keeping our Children Safe initiative.

Village Refuse collection: Rick Peck has the RFQ ready to go out. Alex noted that we will have to publish the bid in the newspaper, as it is over \$20,000. Alex will send the notice to the paper.

Village Signage – Sandi reported she has the final artwork for the sign. After the closing of the meeting, the trustees reviewed and voted on the final sign artwork.

Pat Hill is still working on Neighborhood watch.

President Rodney has scanned the building permit application paperwork and will post these on the village website soon.

There was nothing new on snow removal services.

Margie Jordan, Bob Rodney and Sandi Weiss have had one meeting to discuss appropriation for FY2011.

President Rodney asked for a status on the trustees taking the online OMA training.

New business

President Rodney announced that he and Joe White will meet with Big Rock Village President Dean Hummel to discuss boundary agreements.

President Rodney summarized the MWCOG meeting.

Karen Flamand reported that the first planning meeting for Kaneville Fest has been held. The date for Kaneville Fest is Aug 28 & 29.

President Rodney relayed that elected officials need to take the NIMS training.

Resolution 2010-01, to approve payment of \$2,735 to Brad's Tree Service for tree removal: Poul Flamand moved to approve payment. Rick Peck seconded. The resolution was passed by roll call vote.

IX. Questions/comments from the floor.

X. Adjournment

Myra Ottoson moved to adjourn the meeting. Pat Hill seconded. The motion carried unanimously. The meeting adjourned at 7:55 p.m.

Minutes submitted by: Sandra Weiss, Village Clerk